

**UMPQUA COMMUNITY COLLEGE**

**ROSEBURG, OREGON**

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**BOARD OF EDUCATION ♦ BUDGET HEARING**

April 8, 2020 ♦ 4:30 PM ♦ Via Zoom: <https://umpqua.zoom.us/j/690018274>

Or call: 346-248-7799; 312-626-6799; 646-558-8656; 253-215-8782; 301-715-8592

Meeting ID: 690 018 274

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**MEMBERS:**

\_\_\_ Steve Loosley, Chair  
\_\_\_ Guy Kennerly, Vice-Chair  
\_\_\_ Doris Lathrop  
\_\_\_ David Littlejohn

\_\_\_ Twila McDonald  
\_\_\_ Erica Mills  
\_\_\_ Randy Richardson

**ADMINISTRATION:**

\_\_\_ Debra Thatcher, President  
\_\_\_ Kacy Crabtree, Provost

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**AGENDA**

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**I. Call to Order -- record attendance -- Pledge of Allegiance**

**II. HEARING OF INTERESTED PERSONS ON BUDGET**

**As Published on March 29, 2020**

*The Board values input from citizens of the Umpqua Community College District. Due to Oregon Executive Order 20-12 the Budget Hearing will be conducted online. Public comments may be sent to [Katie.workman@umpqua.edu](mailto:Katie.workman@umpqua.edu) or [Robynne.wilqus@umpqua.edu](mailto:Robynne.wilqus@umpqua.edu) ahead of the meeting and they will become part of the record. Citizens may also call in or connect to the meeting, as noted at the top of the agenda, for voice or chat comments. Please include your name, address, and city of residence. The Board may not respond directly to any issues raised but refer those issues to the President for appropriate action.*

**III. Close Hearing/Adjournment**

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**Robynne Wilgus, Board Secretary, 541-440-4622 voice or 541-440-4646 TDD (Human Resource Office). The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities.**

# UMPQUA COMMUNITY COLLEGE

*Umpqua Community College transforms lives and enriches communities.*

## VOL. LIV, No. 10 BOARD OF EDUCATION MEETING

April 8, 2020; 4:30 P.M., Via Zoom, call:

+1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592

Meeting ID: 690 018 274

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### AGENDA

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#### MEMBERS:

Steve Loosley, Chair \_\_\_\_\_  
Guy Kennerly, V. Chair \_\_\_\_\_  
Doris Lathrop \_\_\_\_\_  
David Littlejohn \_\_\_\_\_

Randy Richardson \_\_\_\_\_  
Erica Mills \_\_\_\_\_  
Twila McDonald \_\_\_\_\_

#### ADMINISTRATION:

Debra Thatcher \_\_\_\_\_  
Kacy Crabtree \_\_\_\_\_

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**I. CALL TO ORDER**

**Chair Loosley**

**II. ATTENDANCE**

**Chair Loosley**

**III. PLEDGE OF ALLEGIANCE**

**Chair Loosley**

**IV. CITIZEN COMMENTS**

The Board values input from citizens of the Umpqua Community College District. Due to Oregon Executive Order 20-12 the Board of Education meeting will be conducted online. Public comments may be submitted to [robynne.wilgus@umpqua.edu](mailto:robynne.wilgus@umpqua.edu) up until the start of the meeting and they will become part of the record. Please include your name, address, and city of residence. The Board may not respond directly to issues raised but refer those issues to the President for appropriate action.

**V. CONSENT AGENDA**

**Chair Loosley**

**pp 1-57**

All matters listed under Consent Agenda are considered by the Board of Directors to be routine or sufficiently supported by information as to not require additional discussion. Consent Agenda items will be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on them, unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.

**VI. CHANGES TO THE AGENDA**

**Chair Loosley**

<b>VII.</b>	<b>REPORTS</b>		<b>p 58</b>
	<b>A. Standing Report</b>		
	<b>1. President’s Report</b>	<b>Debra Thatcher, President</b>	
	<b>B. Informational Report</b>		
	<b>1. Strategic Plan Mid-Year Report</b>	<b>Debra Thatcher</b>	
<b>VIII.</b>	<b>OLD BUSINESS</b>		
<b>IX.</b>	<b>NEW BUSINESS</b>		
	<b>A. Financial Report for FY 2019-20</b>	<b>Natalya Brown</b>	<b>p 59</b>
	<b>B. Discussion of Bond for Capital Improvements</b>	<b>Chair Loosley</b>	<b>p 60</b>
<b>X.</b>	<b>BOARD COMMENTS</b>	<b>Chair Loosley</b>	
<b>XI.</b>	<b>ADJOURNMENT</b>	<b>Chair Loosley</b>	

**NEXT BOARD MEETING:**

- Board Meeting, May 13, 2020, 4:30 pm, HNSC 101

Robynne Wilgus, Board Assistant, 541-440-4622 voice, Oregon Relay TTY: 711. The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities.

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

Information Item

Action Item

Subject: Consent Agenda

Date: April 8, 2020

Recommend approval of:

- 1. Minutes of College Board Meeting of March 11, 2020 pp 1-3
- 2. Minutes of Budget Committee Meeting of March 12, 2020 pp 4-7
- 3. Minutes of College Special Board Meeting of March 17, 2020 pp 8-9
- 4. Personnel Actions p 10
- 5. The following policies are coming to the Board for a second reading:

Old #	New #	Title	Page #
N/A	2432	Designation of Acting President	11
N/A	4010	Academic Calendar	12-13
344	4030	Academic Freedom	17-19
N/A	4106	Nursing Programs	23
600.08	5800	Prevention of Identity Theft in Student Financial Transactions	26-28

The associated administrative procedures are being shared as an information item:

Old #	New #	Title	Page #
N/A	4010	Academic Calendar	14-16
344	4030	Academic Freedom	20-22
N/A	4106	Nursing Programs	24-25
600.08	5800	Prevention of Identity Theft in Student Financial Transactions	29-54

- 6. Personnel Agreements pp 55-57

*See separate Consent Agenda packet (pages 1-53) for the related documents.*

Recommendation by:



Approved for Consideration:



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

Information Item  
 Action Item

Subject: Reports

Date: April 8, 2020

**STANDING REPORT:**

President’s Report

Debra Thatcher, President

**INFORMATIONAL REPORT:**

Strategic Plan 2019-20 Mid-Year Report

Debra Thatcher, President

Recommendation by:

Approved for Consideration:

Handwritten signature of Debra Thatcher in cursive script.

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

Information Item

Action Item

Subject: Financial Report for FY 2019-20

Date: April 8, 2020


Natalya Brown, CFO, will present financial reports for fiscal year 2019-20, ending March 31, 2020.

Recommendation by:

*N. Brown*

Approved for Consideration:

*Debra Hatcher*

<p><b>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</b></p>	<p><u>  X  </u> Information Item <u>      </u> Action Item</p>
<p>Subject: Discuss a Bond for Capital Improvements</p>	<p>Date: April 8, 2020</p>
<p>The Board will discuss asking voters to consider a bond in November 2020 to fund capital improvements to Umpqua Community College.</p>	
<p>Recommendation by:</p>	<p>Approved for Consideration:</p> <p></p>