
*Rogue Community College District
Board of Education – July 8, 2015 Special Meeting Minutes*

1. **Call to Order** – The Special Board meeting of the Rogue Community College (RCC) Board of Education (Board) was called to order by Patricia Ashley at approximately 3:00 p.m., Wednesday, July 8, 2015 via teleconference at (541) 956-7420 and Redwood Campus (RWC), H2 conference room, 3345 Redwood Highway, Grants Pass, Oregon. Due notice was given.

2. **Introduction of Guests and Public Comment** – RCC District employees: Peter Angstadt, Kori Bieber, Deb Bricker, Danielle Crouch, Kirk Gibson, Pam Green, Kevin Hoff, Timothy Jenkins, Atana Morell, Teresa Rivenes, Steve Schilling, Curtis Sommerfeld, Genna Southworth, Carmen Sumner, Grant Walker, Colletta Young, and Denise Nelson. There was no public comment.

3. **Oath of Office – Claudia Sullivan, New Board Member**

President Angstadt administered the Oath of Office with Ms. Claudia Sullivan. In accordance with Oregon Revised Statute 341.326(4), a board member must qualify for office by taking an Oath of Office. Ms. Sullivan is a newly elected member of the Board of Education representing Zone 1 of the RCC District.

4. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Ron Fox, Tim Johnson, Claudia Sullivan, Kevin Talbert, and Dean Wendle.

Board member(s) absent: Brett Johnson

5. **Approve Annual Board Organization for Fiscal Year 2015/16**

Tim Johnson moved, seconded by Ron Fox, the RCC Board adopt Resolution No. P1-15/16 approving the Annual Board Organization (see file exhibits A and B) for the fiscal year beginning July 1, 2015 through June 30, 2016 as presented.

The motion unanimously carried.

Immediate Past Chair, Pat Ashley, turned the meeting over to newly elected Chair, Dr. Kevin Talbert.

6. **Board Action and or Information Items**

A. Approve Purchase of Emergency Lockdown Equipment

Pat Ashley moved, seconded by Ron Fox, the Board adopt Resolution No. B2-15/16, approving the purchase of Emergency Lockdown Equipment for the Redwood Campus, not to exceed \$95,865.91 plus a contingency not to exceed \$4,800 for unforeseen extras.

The motion unanimously carried.

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B. Approve Purchase of Emergency Backup Equipment

Tim Johnson moved, seconded by Dean Wendle, the Board adopt Resolution No. B3-15/16, approving the purchase of Emergency Backup Equipment through Anixter, not to exceed \$63,473.33 plus shipping.

The motion unanimously carried.

C. Approve Contract with Faction for the Offsite Data Storage

Dean Wendle moved, seconded by Ron Fox, the RCC Board adopt Resolution No. B4-15/16, approving a three-year contract with Faction for Offsite Data Storage, not to exceed \$144,034.20.

The motion unanimously carried.

- 7. Old Business** – The Ad-hoc President Search Subcommittee has received acknowledgements of receipt, for the Request for Information (RFI), from the majority of eleven (11) executive search consultants/firms. The deadline to submit responses to the RFI is July 22, 2015. Ms. Ashley and Mr. Wendle will meet to review/score responses. Dr. Talbert will receive the information electronically and will review/score responses. An update from the committee will be provided at the August Board meeting. The goal of the committee is to engage an executive search consultant/firm no later than the September Board meeting.
- 8. New Business** – Dr. Talbert welcomed Ms. Sullivan as a new member of the Board.
- 9. Adjournment** – The meeting adjourned at 3:18 p.m.