
Rogue Community College District
Board of Education Work Session- November 17, 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 4:01 p.m. on November 17, 2020, 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.
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, Lisa Stanton, August Farnsworth, Chris Bobbitt, John Miles, and Rachele Brown.
5. **Information Presentation:**
 - A. **State Funding Formula-** President Kemper-Pelle shared a presentation that overviewed funding for Oregon community colleges (see file). The principles of the state funding formula are: access, quality, equity, and stability. Lisa Stanton gave an overview of the calculations that go into the Community College Support Fund. President Kemper-Pelle stated that the current funding formula works well but there is uncertainty for the next biennium on how much funding Oregon community colleges will receive from the state.
 - B. **Community College Messaging-** President Kemper-Pelle shared a presentation from the Oregon Community College Association (OCCA) that highlighted OCCA’s advocacy structure, advocacy goals and strategies, campaign components, key messages, and monthly themes (see file).
 - C. **Southern Oregon Legislators-** Board members were provided an updated list of southern Oregon legislators that reflects the most recent election results (see file). It was noted that we do not yet have official legislative contact information for those who were newly elected.
6. **Discussion Topics:**
 - A. **Board Attendees for Reimagining Higher Education Meetings-** Due to time constraints, this topic was moved to discussion at the 5pm meeting immediately following this work session.

Rogue Community College District
Board of Education Work Session- November 17, 2020 Meeting Minutes

- B. Board of Education Work Session Schedule-** The Board was provided a list of future work session topics (see file). It was decided that the topic of Diversity, Equity, and Inclusion would be moved from the February to the December work session. A suggestion was made to invite Jim Fong, Executive Director of Rogue Workforce Partnership, and/or Guy Tauer, Regional Economist, to a work session to present on the future job market of the Rogue Valley.
- 7. Adjournment-** Shawn Hogan adjourned the meeting at 4:58 p.m.

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