

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

**VOL. LV, No. 13 BOARD OF EDUCATION SPECIAL MEETING**  
**May 26, 2021; Noon**

*A link to the livestream will be available prior to the meeting on [facebook.com/umpquacc](https://www.facebook.com/umpquacc)*

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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. | CHANGES TO THE AGENDA                                    | Chair Loosley |     |
| IV.  | NEW BUSINESS   |               |     |
|      | A. Review and approval of contract for landslide repairs | Natalya Brown | p 1 |
| V.   | BOARD COMMENTS   | Chair Loosley |     |
| VI.  | ADJOURNMENT  | Chair Loosley |     |

**UPCOMING MEETING:**

- Regular Board Meeting, June 9, 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><b>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</b></p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: North Parking Lot Landslide Repair Contract Review and Approval to Proceed</p>	<p>Date: 5/26/2021</p>
<p>The College requests the Board of Education to review and approve the attached contract with Basco Logging, Inc.</p> <p>Basco Logging was the lowest responsive and responsible bidder to Formal Solicitation, (Invitation to Bid), #ITB-FAC-2021-01. The contract is for a "not to exceed" figure of \$598,876.00.</p> <p>The work is expected to begin during the week of June 14, 2021 with substantial completion by 9/03/2021 and final completion no later than 9/17/2021.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Thatcher</i></p>