

UMPQUA COMMUNITY COLLEGE

Umpqua Community College transforms lives and enriches communities.

Executive Session following the special meeting per ORS 192.660(2)(e) to conduct deliberations with a person designated to negotiate real property transactions.

VOL. LVI, No. 2 BOARD OF EDUCATION SPECIAL MEETING

August 26, 2021; 4:45 P.M.

A link to the livestream will be available prior to the meeting on facebook.com/umpquacc

AGENDA

MEMBERS:

Steve Loosley, Chair _____
Guy Kennerly, V. Chair _____
David Littlejohn _____
Randy Richardson _____

Erica Mills _____
Twila McDonald _____
Vacant _____

ADMINISTRATION:

Rachel Pokrandt _____
Kacy Crabtree _____

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|------|--------------------------------------|----------------------|
| I. | CALL TO ORDER | Chair Loosley |
| II. | ATTENDANCE | Chair Loosley |
| III. | CHANGES TO THE AGENDA | Chair Loosley |
| IV. | NEW BUSINESS | |
| | A. Res. No. 3, Sale of Real Property | Natalya Brown pp 1-2 |
| V. | BOARD COMMENTS | Chair Loosley |
| VI. | ADJOURNMENT | Chair Loosley |

UPCOMING MEETING:

- Regular Board Meeting, September 8, 4:30 p.m.; HNSC 100

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.

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p>___ Information Item <u>X</u> Action Item</p>
<p>Subject: Resolution #3, Sale of Real Property</p>	<p>Date: August 26, 2021</p>
<p>Board of Education approval is requested for the sale of real property located at 699 NE Cummins St, Roseburg, Oregon.</p>	
<p>Recommendation by: <i>N. Brown</i></p>	<p>Approved for Consideration: <i>Debra Blusardt</i></p>

UMPQUA COMMUNITY COLLEGE

RESOLUTION NO 3 FY 21-22

**RESOLUTION APPROVING THE SALE OF SURPLUS REAL PROPERTY LOCATED AT 699 NE CUMMINS ST.
ROSEBURG, OREGON 97470**

WHEREAS, Umpqua Community College (College) owns the property located at 699 NE Cummins St. Roseburg, Oregon 97470 (Property); and

WHEREAS, The College purchased the vacant lot in 2007 and the dwelling was constructed by the Construction Technology program. The Property was leased through a third-party rental company until 2017 when it was used for T-TEN student housing, followed by athletic student housing; and

WHEREAS, The College has determined that the Property does not meet the current or long-term needs for space, and seeks to sell the Property and use the proceeds for repayment of the costs associated with the purchase of the lot and construction of the home, leaving the rest of the proceeds for future use by the College; 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 sale of the Property.

ADOPTED: August 26, 2021

Clerk of the Board

UCC Board Chair