

UMPQUA COMMUNITY COLLEGE

Umpqua Community College transforms lives and enriches communities.

Executive Session – 3:30 p.m.: HNSC 101

Per ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Work Session – 4:00 p.m.: Whipple Fine Arts (WFA) – Gallery (room 14) and CenterStage Art & Music – Susan Rochester & Jason Heald

VOL. LVI, No. 5 BOARD OF EDUCATION MEETING

November 10, 2021; 5:00 p.m.; WFA Gallery

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 _____
Twila McDonald _____
Melvin "Bud" Smith _____

David Littlejohn _____
Erica Mills _____
Randy Richardson _____

ADMINISTRATION:

Rachel Pokrandt _____

- | | | |
|------|-----------------------------|---------------|
| I. | CALL TO ORDER | Chair Loosley |
| II. | ATTENDANCE | Chair Loosley |
| III. | PLEDGE OF ALLEGIANCE | Chair Loosley |
| IV. | OATH OF OFFICE | Chair Loosley |

V. CITIZEN COMMENTS

The Board values public input. Written comments may be submitted to Robynne Wilgus, Board Secretary, at robynne.wilgus@umpqua.edu by 5:00 pm the day before the meeting. Please include your name, address, and city of residence for full consideration. Comments will be read during the time designated on the agenda. Oral comments may also be made during the meeting at the designated time. Again, please email Robynne Wilgus, Board Secretary, at robynne.wilgus@umpqua.edu by 5:00 pm the day before the meeting. Oral comments will be limited to 3 minutes. The Board may not respond directly to issues raised but refer those issues to the President for appropriate action.

VI. CONSENT AGENDA

Chair Loosley

pp 1-12


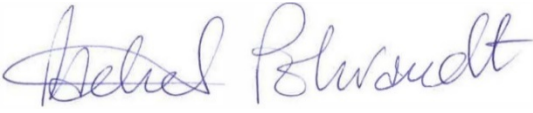
All matters listed under Consent Agenda are considered by the Board of Directors to be routine or sufficiently supported by information as to not require additional discussion. Consent Agenda items will be enacted by one motion. There will be no separate discussion of these items prior to the time the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

VII.	CHANGES TO THE AGENDA	Chair Loosley	
VIII.	REPORTS		pp 13-14
	A. Standing Reports		
	1. ASUCC Report	Amanda Cerda, ASUCC President	
	2. President's Report	Rachel Pokrandt, President	
	B. Informational Reports		
	1. Annual Governance Assessment	Nick Tratz, College Council Chair	
	2. Accessibility Services Report	Les Rogers, Coordinator	
	3. Quarterly Financial Report FY 2021-22	Natalya Brown, CFO	
IX.	OLD BUSINESS		
X.	NEW BUSINESS		
	A. Digital Transformation Launch	Tim Hill	p 15
XI.	BOARD COMMENTS	Chair Loosley	
XII.	ADJOURNMENT	Chair Loosley	

UPCOMING MEETING:

- Regular Board Meeting, December 8, 4:30 p.m.

Robynne Wilgus, Board Assistant, Robynne.wilgus@umpqua.edu or 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: Consent Agenda</p>	<p>Date: November 10, 2021</p>
<p><i>Recommend Approval of...</i></p> <ol style="list-style-type: none">1. Minutes of College Board Meeting of Oct. 13, 2021 pp 1-22. Personnel Actions p 33. Resolution No. 11 – Increase Appropriation pp 4-5 (A new award from the Oregon Department of Education in the amount of \$100,096)4. Academic & College Calendar Juneteenth Update pp 6-12	
<p>Recommendation by:</p> 	<p>Approved for Consideration:</p> 

**UMPQUA COMMUNITY COLLEGE
BOARD MINUTES
October 13, 2021**

The Umpqua Community College Board of Education had a regular meeting on Wednesday, October 13, 2021, in room 11 of Lockwood Hall at Umpqua Community College in Roseburg, Oregon; the meeting was live-streamed on Facebook. Board Chair Loosley called the meeting to order at 4:32 p.m. and the pledge of allegiance was given.

Directors present: Steve Loosley, David Littlejohn, Erica Mills, and Twila McDonald

Directors excused: Guy Kennerly and Randy Richardson

Others present: Rachel Pokrandt, Robynne Wilgus, Tim Hill, Natalya Brown (via Zoom), Chase Gilley, Suzi Pritchard, Kelley Plueard, Danielle Haskett, Ian Fisher, Chance Crane, Amber Cerda, Facebook live-stream

Citizen Comments – There were none.

Consent Agenda:

1. Minutes of College Board Meeting of Sept. 8, 2021
2. Personnel Actions
3. Resolution No. 8 – Increase Appropriation
4. Resolution No. 9 – Banking
5. Resolution No. 10 – Increase Appropriation

The consent agenda was approved by general consent. The items are attached to the permanent minutes.

Changes to the Agenda – There were none.

REPORTS

- **ASUCC – Amanda Cerda, President:** Progress on the filling of ASUCC team positions was shared. Current and upcoming student activities include a Grab N Go, service orders, and Trick R’ Treat with Maple Corner Montessori school.
- **President – Rachel Pokrandt, Ph.D.:** A written report will be posted on the website. Oregon community colleges enrollment was reviewed. OPC and HECC are reviewing the state funding distribution formula. A state task force on student success for underrepresented students in higher education, HB 2590, will be visiting UCC in January. The College is communicating with nursing students affected by the vaccine mandate and considering a number of accommodations to help them continue their studies. Disabilities services are serving many students with special needs due to the aftereffects of Covid. It was suggested that Les Rogers give an update at next board meeting on what the resources are for disabilities. SOWI is open and Spire Mountain is processing grapes.
- **Annual Governance Assessment** – moved to the November meeting.
- **Title III Grant Award – Danielle Haskett:** The 5-year, just under \$2 million grant will allow the College to build upon the Guided Pathways model to bolster student retention and graduation.

The grant enables hiring of 2.5 new positions. *Success at UCC: Elevating Educational Development* (SUCCEED) will optimize the college's potential, faculty commitment, and boost Guided Pathways structures.

NEW BUSINESS

Four applications were received for the Zone 2 Board member position. Two of the applications were invalid due to college employee status and living outside of Zone 2. The two valid applicants were Richard Kloes and Melvin "Bud" Smith. The Board discussed the value each applicant would bring to the College.

MOTION: **I move to appoint Bud Smith as the Zone 2 Board member for the remainder of the term ending June 30, 2023, as presented. Motion by Dir. Littlejohn, seconded by Dir. Mills and carried unanimously.**

A resolution for appointing a UCC Board member to the United Community Action Network (UCAN) Board was presented and discussed. Chair Loosley is available to serve in that capacity. President Pokrandt was agreeable to serve as an alternate.

MOTION: **I move to approve the resolution appointing a UCC Board Chair Steve Loosley to represent UCC on the UCAN Board of Directors, as presented. Motion by Dir. Mills, seconded by Dir. McDonald and carried unanimously.**

Board Comments:

- A big thank you to Welding instructors Ian Fisher and Duane Thompson for showing the Welding program equipment to Board members.
- November 1 is the Lockwood Hall Open House.
- Another big thank you to the technology team's support for enabling the meeting to be in a new location.
- The next Board meeting is November 10.

Meeting adjourned at 5:17 p.m.

Respectfully submitted,

Approved,

Rachel Pokrandt, President
 Secretary of the Board

Steve Loosley
 Chair of the Board

Recorded by Robynne Wilgus

Attached to the permanent minutes:

Personnel Actions; Res. No's 8, 9, 10; UCAN Resolution



Serving Douglas County Since 1964

TO: UCC Board of Education
FROM: Kelley Plueard, Director of Human Resources
SUBJECT: Personnel Actions
DATE: November 10, 2021

Board approval is requested on the following personnel actions:

Administrative Contracts:

Jessica Paugh, CEO of UCC Foundation – Effective November 1, 2021

Linda Samek, VP for Special Academic Projects – Effective October 18, 2021

Faculty Contracts:

Elizabeth Teoli, Reference and Instruction Librarian – Effective October 28, 2021

Resignations/Separations

N/A

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Resolution #11, Increase Appropriation</p>	<p>Date: November 10, 2021</p>
<p>This is a resolution to increase appropriation in the Special Revenue Fund – Grants & Contracts.</p> <p>UCC has received a new award from the Oregon Department of Education in the amount of \$100,096.</p> <p>This grant supports UCC starting a pre-apprenticeship program for HS students and then one for post high school students. It also supports Bright Future Umpqua’s partnership with our Workforce Investment Board to fund a talent advisor in local schools to promote work experience and career exploration and training. It also provides funding for the Expanding Horizons traveling trailer, bringing early career exploration opportunities to youth in our rural communities through hands on activities and career mentoring.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Blusardt</i></p>

UMPQUA COMMUNITY COLLEGE
Resolution No. 11 - FY 21-22
Increase Appropriation and Approval to Spend

WHEREAS, Umpqua Community College received an award from the Oregon Department of Education in the amount of \$100,096, which could not have been reasonably foreseen, and

WHEREAS, the provisions of ORS 294.338 (2) allow for the expenditure of specific purpose grants;

NOW, THEREFORE
BE IT RESOLVED, that the Board of Education at Umpqua Community College hereby adopts this resolution for the grant expenditures in the amount of \$100,096 for the Youth Development project.

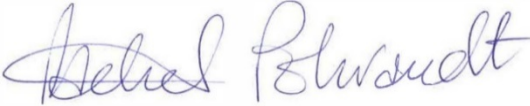
Special Revenue Fund - Grants and Contracts

	21-22 Budget Through Resolution 10	Adjustment	21-22 Budget Through Resolution 11
REVENUES:	\$ 9,110,563	\$ 100,096	\$ 9,210,659
EXPENDITURES:			
Instruction	\$ 1,145,697	\$ -	\$ 1,145,697
Instruction Support	827,747	-	827,747
Student Services	2,784,034	-	2,784,034
College Support Services	4,187,808	-	4,187,808
Community Services	100,000	100,096	200,096
Financial Aid	65,277	-	65,277
TOTAL	<u>\$ 9,110,563</u>	<u>\$ 100,096</u>	<u>\$ 9,210,659</u>

ADOPTED: NOVEMBER 10, 2021

Clerk of the Board

UCC Board Chair

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Academic & College Calendar Juneteenth Update</p>	<p>Date: November 10, 2021</p>
<p>In accordance with HB 2168, the academic and college calendars have been updated to recognize the June 19th, Juneteenth state and federal holiday.</p> <ul style="list-style-type: none">• Monday, June 20, 2022• Monday, June 19, 2023• Wednesday, Jun 19, 2024	
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>

UMPQUA COMMUNITY COLLEGE

Academic Calendar 2021-2022

FALL TERM 2021

Fall Term Priority Registration Begins (via web only on weekends)	Sunday, May 9
Convocation – All FT Employees Meeting (Campus Closed)	Monday, September 20
Faculty Non-Instructional Day (Campus Open)	Tuesday-Friday, September 21-24
Classes Begin	Monday, September 27
Last Day to Drop (via web only on weekends) w/refund	Sunday, October 3
*Last Day to Register or Add Classes	Friday, October 8
Veterans Day (Campus Closed)	Thursday, November 11
Last Day to Withdraw	Friday, November 12
Thanksgiving Holiday (Campus Closed)	Thursday-Sunday, Nov 25-28
Final Exam Week/ End of Fall Term Classes	Monday-Saturday, December 6-11
Grades Due	Monday, December 13
Faculty Non-Instructional Day (Campus Open)	Friday & Monday, December 10, 13
Convocation – All FT Employees Meeting (Campus Open)	Tuesday, December 14
Winter Break	Sunday, December 12-Sunday, January 2
Winter Holiday (Campus Closed)	Friday-Thursday, December 24-30
New Year's Day (Campus Closed)	Friday, December 31

WINTER TERM 2022

Winter Term Priority Registration Begins (via web only on weekends)	Sunday, November 7
Classes Begin	Monday, January 3
Last Day to Drop (via web only on weekends) w/refund	Sunday, January 9
*Last Day to Register or Add Classes	Friday, January 14
Martin Luther King Holiday (Campus Closed)	Monday, January 17
Last Day to Withdraw	Friday, February 18
Presidents' Day Holiday (Campus Closed)	Monday, February 21
Final Exam Week/End of Winter Term Classes	Monday-Saturday, March 14-19
Faculty Non-Instructional Day (Campus Open)	Friday, March 18
Grades Due	Monday, March 21
Spring Break	Sunday, March 20-Sunday, March 27

SPRING TERM 2022

Spring Term Priority Registration Begins (via web only on weekends)	Sunday, February 13
Classes Begin	Monday, March 28
Last Day to Drop (via web only on weekends) w/refund	Sunday, April 3
*Last Day to Register or Add Classes	Friday, April 8
Last Day to Withdraw	Friday, May 13
Memorial Day Holiday (Campus Closed)	Monday, May 30
Final Exam Week/End of Spring Term Classes	Saturday - Friday, June 4-10
Grades Due	Monday, June 13
Faculty Non-Instructional Day (Campus Open)	Friday, Monday-Tuesday, June 10, 13-14
Commencement (ABS Graduation & Undergraduate)	Friday, June 10

SUMMER TERM 2022

Summer/Fall Term Priority Registration Begins (via web only on weekends)	Sunday, May 8
Juneteenth Holiday (Campus Closed)	Monday, June 20
Independence Day Holiday (Campus Closed)	Monday, July 4
Summer Break (Campus Closed)	Tuesday - Friday, July 5-8
Classes Begin (First 4 weeks and 8 weeks)	Monday, July 11
*Last Day to Register/Add Classes or drop w/refund (First 4-week session)	Tuesday, July 12
*Last Day to Register/Add Classes or drop w/refund (8-week session)	Wednesday, July 13
Campus Closed on Fridays	July 15 – August 26
Last Day to Withdraw (First 4-week session)	Tuesday, July 26
End of First 4-week session	Thursday, August 4
Beginning of Second 4-week session	Monday, August 8
*Last Day to Register/Add Classes or drop w/refund (Second 4-week session)	Tuesday, August 9
Last Day to Withdraw (8-week session) session	Thursday, August 11
Last Day to Withdraw (Second 4-week session) session	Tuesday, August 23
End of Summer Term (Second 4-weeks and 8-week sessions)	Thursday, September 1
Grades Due	Tuesday, September 6
Labor Day Holiday (Campus Closed)	Saturday – Monday, September 3-5

**Instructor approval required during the second week of class. **subject to change*

Umpqua Community College

2021-2022 College Calendar

July 2021						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2021						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2021						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 2022						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					






March 2022						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

	Campus Closed
	Campus Open (Non-Contractual Faculty Days)
	Paid Faculty Holiday
	Convocation - All FT Employee Meeting
	Campus Services Closed
	Summer Courses

	Faculty Instructional Days
	Faculty Non-Instructional Contractual days
	Faculty Retreat: Teaching & Learning
	**See note below
	Faculty Prep Days

*Non-instructional days include but are not limited to employee meetings, professional development, planning, assessment, and grading.

**These dates are set aside for the following activities to occur: Close down the academic year; hold end-of-year celebrations; engage in strategic planning; complete and/or start assessment work; finish staffing summer school; hold division, department and program meetings to plan for the next academic year.

Summer School recruitment, advising, registration, and student textbook purchasing will take place June 13-July 1, 2022.

Faculty: 156 instructional days, 6 holidays, 3 prep days, 7 non-instructional days, 2 convocation days = 174 contractual days

UMPQUA COMMUNITY COLLEGE

Academic Calendar 2022-2023

FALL TERM 2022

Fall Term Priority Registration Begins (via web only on weekends)	Sunday, May 8
Convocation – All FT Employees Meeting (Campus Closed)	Monday, September 19
Faculty Non-Instructional Day (Campus Open)	Tuesday - Friday, September 20-23
Classes Begin	Monday, September 26
Last Day to Drop (via web only on weekends) w/refund	Sunday, October 2
*Last Day to Register or Add Classes	Friday, October 7
Last Day to Withdraw	Thursday, November 10
Veterans Day (Campus Closed)	Friday, November 11
Thanksgiving Holiday (Campus Closed)	Thursday - Sunday, Nov 24-27
Final Exam Week/End of Fall Term Classes	Monday - Saturday, December 5-10
Faculty Non-Instructional Day (Campus Open)	Friday, December 9
Grades Due	Monday, December 12
Winter Break	Sunday, December 11 - Sunday, January 8
Winter Holiday (Campus Closed)	Monday - Friday, December 26-30
New Year's Day (Campus Closed)	Monday, January 2

WINTER TERM 2023

Winter Term Priority Registration Begins (via web only on weekends)	Sunday, November 6
Faculty Non-Instructional Days (Campus Open)	Thursday, January 5
Convocation – All FT Employees Meeting (Campus Open)	Friday, January 6
Classes Begin	Monday, January 9
Last Day to Drop (via web only on weekends) w/refund	Sunday, January 15
Martin Luther King Holiday (Campus Closed)	Monday, January 16
*Last Day to Register or Add Classes	Friday, January 20
Presidents' Day Holiday (Campus Closed)	Monday, February 20
Last Day to Withdraw	Friday, February 24
Final Exam Week/End of Winter Term Classes	Monday - Saturday, March 20-25
Faculty Non-Instructional Day (Campus Open)	Friday, March 24
Grades Due	Monday, March 27
Spring Break	Sunday, March 26 - Sunday, April 2

SPRING TERM 2023

Spring Term Priority Registration Begins (via web only on weekends)	Sunday, February 19
Classes Begin	Monday, April 3
Last Day to Drop (via web only on weekends) w/refund	Sunday, April 9
*Last Day to Register or Add Classes	Friday, April 14
Last Day to Withdraw	Friday, May 19
Memorial Day Holiday (Campus Closed)	Monday, May 29
Final Exam Week/End of Spring Term Classes	Saturday - Friday, June 10-16
Grades Due	Monday, June 19
Faculty Non-Instructional Day (Campus Open)	Friday, Monday - Tuesday, June 16, 19-20
Commencement (ABS Graduation & Undergraduates)	Friday, June 16

SUMMER TERM 2023

Summer/Fall Term Priority Registration Begins (via web only on weekends)	Sunday, May 14
Juneteenth Holiday (Campus Closed)	Monday, June 19
Independence Day Holiday (Campus Closed)	Tuesday, July 4
Summer Break (Campus Closed)	Monday, Wednesday - Friday, July 3, 5-7
Classes Begin (First 4-weeks and 8-weeks)	Monday, July 10
*Last Day to Register/Add Classes or drop w/refund (First 4-week session)	Tuesday, July 11
*Last Day to Register/Add Classes or drop w/refund (8-week session)	Wednesday, July 12
Campus Closed on Fridays	July 14 – September 1
Last Day to Withdraw (First 4-week session)	Tuesday, July 25
End of First 4-week session	Thursday, August 3
Beginning of Second 4-week session	Monday, August 7
*Last Day to Register/Add Classes or drop w/refund (Second 4-week session)	Tuesday, August 8
Last Day to Withdraw (8-week session) session	Thursday, August 10
Last Day to Withdraw (Second 4-week session) session	Tuesday, August 22
End of Summer Term (Second 4-weeks and 8-week sessions)	Thursday, August 31
Grades Due	Tuesday, September 5
Labor Day Holiday (Campus Closed)	Saturday – Monday, September 2-4

**Instructor approval required during the second week of class. **subject to change*

Umpqua Community College

2022-2023 College Calendar

July 2022						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2022						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2022						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2022						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2022						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2022						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2023						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2023						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2023						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 2023						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2023						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2023						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- Campus Closed
- Campus Open (Non-Contractual Faculty Days)
- Paid Faculty Holiday
- Convocation - All FT Employee Meeting
- Campus Services Closed
- Summer Courses
- Faculty Instructional Days
- Faculty Non-Instructional Contractual days
- Faculty Retreat: Teaching & Learning
- **See note below
- Faculty Prep Days

*Non-instructional days include but are not limited to employee meetings, professional development, planning, assessment, and grading.

**These dates are set aside for the following activities to occur: Close down the academic year; hold end-of-year celebrations; engage in strategic planning; complete and/or start assessment work; finish staffing summer school; hold division, department and program meetings to plan for the next academic year.

Summer School recruitment, advising, registration, and student textbook purchasing will take place June 19-June 30, 2023.

Faculty: 156 instructional days, 6 holidays, 3 prep days, 7 non-instructional days, 2 convocation days = 174 contractual days

UMPQUA COMMUNITY COLLEGE

Academic Calendar 2023-2024

FALL TERM 2023

Fall Term Priority Registration Begins (via web only on weekends).....	Sunday, May 14
Convocation – All FT Employees Meeting (Campus Closed).....	Monday, September 18
Faculty Non-Instructional Day (Campus Open).....	Tuesday - Friday, September 19-22
Classes Begin	Monday, September 25
Last Day to Drop (via web only on weekends) w/refund.....	Sunday, October 1
*Last Day to Register or Add Classes.....	Friday, October 6
Last Day to Withdraw.....	Friday, November 9
Veterans Day (Campus Closed).....	Friday, November 10
Thanksgiving Holiday (Campus Closed).....	Thursday - Sunday, Nov 23-26
Final Exam Week/End of Fall Term Classes.....	Monday - Saturday, December 4-9
Faculty Non-Instructional Day (Campus Open).....	Friday, December 8
Grades Due.....	Monday, December 11
Winter Break.....	Sunday, December 10 - Sunday, January 7
Winter Holiday (Campus Closed).....	Monday - Friday, December 25-29
New Year's Day (Campus Closed).....	Monday, January 1

WINTER TERM 2024

Winter Term Priority Registration Begins (via web only on weekends).....	Sunday, November 5
Faculty Non-Instructional Days (Campus Open).....	Thursday, January 4
Convocation – All FT Employees Meeting (Campus Open).....	Friday, January 5
Classes Begin	Monday, January 8
Last Day to Drop (via web only on weekends) w/refund.....	Sunday, January 14
Martin Luther King Holiday (Campus Closed).....	Monday, January 15
*Last Day to Register or Add Classes.....	Friday, January 19
Presidents' Day Holiday (Campus Closed).....	Monday, February 19
Last Day to Withdraw.....	Friday, February 23
Final Exam Week/End of Winter Term Classes.....	Monday - Saturday, March 18-23
Faculty Non-Instructional Day (Campus Open).....	Friday, March 22
Grades Due.....	Monday, March 25
Spring Break.....	Sunday, March 24 - Sunday, March 31

SPRING TERM 2024

Spring Term Priority Registration Begins (via web only on weekends).....	Sunday, February 18
Classes Begin	Monday, April 1
Last Day to Drop (via web only on weekends) w/refund.....	Sunday, April 7
*Last Day to Register or Add Classes.....	Friday, April 12
Last Day to Withdraw.....	Friday, May 17
Memorial Day Holiday (Campus Closed).....	Monday, May 27
Final Exam Week/End of Spring Term Classes.....	Saturday - Friday, June 8-14
Faculty Non-Instructional Day (Campus Open).....	Friday, Monday - Tuesday, June 14, 17-18
Grades Due.....	Monday, June 17
Commencement (ABS Graduation & Undergraduate).....	Friday, June 14

SUMMER TERM 2024

Summer/Fall Term Priority Registration Begins (via web only on weekends).....	Sunday, May 12
Juneteenth Holiday (Campus Closed).....	Wednesday, June 19
Independence Day Holiday (Campus Closed).....	Thursday, July 4
Summer Break (Campus Closed).....	Monday – Wednesday, Friday, July 1-3, 5
Classes Begin (First 4-weeks and 8-weeks).....	Monday, July 8
*Last Day to Register/Add Classes or drop w/refund (First 4-week session).....	Tuesday, July 9
*Last Day to Register/Add Classes or drop w/refund (8-week session).....	Wednesday, July 10
Campus Closed on Fridays.....	July 12 – August 30
Last Day to Withdraw (First 4-week session).....	Tuesday, July 23
End of First 4-week session.....	Thursday, August 1
Beginning of Second 4-week session	Monday, August 5
*Last Day to Register/Add Classes or drop w/refund (Second 4-week session).....	Tuesday, August 6
Last Day to Withdraw (8-week session) session.....	Thursday, August 8
Last Day to Withdraw (Second 4-week session) session.....	Tuesday, August 20
End of Summer Term (Second 4-weeks and 8-week sessions).....	Thursday, August 29
Grades Due.....	Tuesday, September 3
Labor Day Holiday (Campus Closed).....	Saturday – Monday, August 31 - September 2

**Instructor approval required during the second week of class. **subject to change*

Umpqua Community College

2023-2024 College Calendar

July 2023						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2023						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2023						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2023						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2023						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2023						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2024						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2024						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

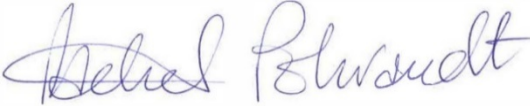
- Campus Closed
- Campus Open (Non-Contractual Faculty Days)
- Paid Faculty Holiday
- Convocation - All FT Employee Meeting
- Campus Services Closed
- Summer Courses
- Faculty Instructional Days
- Faculty Non-Instructional Contractual days
- Faculty Retreat: Teaching & Learning
- **See note below
- Faculty Prep Days

*Non-instructional days include but are not limited to employee meetings, professional development, planning, assessment, and grading.


**These dates are set aside for the following activities to occur: Close down the academic year; hold end-of-year celebrations; engage in strategic planning; complete and/or start assessment work; finish staffing summer school; hold division, department and program meetings to plan for the next academic year.

Summer School recruitment, advising, registration, and student textbook purchasing will take place June 17-28, 2024.

Faculty: 156 instructional days, 6 holidays, 3 prep days, 7 non-instructional days, 2 convocation days = 174 contractual days

<p align="center">BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><u> X </u> Information Item</p> <p><u> </u> Action Item</p>										
<p>Subject: Reports</p>	<p>Date: November 10, 2021</p>										
<p>STANDING REPORTS</p> <table border="0"> <tr> <td>1. ASUCC Report</td> <td>Amanda Cerda, ASUCC President</td> </tr> <tr> <td>2. President's Report</td> <td>Rachel Pokrandt, President</td> </tr> </table> <p>INFORMATIONAL REPORTS</p> <table border="0"> <tr> <td>1. Annual Governance Assessment</td> <td>Nick Tratz, College Council Chair</td> </tr> <tr> <td>2. Accessibility Services</td> <td>Les Rogers, Coordinator Accessibility Services and Veterans Advising</td> </tr> <tr> <td>3. Quarterly Financial Report FY 2021-22</td> <td>Natalya Brown, Chief Financial Officer</td> </tr> </table>		1. ASUCC Report	Amanda Cerda, ASUCC President	2. President's Report	Rachel Pokrandt, President	1. Annual Governance Assessment	Nick Tratz, College Council Chair	2. Accessibility Services	Les Rogers, Coordinator Accessibility Services and Veterans Advising	3. Quarterly Financial Report FY 2021-22	Natalya Brown, Chief Financial Officer
1. ASUCC Report	Amanda Cerda, ASUCC President										
2. President's Report	Rachel Pokrandt, President										
1. Annual Governance Assessment	Nick Tratz, College Council Chair										
2. Accessibility Services	Les Rogers, Coordinator Accessibility Services and Veterans Advising										
3. Quarterly Financial Report FY 2021-22	Natalya Brown, Chief Financial Officer										
<p>Recommendation by:</p>	<p>Approved for Consideration:</p> 										

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><u> x </u> Information Item <u> </u> Action Item</p>
<p>Subject: Financial Report for FY 2021-22</p>	<p>Date: November 10, 2021</p>
<p>Natalya Brown, CFO, will present financial reports for fiscal year 2021-22, ending September 30, 2021.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Blusardt</i></p>

<p style="text-align: center;">BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><u> X </u> Information Item</p> <p><u> </u> Action Item</p>
<p>Subject: Digital Transformation Launch</p>	<p>Date: November 10, 2021</p>
<p>Tim Hill, Director of Information Technology, will explain the digital transformation initiative that will positively affect the College's ability to serve students. The project represents an investment in the future sustainability of the College and its ability to compete in the future.</p>	
<p>Recommendation by:</p>	<p>Approved for Consideration:</p> <p></p>