

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

VOL. LV, No. 6 BOARD OF EDUCATION SPECIAL MEETING
January 15, 2021; Noon

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 _____
Doris Lathrop _____
David Littlejohn _____

Randy Richardson _____
Erica Mills _____
Twila McDonald _____

ADMINISTRATION:

Debra Thatcher _____
Kacy Crabtree _____

- | | |
|--|----------------------------------|
| I. CALL TO ORDER | Chair Loosley |
| II. ATTENDANCE | Chair Loosley |
| III. PLEDGE OF ALLEGIANCE | Chair Loosley |
| IV. CHANGES TO THE AGENDA | Chair Loosley |
| V. NEW BUSINESS | |
| A. Resolution No. 8, Declaration of Emergency | Natalya Brown pp 1-5 |
| VI. BOARD COMMENTS | Chair Loosley |
| VII. ADJOURNMENT | Chair Loosley |

UPCOMING MEETING:

- Regular Board Meeting, February 10, 4:30 p.m.

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><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Resolution No. 08 – Declaration of Emergency</p>	<p>Date: January 15, 2021</p>
<p>The College requests the Board of Education to review and approve the attached formal Declaration of Emergency related to the landslide that occurred on campus on 1/6/2021.</p> <p>Approving this resolution will allow the College to take certain actions that will speed the required repairs and mitigate the risk of injury or accident to College students, staff, and campus visitors.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Hatcher</i></p>

**RESOLUTION 8 OF THE BOARD OF EDUCATION
UMPQUA COMMUNITY COLLEGE**

RESOLUTION BY THE UMPQUA COMMUNITY COLLEGE BOARD OF EDUCATION DECLARING EMERGENCY CONDITIONS EXIST AT UMPQUA COMMUNITY COLLEGE AND GRANTING AUTHORITY TO TAKE ANY AND ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE LANDSLIDE OF JANUARY 6, 2021.

WHEREAS, on January 6, 2021, it was discovered that a portion of the UMPQUA River Bank that abuts Campus property at 1140 Umpqua College Road, Roseburg, OR, 97470, had separated from its fixed location and slid downhill toward the river. The land breached is approximately 120 feet long. It is believed that this phenomenon caused, but is not limited to, the following:

- a. Undermined one of the Campus' parking lots causing a severe accident risk.
- b. Breached one of the main water lines to the College, eliminating water access for at least five (5) campus buildings.
- c. Interrupted electric and internet power to those same five (5) buildings.
- d. See attached photos and sequence notes for more detail.

WHEREAS, ORS 341.290 gives the Board of Education authority to set rules regarding the government of Umpqua Community College and strict compliance with various existing college policies and administrative procedures/regulations would prevent, hinder or delay appropriate actions to prevent and mitigate the effects of this naturally occurring phenomenon.

WHEREAS, it is imperative to prepare for and implement measures to respond to the potential risks inherent with the damage caused.

WHEREAS, it is imperative to have the tools to ensure the health and safety of students, staff, and visitors on Umpqua Community College's campus; and

WHEREAS, it is imperative to have the tools to ensure student learning continues if student education needs to be conducted from alternate locations or virtual learning environments; and

WHEREAS, the foregoing circumstances require a response beyond that which occurs routinely; and

WHEREAS, the foregoing circumstances are anticipated to remain in effect for at least 30 days;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Umpqua Community College District, acting as the College’s Local Contract Review Board, and based on the above findings:

- (1) Determines that the circumstances described in this Resolution constitute an emergency condition; and
- (2) Authorizes the President and her designee to take actions necessary to ensure the continuation of public education and the health and safety of students and staff at college sites, including but not limited to the relocation of students and staff, provision of alternative education program options, and/or making needed alterations, repairs or improvements to college property; and
- (3) Declares that emergency procurements of goods and services are authorized pursuant to ORS 279A.010(1)(f), 279B.080, 279C.320, 279C.335(6), CCR.207, and all other applicable rules, and delegates to the President or the President’s designee the authority to approve and execute such emergency contracts in any dollar amount.

THIS DECLARATION IS EFFECTIVE ON JANUARY 15, 2021 AND SHALL REMAIN IN EFFECT UNTIL THE DAMAGE and RELATED RISKS HAVE BEEN FULLY MITIGATED.




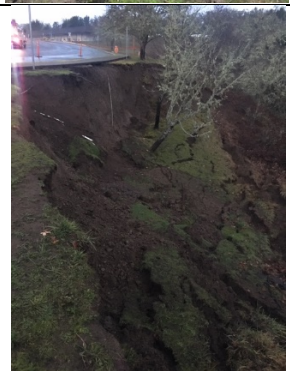
**Umpqua Community College District
Douglas County, Oregon**



ADOPTED: JANUARY 15, 2021

By: _____

Clerk of the Board

UCC Board Chair

<p>1. We identified the ground separating and dropping yesterday around 1:30 PM January 6th. Tony Duarte, our Security Guard on duty found the damage while making his rounds. This photo is taken on January 6th looking Northwest</p>	
<p>2. We found the 2" domestic waterline was broken and leaking underground and exiting out of the bank down the hill. We turned off the water to the campus and capped off the line for a temporary fix. This photo is taken on January 6th looking Southeast</p>	
<p>3. Overnight the bank slid further down the hill. At 9 PM on January 6th another leak was identified which may have contributed additional slippage. This photo is taken on January 7th looking Southeast</p>	
<p>4. This photo is taken on January 7th looking Northwest</p>	

<p>5. This photo is taken on January 11th looking Northwest. Initial leak repair indicated by red arrow.</p>	
<p>This photo is taken on January 11th looking Southeast.</p>	
<p>Affected area indicated by red circle Blue circles indicate power poles installed by PP&L for temporary service.</p>	