
Rogue Community College District
Board of Education – September 24, 2018 Special Meeting Minutes

1. **Call to Order** – Claudia Sullivan, Board Chair, called the meeting to order at 12:30 p.m. on Monday, September 24, 2018. The meeting was held at the Rogue Community College (RCC) Redwood Campus (RWC), 3345 Redwood Highway, conference room H2, Grants Pass, OR.
2. **Determine Presence of a Quorum** – A quorum of the Board was present including Claudia Sullivan, and attending telephonically were Pat Ashley, Ron Fox, Shawn Hogan, and Roger Stokes. Due notice was given.
3. **Welcome and Introductions** – Claudia Sullivan welcomed participants to the Special Board meeting. Guests in attendance included Jean Ann Miles, Community Member, and board applicant (by phone); and the following RCC staff: Curtis Sommerfeld, on behalf of Cathy Kemper-Pelle; and Cheryl Johnson.
4. **Discussion of Applicants for Board of Education Zone 2 Interim Position** – The board members in attendance discussed the applicants and shared their impression of each.
5. **Appoint Interim Board Member for Board of Education Zone 2 Position**

MAIN MOTION

Claudia Sullivan moved to appoint Jean Ann Miles to the RCC Board of Education, Zone 2 Interim Position. There was no second, the motion did not move forward.

Pat Ashley moved to appoint Pat Fahey to the RCC Board of Education, Zone 2 Interim Position. Ron Fox seconded. There were four (4) yes, and one (1) no votes.

The motion is adopted.

6. **Old Business** – Discussion of Board Statement of Support and Goals – The board discussed the proposed language shared in Draft 2 and recommended some additional language changes. Cheryl Johnson will make the suggested changes and send an updated version as Draft 3 to all board members.
7. **New Business** – none
8. **Adjournment** – Claudia Sullivan adjourned the meeting at 12:50 p.m.

Meeting minutes respectfully submitted by Cheryl Johnson, Assistant to the President – Governance

12.A.h.