Rogue Community College District Special Board Meeting (Lunch w/Staff) – December 17, 2013 Meeting Minutes

 Call To Order – The Special Rogue Community College (RCC) Board of Education (Board) lunch meeting with identified staff was held 12:00 to 1:00 p.m., Tuesday, December 17, 2013, Redwood Campus (RWC) 3345 Redwood Highway, Grants Pass, OR. Due notice was given.

A quorum of the Board was present including Pat Ashley, Ron Fox, Brett Johnson, Tim Johnson, Kevin Talbert (Vice Chair) and Joseph Zagorski. Dean Wendle was absent.

RCC District employees in attendance: Peter Angstadt, Bob Bagwell, Kori Bieber, Rena Denham, Kirk Gibson, Ron Goss, Grant Lagorio, Gaia Layser, Dave McKeen, Sara Moye, Doran O'Donnell, Curtis Sommerfeld, Claudia Sullivan, Denise Swafford and Denise Nelson.

2. Welcome and Introductions

Lunch was served. Dr. Talbert asked each person to provide a self-introduction including a brief background.

3. Open Discussion

In order to become acquainted, attendees talked with the people they were sitting next to while eating lunch.

4. Thoughts/Opinions Regarding Lunch Meeting Format

- All agreed it would be good to continue this format on a quarterly basis.
- It was suggested to avoid finals week in the future.
- It was suggested that staff attending future lunch meetings come prepared to share something (briefly) regarding their department/division.
- **5.** Adjournment Board members thanked employees for attending the lunch meeting and for their work at the College. The meeting adjourned at 1:09 p.m.

Meeting minutes submitted by Denise Nelson, Assistant to the President and Board of Education.