
Rogue Community College District
Board of Education: Special Meeting- October 5, 2021 Meeting Minutes

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 4:04 p.m. on Tuesday, October 5, 2021 via Zoom. Due notice was given.
2. **Zoom Etiquette-** Rachele 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, Roger Stokes, Claudia Sullivan, Maria Ramos Underwood, Kevin Talbert, and Pat Ashley.
4. **Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Lisa Stanton, Juliet Long, Kori Ebenhack, Greg McKown, and Rachele Brown; Lauren Bishop, Grants Pass Daily Courier; Matt Lund, CEO Grants Pass YMCA; Grants Pass YMCA Board of Directors Members: Tom Corso, Amity Jones, Charles La Tourette, Chuck Rund, Jay Randolph, Jean Gaskill, Josh Daley, Roy Lindsay, and Spencer Countiss.
5. **Public Comment-** None

Roger Stokes closed the public meeting at 4:11 p.m.

6. **Executive Session-** Roger Stokes called the meeting into Executive Session at 4:11 p.m. pursuant to ORS 192.660 (2)(e) Real Property Transactions and closed the Executive Session at 5:11 p.m.

Roger Stokes reconvened the public meeting at 5:11 p.m.

7. **Board Action Items-**
 - A. Approve Member List—Presidential Search Advisory Committee-

Discussion was had on the list of Presidential Search Advisory Committee nominations (see file). The Board President’s Search Committee and Jamee Harrington, Chief Human Resources Officer, reached out both internally and externally to garner nominations for the committee. The President’s Search Committee want to make sure that all areas of RCC and the greater RCC District community are represented. To ensure that student access and student success are

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at the forefront of the presidential search, it was suggested that Kori Ebenhack, Vice President of Student Affairs, and Juliet Long, Vice President of Academic Affairs, be added to the list of Presidential Search Advisory Committee members. Ms. Ebenhack and Ms. Long both said that they would be happy to serve on the committee.

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve item 7.A, as presented, with the additions of Kori Ebenhack and Juliet Long.

The motion unanimously carried.

B. Approve RCC and Community Forums—Presidential Search Committee-

Preston Pulliams from Gold Hill Associates will facilitate a total of four virtual forums, during which both the internal and the external RCC community will be able to provide input on the qualities, qualifications, and characteristics that they would like to see in the next RCC president. These forums will then help Dr. Pulliams and the Presidential Search Advisory Committee develop a presidential profile that will go to the Board for approval at a future meeting.

Kevin Talbert moved, seconded by Pat Ashley, that the Board approve item 7.B, as presented.

The motion unanimously carried.

8. Adjournment- Roger Stokes adjourned the meeting at 5:33 p.m.

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