BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON

___ Information Item

X Action Item

Subject: Second Reading of Policies

Date: March 9, 2022

The following policies are coming to the Board for a second reading:

Old #	New #	Title	Addendum Page #
N/A	2345	Public Participation at Board of Education Meetings	1
N/A	6660	New Construction, Renovation, and Building	2
		Improvement Energy Policy/Guidelines	
407	6850	Hazardous Materials	3

See 2nd Reading Policies addendum packet

The following policies were reviewed as a part of the annual review process and no changes were recommended. The policies may be viewed at www.umpqua.edu/board-policies.

POLICY #	TITLE	POLICY #	TITLE
1100	The College	2360	Minutes
1200	College Mission	2410	Board Policies and Administrative Procedures
2000	Organization and Authority	2430	Delegation of Authority to the President
2010	Board of Education Membership	2431	Selection of the President
2100	Board of Education Elections	2432	Designation of Acting President
2110	Vacancies on the Board of Education	2435	Evaluation of the President
2200	Board of Education Duties and Responsibilities	2510	College Governance
2210	Board of Education Officers	2610	Presentation of Initial Collective Bargaining Proposals
2220	Committees of the Board of Education	2710	Conflict of Interest
2305	Board of Education Annual Organizational Meeting	2715	Code of Ethics / Standards of Practice
2310	Regular Meetings of the Board of Education	2716	Board of Education Political Activity
2315	Closed Executive Sessions	2717	Personal Use of Public Resources - Board of Education
2320	Special Meetings	2720	Communications Among Board of Education Members
2330	Quorum and Voting	2725	Board of Education Member Compensation
2340	Agendas	2735	Board of Education Member Travel
2350	Speakers	2745	Board of Education Self Evaluation
2355	Decorum	2800	Separation of College and Foundation

Recommendation by:

Approved for Consideration:

Detre Elwandt



BOARD POLICY

TITLE: PUBLIC PARTICIPATION AT BOARD OF EDUCATION MEETINGS

BOARD POLICY # 2345 (was 103.05 AP)

There will be a time at each regularly scheduled Board of Education meeting for the general public to address the Board of Education.

Members of the public also may submit written communications to the Board of Education.

Written communication should reach the office of the President no later than one working day prior to the meeting. All such written communications shall be dated and signed by the author and shall contain the residence or business address of the author and the author's organizational affiliation, if any. The board chair shall read the written communications at the beginning of the time for the general public to address the Board of Education.

Claims for damages are not considered communications to the Board of Education under this rule but shall be submitted to the College.

Reference:

ORS 192.630

RESPONSIBILITY:

The Board Chair is responsible for implementing and updating this policy.

NEXT REVIEW DATE:

DATE OF ADOPTION: 3/11/2020

DATE(S) OF REVISION:

DATE(S) OF PRIOR REVIEW:



BOARD POLICY

TITLE: New Construction, Renovation, and Building Improvement Energy

BOARD POLICY # 6660

Construction of all new campus building structures shall be approved by the UCC Board of Education.

RESPONSIBILITY:

The Director of Facilities and Security is responsible for implementing and updating this policy. Specific guidance for policy implementation may be found in the associated Administrative Procedure(s).

NEXT REVIEW DATE:
DATE OF ADOPTION:
DATE(S) OF REVISION:
DATE(S) OF PRIOR REVIEW:



BOARD POLICY

TITLE: HAZARDOUS MATERIALS

BOARD POLICY # 6850 (was 407)

The College is responsible for the proper handling and disposal of all hazardous materials utilized and generated by any College department.

The College shall develop and implement a plan for the handling of hazardous materials.

In accordance with local, state, and federal regulations, the College works with licensed vendors to appropriately and responsibly recycle (when possible) or safely and legally dispose of hazardous materials.

RESPONSIBILITY:

The Director of Facilities and Security is responsible for implementing and updating this policy. Specific guidance for policy implementation may be found in the associated Administrative Procedure(s).

NEXT REVIEW DATE:
DATE OF ADOPTION:
DATE(S) OF REVISION:
DATE(S) OF PRIOR REVIEW: