
Rogue Community College District
Board of Education Work Session- December 15, 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 December 15, 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. 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: 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, Jamee Harrington, Amy Durst, Rene McKenzie, Daniel Elash, Judith Baker, and Rachele Brown; applicants for the Zone 7 Interim Board seat: Maria Ramos Underwood, William Haden, George Andries, and Robert Begg.
5. **Interviews for RCC District Zone 7 Interim Board Position-**
 - A. 4:05 pm- Maria Ramos Underwood
 - B. 4:20 pm- William Haden
 - C. 4:35 pm- George Andries
 - D. 4:50 pm- Robert Begg

Candidate applications were distributed to Board members for review prior to the meeting (see file). As directed by the Board, applicants received interview questions for review prior to the meeting (see file). All applicants were interviewed individually using the same set of questions administered in the same order.

6. **Discussion Items:**
 - A. RCC District Zone 7 Interim Board Position Candidates- The board members in attendance discussed the applicants and shared their impression of each.
7. **Adjournment-** Shawn Hogan adjourned the meeting at 5:37 p.m.

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