## Rogue Community College District Board of Education – May 19, 2015 Special Meeting Minutes

1. Call to Order and Determine Presence of a Quorum – The special meeting of the Rogue Community College (RCC) Board of Education (Board) was called to order by Pat Ashley, Chair, at approximately 12:10 p.m., Tuesday, May 19, 2015, Redwood Campus, 3345 Redwood Highway, H2 Conference Room, Grants Pass, Oregon. Due notice was given.

A quorum of the Board was present including Pat Ashley, Ron Fox, Tim Johnson, Kevin Talbert, Dean Wendle and Joseph Zagorski

Absent: Brett Johnson

## 2. Welcome

Pat Ashley welcomed district employees in attendance. Lunch was provided.

## 3. Open Discussion

Pat Ashley asked each person to provide a self-introduction that was followed by informal, open discussion while enjoying lunch.

- a. Natalie Herklotz, Assistant Director, Budget and Financial Services
- b. Nikki Johnson, Veteran's Coordinator
- c. Mike McClure, Director, IT-Network & User Support Services
- d. Jess McLoud, I.P. Video Network Coordinator
- e. Alena Siddon, Financial Aid Specialist
- f. Genna Southworth, Director, Allied Health
- g. Peter Angstadt, President
- h. Kori Ebenhack-Bieber, Vice President of Student Services
- i. Kirk Gibson, Vice President of Instructional Services
- j. Curtis Sommerfeld, Vice President of College Services
- k. Denise Nelson, Assistant to the President and Board of Education
- **4. Adjournment** Board members thanked employees for attending the lunch meeting and for their work at the College. The meeting adjourned at 1:00 p.m.

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