
Rogue Community College District
Board of Education Work Session- October 20, 2020 Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Shawn Hogan at 4:02 p.m. on October 20, 2020, 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 electronically raise their hand as well as type their question into the chat function of the Zoom meeting.
3. **Determine Presence of a Quorum-** A quorum of the Board was present including: Kevin Talbert, Pat Fahey, Roger Stokes, Shawn Hogan, Pat Ashley and Claudia Sullivan.
4. **Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Curtis Sommerfeld, Juliet Long, Kori Ebenhack, Grant Walker, Navarro Chandler, Rene McKenzie, and Rachelle Brown.
5. **Discussion Topics:**
 - A. Develop 2020/21 Board Goals- The Board reviewed and discussed their goals from the 2019/20 Academic Year (see file). Shawn Hogan asked the Board if there were any items that should be removed from last year’s goals, such as things that are no longer applicable or have already been achieved. Pat Ashley noted that she would like to keep Goal 1 for this year, especially with what has been happening with the rollout of the Campus Nexus System. She feels that community outreach is more important than ever. The Board were all in agreement that they would like to keep Goal 1; however, the measure to hold dinners with K-12 board members and superintendents will be changed due to the ongoing COVID-19 pandemic and the inability to meet in person. President Kemper-Pelle suggested that RCC Board members could attend local K-12 virtual board meetings to provide a statement of support during their public comment segment. A new measure will be added to Goal 1 to involve Board members in the Southern Oregon Educational Partnership Group hosted by Representative Pam Marsh. The Board will continue with the measure to try to attend community sector strategy meetings. The Board agreed to keep Goal 2 but wished to change the measure to focus on working with the facilities team on ways to reduce our carbon footprint, along with creative funding options. A PowerPoint presentation by Johnson Controls will be sent to all Board members for review. The Board will also keep Goal 3 but will remove the objective to participate in ATD coach visits as this was accomplished in the 2019/20 academic year. To align with President

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Kemper-Pelle's 2020/21 AY goals (see file), an objective will be added to support more Board involvement in the strategic plan revision. The Board would also like to support President Kemper-Pelle in her initiative to explore non-personnel cost savings. The Board expressed the importance of continuing to explore Diversity, Equity, and Inclusion opportunities.

Discussion occurred between the Board and Kori Ebenhack regarding childcare and RCC students. The Board wanted to know if there is a way to determine how many students cannot come to campus due to a lack of childcare. Ms. Ebenhack said that it is very difficult to determine those figures. An idea was brought up to create a limited number of childcare vouchers for students. Roger Stokes noted that there are state grants that exist for childcare. Pat Ashley said she would be willing to work with Mr. Stokes and Ms. Ebenhack on exploring grant opportunities for student childcare.

The Board discussed the interim board position vacancy in zone 7 and their hope to use this as an opportunity to diversify the board. The Board would like the position to be widely advertised in our community.

6. Adjournment- Shawn Hogan adjourned the meeting at 4:55 p.m.

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