

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

Information Item

Action Item

Subject: First Reading of Policies

Date: February 26, 2020

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

OLD	NEW	TITLE	PAGE #
100	2000	Organization and Authority	1
100.01	2010	Board of Education Membership	2
100.03	2100	Board of Education Elections	3
100.05	2110	Vacancies on the Board of Education	4-5
100.05	2110AP	Vacancies on the Board of Education	6
100.1	2200	Board of Education Duties and Responsibilities	7
100.04, .11, .12, .13	2210	Board of Education Officers	8-9
100.06	2220	Committees of the Board of Education	10
N/A	2305	Board of Education Annual Organizational Meeting	11
103	2310	Regular Meetings of the Board of Education	12
103.01	2310AP	Regular Meetings	13-14
103.02	2315	Closed Executive Sessions	15
103.03	2320	Special Meetings	16
103.03, .04	2320AP	Special and Emergency Meetings	17
103AP	2330	Quorum and Voting	18
103.05	2340	Agendas	19
103.05AP	2345	Public Participation at Board of Education Meetings	20
103AP	2350	Speakers	21-22
103AP	2355	Decorum	23-24
103.06	2360	Minutes	25-26
101, 101.01, 102	2410	Board Policies and Administrative Procedures	27-28
100.07, 14	2430	Delegation of Authority to the President	29-30
N/A	2431	Selection of the President	31
N/A	2432	Succession	32
N/A	2435	Evaluation of the President	33
N/A	2610	Presentation of Initial Collective Bargaining Proposals	34
N/A	2610AP	Presentation of Initial Collective Bargaining Proposals	35
104	2710	Conflict of Interest	36
104	2710AP	Conflict of Interest	37-40
100.08	2715	Code of Ethics / Standards of Practice	41-42
N/A	2716	Board of Education Political Activity	43
N/A	2717	Personal Use of Public Resources - Board of Education	44-45
100.07	2720	Communications Among Board of Education Members	46
100.09	2725	Board of Education Member Compensation	47
N/A	2735	Board of Education Member Travel	48
100.17	2745	Board of Education Self Evaluation	49
107	2800	Separation of College and Foundation	50

Recommendation by:

Approved for Consideration:





BOARD POLICY

TITLE: SEPARATION OF COLLEGE AND FOUNDATION

BOARD POLICY # 2800 *(was 107)*

The Umpqua Community College Foundation is an Oregon not-for-profit corporation established as an entity separate from the College. The purpose of the Foundation is to raise friends and funds for the benefit of the students, staff and facilities of Umpqua Community College. The Foundation receives, invests, administers, and disburses restricted and unrestricted charitable donations pursuant to Section 501(C)(3) of the Internal Revenue Code.

The Foundation is governed by policies established by a Board that acts independently from the College Board of Education. The Foundation may contract with the College to provide staff support as needed.

The Board of Education shall designate one of its members to be a non-voting member of the Foundation Board and to make periodic reports on Foundation activities to the Board of Education.

RESPONSIBILITY:

The Board of Education is responsible for implementing and updating this policy.

NEXT REVIEW DATE:

DATE OF ADOPTION:

DATE(S) OF REVISION: 3/21/2018

DATE(S) OF PRIOR REVIEW: 10/12/2010

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

Information Item

Action Item

Subject: Policies to be deleted

Date: March 11, 2020

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

<u>#</u>	<u>Title</u>	<u>Page #</u>
100.15	Legal Counsel	52
106	Association Memberships	53

Recommendation by:

Approved for Consideration:





BOARD POLICY

BOARD POLICY SERIES NUMBER: 100.15

TITLE: LEGAL COUNSEL

Legal Counsel may be appointed by the Board on a continuing basis, with the rate of compensation to be agreed upon yearly. The Board may appoint more than one Legal Counsel for the purpose of obtaining assistance in specialized legal areas. It shall be the duty of the legal counsel to advise the Board and College President on specific legal problems submitted and to make recommendations. If the Board needs legal counsel for official Board issues, the Chair may seek the services of legal counsel.

DATE OF ADOPTION:

DATE(S) OF REVISION(S): 10/12/10 by Board

DATE OF LAST REVIEW:



BOARD POLICY

BOARD POLICY SERIES NUMBER: 106

TITLE: ASSOCIATION MEMBERSHIPS

The President shall be given discretionary authority regarding College memberships and staff participation in appropriate professional associations and councils, so long as these memberships are kept within budgetary provisions.

The following may be included:

- A. NORTHWEST ASSOCIATION OF SCHOOLS AND COLLEGES
The Board shall annually join the Northwest Association of Schools and Colleges and shall make every effort to maintain full accreditation by this organization.
- C. ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES
- D. AMERICAN ASSOCIATION OF COMMUNITY COLLEGES.

DATE OF ADOPTION:

DATE(S) OF REVISION(S): 10/12/10 By Board

DATE OF LAST REVIEW: