

**UMPQUA COMMUNITY COLLEGE**  
*Umpqua Community College transforms lives and enriches communities.*

**VOL. LVII, No. 1 BOARD OF EDUCATION SPECIAL MEETING**  
**July 12, 2022; Noon**

*The livestream meeting will be available at [youtube.com/umpquacc](https://youtube.com/umpquacc)*

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**AGENDA**

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**MEMBERS:**

Steve Loosley, Chair \_\_\_\_      David Littlejohn \_\_\_\_  
Guy Kennerly, V. Chair \_\_\_\_      Erica Mills \_\_\_\_  
Twila McDonald \_\_\_\_      Randy Richardson \_\_\_\_  
Melvin "Bud" Smith \_\_\_\_

**ADMINISTRATION:**

Rachel Pokrandt \_\_\_\_  
Teresa Rivenes \_\_\_\_  
Jim Pittman \_\_\_\_

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|-------------|---|------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                      | <b>Chair Loosley</b>   |
| <b>II.</b>  | <b>ATTENDANCE</b>   | <b>Chair Loosley</b>   |
| <b>III.</b> | <b>CHANGES TO THE AGENDA</b>                              | <b>Chair Loosley</b>   |
| <b>IV.</b>  | <b>NEW BUSINESS</b>                                       |                        |
|             | <b>A. Res. 1 Water Right Transfer to City of Roseburg</b> | <b>Rachel Pokrandt</b> |
| <b>V.</b>   | <b>BOARD COMMENTS</b>                                     | <b>Chair Loosley</b>   |
| <b>VI.</b>  | <b>ADJOURNMENT</b>  | <b>Chair Loosley</b>   |

**UPCOMING MEETING:**

- Regular Board Meeting September 14; time and location TBA

The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities. Please contact Robynne Wilgus, Board Assistant, [Robynne.wilgus@umpqua.edu](mailto:Robynne.wilgus@umpqua.edu) or 541-440-4622 voice, Oregon Relay TTY: 711.

**BOARD OF EDUCATION  
UMPQUA COMMUNITY COLLEGE  
DOUGLAS COUNTY, OREGON**

Information Item

Action Item

Subject: Resolution No. 1, Requesting the water right transfer from the Wooley Center to the City of Roseburg

Date: July 12, 2022

Board approval is requested to transfer the water right from the Wooley Center to the City of Roseburg.

Recommendation by:

*N. Brown*

Approved for Consideration:

*Debra Blusardt*

**UMPQUA COMMUNITY COLLEGE**

**RESOLUTION NO 1 FY 22-23**

**RESOLUTION APPROVING THE TRANSFER OF WATER RIGHT TO THE CITY OF ROSEBURG**

**WHEREAS**, Wooley Center property owned by Umpqua Community College (the College) has the water right retained through original 1979 quitclaim deed that is overlap with the City of Roseburg; and

**WHEREAS**, The College's property has practical limitations on UCC's ability to use the water right as the water right is located on land owned by the City; and

**WHEREAS**, The City of Roseburg requested the College to transfer the water right back to the City; and

**NOW THEREFORE BE IT RESOLVED**, The Board of Education does hereby authorize and direct the Chief Financial Officer to execute the necessary documents for the transfer of the water right to the City of Roseburg.

ADOPTED: July 12, 2022

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Clerk of the Board

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UCC Board Chair