
***Rogue Community College District
Special Meeting: Board of Education Work Session
September 21, 2021 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Fahey, Board Vice Chair, at 3:30 p.m. on Tuesday, September 21, 2021 via Zoom. Due notice was given.
2. **Zoom Etiquette-** Rachelle 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, 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, Mary Middleton, Judy Basker, and Rachelle Brown.
5. **Interviews for RCC District Zone 3 Interim Board Position-**
 - A. 3:35 p.m.- Jim Reisinger
 - B. 3:50 p.m.- Jeff Lang
 - C. 4:05 p.m.- Richard Pardy
 - D. 4:20 p.m.- David Gilmour
 - E. 4:35 p.m.- Diana Kelley

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 Item-**
 - A. RCC District Zone 3 Interim Board Position Candidates- The Board members in attendance discussed the applicants and shared their impression of each. The Board will take action on this item at the meeting immediately following this work session.
7. **Adjournment-** Pat Fahey adjourned the meeting at 5:08 p.m.

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