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*Rogue Community College District  
Board of Education – July 9, 2012 Special Meeting Minutes*

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1. **Call to Order** – Vice Chair, Randy Sparacino, called the Rogue Community College (RCC) Board of Education (Board) Meeting to order at approximately 3:00 p.m., Monday, July 9, 2012 at the Redwood Campus (RWC), H-2 Conference Room, 3345 Redwood Highway, Grants Pass, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Mr. Sparacino, Pat Ashley, Joe Davis, and Joseph Zagorski. Tim Johnson, Kevin Talbert, and Dean Wendle were absent.
3. **Introduction of Guests and Public Comment** – RCC District employees Peter Angstadt Denise Swafford, Kirk Gibson and Curtis Sommerfeld also attended. There was no public comment.
4. **Consent Agenda** – Joe Zagorski moved, seconded by Joe Davis, that the Board approve the consent agenda as presented:
  - A. Full-Time Faculty Resignation, Adult Basic Skills - Shannon Sims
  - B. Full-Time Faculty Resignation, Science - Melissa Nystrom
  - C. Full-time Faculty, Fixed-term, Adult Basic Skills - Sarah Engstrom
  - D. Full-time Faculty Humanities, Foreign Language (Spanish) - Ryan Maple
  - E. Full-time Faculty Mathematics - Elijah Bunnell
  - F. Full-time Faculty, Science - Dorothy Swain
  - G. Full-time Management, Fixed-term, Dean of Instruction School of Health and Public Service (Interim) - John Osbourn
  - H. Full-Time Management, Dean of Instruction, School of Science and Technology - Jacob Jackson

**The motion was unanimously carried.**

5. **Action Items**
  - A. Approve Contract with Automatic Data Processing, Inc. for Payroll Services: Joe Zagorski moved, seconded by Pat Ashley that the RCC Board adopt Resolution B9-12/13 approving a multi-year contract with ADP for Payroll and Human Resources Services. The motion was unanimously carried.
  - B. Authorization to Invest Taxing District Funds (Josephine County): Pat Ashley moved, seconded by Joe Zagorski that the RCC Board adopt Resolution B10-12/13 authorizing annual investment fund participation through the Josephine County Treasurer/Tax Collector. **The motion was unanimously carried.**
6. **Old Business** – Joseph Zagorski requested a follow-up report on Josephine County’s public safety crisis. Peter Angstadt reportedly met with County Commissioner Simon Hare and discovered the county does not have a contingency plan for public safety. He intends to

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meet with the other county commissioners and will reiterate concerns about student and staff safety on behalf of the RCC Board, and as a private citizen. Further, Peter has joined a committee of Josephine County Leaders, Saving our Security (SOS), which is pushing for a resolution to the dilemma by May 2013. Under Oregon State Constitution, every state must have a rule of law. Curt Sommerfeld also learned from two different organizations that an armed security guard on campus from 8 a.m. – 10 p.m. could cost between \$56,000 and \$75,000 annually. A similar contract with the county may also be considered.

**The Board authorized RCC to proceed with a request for proposal process for RWC security.** It was also recommended the college erect signs as a warning and deterrent indicating the college is patrolled by armed guard.

7. **New Business** – Summer enrollment numbers were not available (first day of term). While a special session may be required, no August meeting is planned. The next regular session is Tuesday, September 18.
8. **Adjournment** - The meeting adjourned at 3:22 p.m.

Meeting minutes submitted by Denise Swafford, ALO/Administrative Coordinator.