1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Roger Stokes, Board Chair, at 4:02 p.m. on Tuesday, October 19, 2021 via Zoom. Due notice was given.

2. **Zoom Etiquette-** Rachelle Brown explained the Board's Zoom Etiquette expectations. Participants, aside from Board members and the Senior Leadership team, were asked to mute themselves and have their video turned off. If someone were to cause a distraction or disturbance to the meeting, that person would be dismissed from the meeting. If anyone wished to speak, they were asked to raise their hand, either electronically or physically on their video screen. Participants were asked to sign in with their full name and title using the chat box.

3. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Claudia Sullivan, Maria Ramos Underwood, Kevin Talbert, Jeff Lang, Roger Stokes, and Pat Ashley.

4. **Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Lisa Stanton, Juliet Long, Kori Ebenhack, Sean Taggart, Wendy Jones, August Farnsworth, Jamee Harrington, Rene McKenzie, and Rachelle Brown.; Adam Robertson, Reporter- Grants Pass Daily Courier; Alex Brown, Manager- Cybersecurity Services, and Michael Nouguier, Director- Cybersecurity Services, Eide Bailly.

5. **New Board Member Introduction-** Roger Stokes introduced Jeff Lang, the newly appointed RCC Board of Education member representing RCC District Zone 3 of Jackson County.

6. **Information Presentation:**
   A. <u>Cybersecurity-</u> Josh Ogle, RCC Chief Information Officer, defined cybersecurity and outlined the steps that RCC is taking to address cybersecurity (see file). Mr. Ogle noted that RCC is performing an overhaul of its current system, which includes looking at the foundation of the RCC network and going through all aspects of the network. Mr. Ogle then outlined RCC's high level goals in the college's cyber defense plan, some of which were: the implementation of an intrusion detection and prevention system, network monitoring and notification system and trainings for staff/faculty/students on the importance of security and security best practices.

      Alex Brown, Manager- Cybersecurity Services, and Michael Nouguier, Director- Cybersecurity Services, both from Eide Bailly, gave a presentation highlighting cybersecurity trends, cybersecurity statistics, and best practices for cybersecurity in education (see file).

7. **Adjournment-** Roger Stokes adjourned the meeting at 4:56 p.m.

Meeting minutes respectfully submitted by Rachelle Brown, Assistant to the President- Governance.