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***Rogue Community College District  
Special Meeting- Board of Education- May 25, 2021 Meeting Minutes***

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- 1. Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Shawn Hogan, Board Chair, at 12:36 p.m. on Tuesday, May 25, 2021 via Zoom. Due notice was given.
- 2. Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Roger Stokes, Claudia Sullivan, Shawn Hogan, Maria Ramos Underwood, and Pat Ashley.
- 3. Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Curtis Sommerfeld, Kori Ebenhack, and Rachelle Brown; and Lauren Bishop, reporter at the Grants Pass Daily Courier.
- 4. Board Action Items-**
  - A. Approve Sale of the Esther Bristol Education Center (EBEC)-**

Roger Stokes motioned, seconded by Pat Ashley, that the Board approve item 4.A, as presented.

**The motion unanimously carried.**
- 5. Adjournment-** Shawn Hogan adjourned the meeting at 12:38 p.m.

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