
***Rogue Community College District
Special Meeting of the Board of Education- July 21, 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 (Incoming Board Chair), at 4:03 p.m. on July 21, 2020, via Zoom. Due notice was given.
- 2. Determine Presence of a Quorum-** A quorum of the Board was present including: Kevin Talbert, Pat Ashley, Pat Fahey, Ron Fox, Roger Stokes, Shawn Hogan and Claudia Sullivan.
- 3. 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 electronically raise their hand as well as type their question into the chat function of the Zoom meeting.
- 4. Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Curtis Sommerfeld, Juliet Long, Kori Ebenhack, August Farnsworth, Jodie Fulton, Judy Basker, and Rachele Brown.

5. Board Action and/or Information Items-

- A.** Adopt Board Policy: BP- 5010 Admissions & Concurrent Enrollment (Second Reading)
- B.** Adopt Board Policy: BP- 5015 Residence Determination (Second Reading)
- C.** Adopt Board Policy: BP- 5020 Nonresident Tuition (Second Reading)

Pat Ashley moved, seconded by Roger Stokes, that the Board adopt items 5.A-5.C, as presented.

The motion unanimously carried.

- D.** Review Board Policy: BP- 3510 Workplace Violence (First Reading)
 - a. Comments- Pat Ashley asked that after the phrase 'violent acts' there be a period instead of a comma.
- E.** Review Board Policy: BP- 3520 Local Law Enforcement (First Reading)
 - a. Comments- Pat Ashley asked that, if the wording is not legally required, the sentences be divided and clarified a bit more.

Rogue Community College District
Special Meeting of the Board of Education- July 21, 2020 Meeting Minutes

- F.** Review Board Policy: BP- 3540 Sexual Assaults on Campus (First Reading)
- a. Comments- Pat Ashley felt that the description was a bit vague when it came to mandatory reporting. President Kemper-Pelle noted that this may be clarified more in the procedures but that she will look into it.
- G.** Review Board Policy: BP- 5210 Communicable Disease- Students (First Reading)
- a. Comments- Shawn Hogan noted that ‘President’ should not be in bold.
- H.** Review Board Policy: BP- 7330 Communicable Disease- Employees (First Reading)
- a. No comments.
- I.** Approve Contract with Blackboard, Inc.

Pat Ashley moved, seconded by Pat Fahey, that the Board approve item 5.I, as presented.

The motion unanimously carried.

- J.** Approve GMP Amendment I with Adroit Construction
- a. Comments- Ron Fox commented that it would be a good idea to have a press release done regarding the RWC Water Project. President Kemper-Pelle said that she would work with Grant Walker to get one released. Kevin Talbert commended Greg McKown and Curtis Sommerfeld for their efficiencies and cost savings on this project.

Kevin Talbert moved, seconded by Pat Fahey, that the Board approve item 5.J, as presented.

The motion unanimously carried.

- K.** Approve Annual Board Organization for Fiscal Year 2020/21

Pat Ashley moved, seconded by Roger Stokes, that the Board approve item 5.K, as presented.

The motion unanimously carried.

- L.** Review Agenda for July 31, 2020 Board Retreat

Rogue Community College District
Special Meeting of the Board of Education- July 21, 2020 Meeting Minutes

Shawn Hogan gave an overview of the draft retreat agenda (see file). He noted that this year the Board goals will not be done at the retreat but rather at either the August or September Board work session. Pat Fahey brought up the idea of having a non-voting student member on the Board. It was decided that this would be added to the retreat agenda for further discussion.

President Kemper-Pelle noted that there will be filming taking place in the Health Professions Center (HPC) on the day of the Board retreat. This film is being made for the virtual grand opening of the HPC. She asked that Shawn Hogan be available at the end of the retreat to be a part of that film. Mr. Hogan agreed and all thought it was a great idea. Judy Basked asked that a member of the Foundation be present for the filming as well. President Kemper-Pelle noted that all those attending the Board retreat will be required to wear a face mask.

6. Old Business-

- A. Jackson County Library District Recognition- RCC recently gave notice to Jackson County Library (JCL) of our intent to move out of the space at the Medford library and into a space at the Riverside campus. President Kemper-Pelle noted that we still had several months left on the lease and that JCL very graciously released us from the remainder of the lease. She commented that RCC has had a great partnership with JCL over the years and that this was a big savings to the college.

Claudia Sullivan said it would be a good idea to take a tour of the new library space at the Riverside campus the next time the Board holds a meeting in person on that campus.

7. New Business- none.

8. Round Table-

Claudia Sullivan thanked Kevin Talbert for his good work in chairing the Board during the 2019/20 academic year.

Dr. Talbert said that the Board should all thank each other because they are lucky to be part of such a great Board.

Pat Fahey echoed Ms. Sullivan's thanks to Dr. Talbert for being an excellent chair.

Pat Ashley said that she is very excited to see everyone in person at the upcoming Board retreat.

Rogue Community College District
Special Meeting of the Board of Education- July 21, 2020 Meeting Minutes

Shaw Hogan thanked Dr. Talbert for his chairmanship last year and for his innovative thinking on the structure of Board meetings.

- 9. Adjournment-** Shawn Hogan adjourned the meeting at 4:50 p.m.

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