

UMPQUA COMMUNITY COLLEGE

Umpqua Community College provides accessible and affordable quality college education; life-long learning opportunities; workforce training, and cultural programs for our communities.

UCC Board of Trustees Goals 2013-14

- **Enhance the relationship between the UCC Foundation and the UCC Board of Trustees**
- **Improve external communication and promotion of the college**
- **Evaluate and adopt Facility Master Plan including advocacy for state match opportunities**
- **Assist staff in creating a useful dashboard for monthly meetings**
- **Continue to monitor political/legislative actions and advocate for UCC**

VOL. XLVIII, No. 11 BOARD OF TRUSTEES MEETING 7:00 P.M. Board Room, MAY 14, 2014

Reception: UCC Scholars Celebration, 6:00 pm, Lang Center

Executive Session per ORS 192.660(1)(i) Board Room, following the regular Board meeting

REVISED AGENDA

MEMBERS:

Elin Miller, Chair _____
Betty Tamm, V. Chair _____
Vanessa Becker _____
Bob Bell _____

Sharon Rice _____
Wendy Weikum _____
Joe Yetter _____

ADMINISTRATION:

Joe Olson _____
Roxanne Kelly _____
Rick Aman _____

I. CALL TO ORDER

Chair Miller

II. ATTENDANCE

Chair Miller

III. CONSENT AGENDA

pp 1-9

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.

IV. CHANGES TO THE AGENDA

Chair Miller

V. CITIZEN COMMENTS

Each citizen wishing to address the Board will, prior to speaking, fill in his or her name and city of residence on the sign-in sheet. At the time specified in the agenda, the citizen will begin by stating his or her name and city of residence. Comments will be limited to three to five minutes per individual, at the discretion of the Board Chair. At the conclusion of public comment, Board members may respond to the comments, may ask staff to review a matter, may ask that a matter be put on a future agenda, or may move directly to the next item on the agenda.

VI.	INTRODUCTIONS AND PRESENTATION		
	A. Introductions – Skills USA Participants	Kevin Mathweg	p 10
	B. Introductions – Oregon Academic Team	Rick Aman	p 11
	C. Presentation – Accreditation	Ali Mageehon	p 12
VII.	ASUCC REPORT	Sarah Gordon	
VIII.	ACEUCC REPORT	Debbie Hill	
IX.	UCCFA REPORT	Emery Smith	
X.	PRESIDENT’S REPORT	Dr. Olson	pp 13-37
XI.	OCCA REP. REPORT	Dir. Bell	
XII.	OLD BUSINESS		
	A. Tuition Proposal – Second Reading	Rebecca Redell	p 38
XIII.	NEW BUSINESS		
	A. Master Plan	Joe Olson	p 39
	B. Instructional Suspended Program	Roxanne Kelly	p 40
	C. Consumer Price Index	Rebecca Redell	pp 41-42
	D. Res. No. 8 – Approval to Spend Funds	Rebecca Redell	pp 43-44
	E. Retirement Request	Rebecca Redell	pp 45-46
	F. President’s Evaluation	Chair Miller	p 47
XIV.	BOARD COMMENTS	Chair Miller	
XV.	ADJOURNMENT	Chair Miller	

IMPORTANT DATES:

- ABSD Graduation, Thursday, June 12, 7:00 p.m., Lang Center
- Commencement, Friday, June 13, 6:00 p.m., Swanson Amphitheater

NEXT BOARD MEETING:

- Wednesday, June 11, 2014, Board Meeting, Board Room, 7:00 p.m.

Robynne Wilgus, Board Assistant, 541-440-4622 voice or 541-440-4626 TDD (Human Resource Office). The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities.

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

Information Item
 Action Item

Subject: Consent Agenda

Date: May 14, 2014

Recommendation:

Recommend approval of:

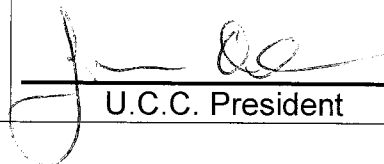
Minutes of College Board Meeting of April 9, 2014 pp 1-4

Minutes of College Budget Meeting of April 23, 2014 pp 5-8

Personnel Actions p 9

Recommendation by:

Approved for Consideration:



U.C.C. President

**UMPQUA COMMUNITY COLLEGE
BOARD MINUTES
April 9, 2014**

The Umpqua Community College Board of Trustees met Wednesday, April 9, 2014, in the UCC Administration Building, Roseburg, Oregon. Board Chair Miller called the meeting to order at 7:06 p.m. and the pledge of allegiance was given.

Directors present:

Vanessa Becker, Bob Bell, Elin Miller, Sharon Rice, Betty Tamm, Wendy Weikum and Joe Yetter

Others present:

Joe Olson	Jason Aase	Susan Rochester
Robynne Wilgus	Natalya Brown	Emery Smith
Roxanne Kelly	Marjan Coester	Lisa Fields
Rick Aman	Sarah Gordon	Alex Inez
Rebecca Redell	Ronda Stearns	

Consent Agenda:

- A. Board Minutes of March 12, 2014
- B. Personnel Actions

Motion: I move for approval of the consent agenda as mailed out. Motion by Dir. Becker, seconded by Dir. Yetter and carried unanimously. Robynne Wilgus later added a contract for Toni Clough who recently accepted additional responsibilities at the college. The Board accepted this inclusion to the consent agenda.

Citizen Comment

Emery Smith, Associate Professor, shared information about the upcoming Northwest Native Voices Spring 2014 Lecture Series featuring five Native American speakers. He thanked UCC students for funding assistance and Marjan Coester for her support.

Presentation

Susan Rochester, Fine Arts Instructor, was introduced by Vice President Roxanne Kelly. Ms. Rochester thanked the Board for the opportunity to share about her sabbatical experience; additionally, she expressed appreciation for the opportunity she was given to explore and follow up on the topic of boundaries, borders, and fences. Sets were created using repurposed items and freeze dried creatures from the Douglas County Museum; photograph examples were shown on the monitor. Ms. Rochester also developed projects relating to pathways. Traveling to Ukraine with the UCC delegation was an additional part of her sabbatical. Having the opportunity to see artwork in person now gives her more authority when talking with students.

ASUCC Report

ASUCC President Sarah Gordon provided an update on winter term activities. Elections will be held next month for ASUCC leadership positions. A candidate orientation will be held on April 18 and a club fair on April 25. Dr. Olson thanked Ms. Gordon and Marjan Coester for all they have done this year; student government has been very active and visible.

UCCFA Report

UCCFA President Emery Smith reported the Extra Duties Committee is on the edge of resolving compensation for faculty in this situation. Dr. Olson appreciated the efforts on this issue.

President's Report

- Dr. Olson recognized the passing away of John Vannice, a UCC faculty member since 1989; on April 22 a gathering will be held in his remembrance.
- UCC has received two new grants for promoting entrepreneurship; formal announcements are forthcoming. The tremendous grant results that UCC is receiving summarize the college's positive direction with students and reaching out to the community.
- Dr. Olson has a meeting next week with Sen. Kruse, Rep. Hanna, and Rep. Freeman. He recognized Rep. Hanna and Rep. Freeman as two very strong advocates for the college that have chosen to not return to the legislature.
- The community colleges' request for state funding will be in the range of \$636-680 million.

OCCA Report

Dir. Bell explained how the funding request, which is based upon research, will provide support to the community colleges towards achieving the Governor's 40/40/20 initiative. OCCA has described their priorities in a letter to HECC. Dir. Bell explained HECC is recommending three additional staff members to OCCA; more than likely this will be reflected through increased membership dues. The backlog of deferred maintenance has been mentioned in discussions. It appears the message of maintenance needs is resonating.

NEW BUSINESS

Vice President for Student Services, Rick Aman, presented a request for Ford Childhood Enrichment Center fee increases to off-set increasing labor costs. The proposed increase in fees would take into consideration student status and age of the child in attendance to better reflect the required staff to child ratios.

Motion: I move for approval of the Ford Childhood Enrichment Center fee increases as presented. Motion by Dir. Tamm, seconded by Dir. Weikum and carried unanimously.

College Board Minutes
April 9, 2014

Vice President for Instruction, Roxanne Kelly, presented a request to increase Instructional fees. After doing research it was found that Dental program fees were not providing what is needed to balance their budget. Current online fees are much lower than other community colleges; the requested increase will be adequate for this point in time and are not an overcharge to students.

Motion: I move for approval of the Instruction fee increases as presented. Motion by Dir. Weikum, seconded by Dir. Rice and carried unanimously.

Rebecca Redell, Chief Financial Officer, presented a proposal to not increase tuition the minimal annual increase linked to the consumer price index (CPI) for the 2014-2015 calendar year as approved by the Board on May 8, 2013. Chair Miller recalled the mixed views of the Budget Committee at a recent dinner. She also noted the full \$10 tuition increase that was taken last year. Dir. Tamm said little incremental changes help avoid larger jumps; she also recognized the amount has already been published in next year's catalog. Dir. Yetter stated his preference for following the policy. Dir. Becker doesn't want policy to be in the way of charging students more than is needed.

Motion: I move for approval of the tuition proposal as presented. Motion by Dir. Becker, seconded by Dir. Weikum and carried unanimously.

Dr. Olson suggested coming back with a CPI recommendation. Dir. Tamm requested one geared towards the college's region.

Ms. Redell presented a request for increased Technology and Registration fees which includes the removal of the Application fee. In removing the non-refundable Application fee this will allow students to register without having the barrier of paying an application fee that is not eligible for payment with financial aid funds.

Motion: I move for approval of the fee increase request as presented. Motion by Dir. Weikum, seconded by Dir. Rice and carried unanimously.

Ms. Redell presented the Community College Rules of Procurement (CCRP), as revised and updated by the Participating Oregon Community College taskforce, for Board approval. A work session was held prior to the Board meeting for reviewing the document. Dir. Miller requested raising the threshold for small purchase quote requirements from \$5,000 to \$10,000; this increase will benefit local and small businesses. There is also an interest of raising the awareness of local businesses of the opportunity to be on the state's vendor list.

Motion: I move for approval of the changes to the Community College Rules of Procurement and changing the small purchase quote requirement threshold to \$10,000. Motion by Dir. Tamm, seconded by Dir. Bell and carried unanimously.

College Board Minutes
April 9, 2014

Contracts for Administrator/Confidential Exempt employees and contracts for probationary and regular faculty for the 2014-2015 fiscal year were presented for Board approval by Ms. Redell. Noted by Dr. Olson and Dir. Rice is the large amount of faculty at the top step and the added wealth of experience they bring to the college.

Motion: I move for approval of the Personnel Employment Agreements as presented. Motion by Dir. Becker, seconded by Dir. Weikum and carried unanimously.

Natalya Brown, Director of Accounting and Finance, presented a financial report for fiscal year 2013-14, ending March 31, 2014; financial statements were previously sent to the Board. Ms. Brown first reviewed the Statement of Revenue and Expenditures; this report shows a picture of what has happened at the college and summarizes activities in comparison with the prior year. Overall, revenue dropped by 14.5%; this is driven by the college's drop in enrollment. The good news is that operating expenses also declined at about 6%. Non-operating revenue helped to negate some of that loss with a 7.7% increase. Overall, the net position did not have a significant change. The Statement of Net Position shows how the numbers impact the overall balance sheet of the college. Current assets are showing a non-significant difference. Current liabilities are slightly increased; this is mostly tied to payroll, liabilities, and PERS. Overall, the general fund is in a good position. In summary and considering all of the factors of this year, the college is in a fairly good position with only a slight cut into the fund balance. Dir. Miller said the summarization was very helpful.

Board Comments: There were no Board comments.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Approved,

Joe Olson
 Clerk of the Board

Elin D. Miller
 Chair of the Board

Recorded by Robynne Wilgus

Attachments to Permanent Minutes:
 Community College Rules of Procurement

**UMPQUA COMMUNITY COLLEGE
BUDGET COMMITTEE MINUTES**

On Wednesday, April 23, 2014, the Umpqua Community College Budget Committee met on campus at the Danny Lang Teaching, Learning, and Event Center, Roseburg, Oregon. The meeting was called to order at 6:00 p.m. by Sally Dunn, 2013 Chair.

Budget Directors Present: Hop Jackson, Chris Davidson, Sally Dunn, Rex Stevens, Janet Morse, Diane Phillips, Sandy Henry, Vanessa Becker, Elin Miller, Betty Tamm, Sharon Rice, Bob Bell, Wendy Weikum, and Joe Yetter.

Others in Attendance:

Joe Olson	Rebecca Redell	Micque Shoemaker
Robynne Wilgus	Roxanne Kelly	

Organization for 2014-15:

Elin Miller nominated Sally Dunn for Chair, Dir. Rice seconded the nomination and a unanimous vote was cast.

Sally Dunn nominated Hop Jackson for Vice Chair, Dir. Tamm seconded the nomination and a unanimous vote was cast.

Dir. Rice nominated Rex Stevens as Secretary, Chris Davidson seconded the nomination and unanimous vote was cast.

Roberts Rules of Order with a quorum to consist of eight is recognized for this meeting.

An adjournment time of 8:00 p.m. was established.

Dr. Joe Olson began his budget message for fiscal year 2014-2015 by expressing appreciation for the Business Office staff's hard work in getting the budget together and also for the help of the Budget Committee. It is good to see the college's position is much better than we originally thought.

Rebecca Redell, Chief Financial Officer, thanked Micque Shoemaker, Budget Administrator, for her efforts and support in the budget process. The General Fund is coming out better than originally anticipated in spite of the lower enrollment. The estimated beginning fund balance, \$5.3 million, is also much better than originally thought; this is partially because of not filling vacant positions and also removing three positions from the budget.

State support, based on the FTE of the last three years, is at \$10 million and is lower than expected; this is due to a drop in enrollment. A pie chart was reviewed showing the changes in state funding compared

Budget Committee Minutes

April 23, 2014

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with FTE since 2008. The Institutional Researcher, Dan Yoder, is expecting a 2-3% enrollment increase for next year. For budgeting purposes a cautionary 1.5% tuition increase was used. The tuition rate is not changing for 2014-15. A consumer price index to follow will be determined and tuition will be adjusted accordingly beginning next year. A 1.5% increase in fees has also been budgeted. In response to BC Jackson's inquiry about if the college should be more conservative, Ms. Redell and Dr. Olson explained the college has been successful in the past with its conservative approach and they believe the budget proposal is realistic.

There was a large increase in the General Fund Requirements. The change, even with removing three administrative positions, is due to new contracts with the bargaining associations. Dir. Miller inquired to the cost of the whole contract package. Ms. Redell said the part-time faculty increase is roughly an initial jump of \$200-300,000 and will be phased into next year. After steps are implemented for full-time faculty the increase is about \$400,000 per year. Classified increases represent about \$150,000 per year. All of the increases are payroll related. She further explained how part-time faculty have been let go in correlation to the drop of enrollment. Pay was renegotiated for summer instructors. Fringe benefits went down based upon legislature changes enacted for PERS; the issue is still in court so there is a possibility of being charged in the future. Early on in the budget process the vice presidents made a determination of where there would be cuts in Materials and Services. Tuition waivers were raised to \$650,000 as a caution with the implementation of the new UCC Scholars program; the current spending is only \$350,000.

The Capital Improvement fund was lowered. The Facilities Department balance will carry over to next year. Because the department has been very busy on the south county project and pool they haven't had time to work on current budgeted projects. There is \$20,000 budgeted for pool operations in the self-sustaining funds. Ms. Redell explained this amount is an estimate and the account will be tracked.

The contingency reserve is just over 10% which is lower than prior years. Ms. Redell explained the budgeted usually isn't spent. She estimated the ending fund balance to be greater by quite a big margin next year. Contingency funds may be spent up to a certain amount without approval from the Board. Spending any amount of Unappropriated Funds must have Board approval.

BC Davidson inquired about the dramatic increase in wages but not benefits. Ms. Redell explained the elimination of some full-time positions (including benefits) and using part-time faculty, piecing out a vacant position, and the position movement to another department. Dir. Rice stated there are certain areas where there should be more full-time faculty than part-time.

The Grants & Contracts Fund has remained relatively flat over the years and includes a budget of \$5.1 million. BC Morse noted the Special Revenue program and Title III were both new. Ms. Redell explained the Title III grant was just awarded this year and is a five year grant focused on student success. The

Budget Committee Minutes

April 23, 2014

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Special Revenue program is a place holder that goes away every year. UCC is the fiscal agenda for the STEM grant.

The Administratively Restricted fund is based mostly on the fee revenue from classes; some of the areas earn money, but most of it is specific program fees. Ms. Redell explained the strategic decision to piece out the Business and Workforce Development fund because of the director's retirement; Community Ed moved to another department and the director's position is now shared with Umpqua Business Center.

The Distance Ed fund is almost gone and will probably be depleted by the end of the year; any remaining balance will be used to purchase the Learning Management System. Distance Ed fees historically pay for Distance Ed support.

The Financial Aid fund is basically a pass through account for students receiving federal, state, and scholarship funds. Ms. Redell noted a page of the budget document that will be updated prior to being posted online.

There is quite a bit of change to the Capital Projects fund from last year. A place holder for receiving matching funds for the Allied Health & Science building project has been added. Additionally, Facilities will be continuing the pool renovation work into next year. Dir. Tamm noted the intent of building a deferred maintenance reserve; BC Morse agreed with the intent especially given the age of the college's buildings. Dir. Bell noted that asking the State of Oregon for deferred maintenance funds is one of the Oregon community colleges' six priorities.

The Debt Service fund has had very little change; it is the PERS reserve. In three years the funds will be used for the higher annual PERS bond payments. Dir. Tamm suggested looking into the Build America bond for federal help with the interest.

The Insurance fund covers unemployment insurance and also retiree insurance. The college will have a few new people opting for early retirement. Employees working at the College prior to 2004 are eligible for this program.

The Enterprise fund is for the bookstore, cafeteria, catering, and the recently added incubator program. A revenue decrease is anticipated for the bookstore because of the drop in enrollment; they have been making internal adjustments by not backfilling vacant positions. The bookstore has a healthy fund balance. The incubator program is a part of the EDA grant and will begin this summer; clients are already lined up for participating.

The motor pool and copier fund are handled through the Internal Service fund. The copier fund balance is decreasing; a zero income balance is anticipated. Changes have been made to build it back to a flow-

Budget Committee Minutes

April 23, 2014

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through account. Most of the copier leases will be up in early 2016 and viable options will be considered.

The College holds funds in trust for clubs in the Agency fund. The fund has been increased because several new clubs will be starting this year. Answering Dir. Bell's question, VP Kelly stated Project Cans is self-supporting through the Student Life area.

Chair Dunn thanked Ms. Redell for the budget overview and also reviewed a few items to remember for next year.

- Include the number of full-time and part-time employees for overall salary expense comparison.
- The Board and Budget Committee would like to have the opportunity of giving input when writing for grants.
- The arrangements worked well for dinner at 5:30 p.m. and the meeting beginning at 6:00 p.m.
- There was agreement to continue having a budget overview discussion as in prior years.

Chair Dunn opened the floor for discussion; there was no further discussion on the budget.

Motion: I move for approval of the general operating fund for 2014-2015 as presented to include the College permanent tax rate of \$.4551/\$1000 of ad valorem property taxes to be certified for collection. Motion by BC Morse, seconded by Dir. Tamm and carried unanimously.

Motion: I move for approval of the proposed Special Revenue Funds, as presented. Motion by Dir. Bell, seconded by Dir. Tamm and carried unanimously.

The pledge of allegiance was said and the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Approved,

Rex Stevens
Secretary

Sally Dunn
Chair

Recorded by Robynne Wilgus

Attachment to Permanent Minutes:

President's 2014-2015 Budget Message



Serving Douglas County Since 1964

TO: UCC Board of Directors
FROM: Rebecca Redell, Chief Financial Officer
SUBJECT: Personnel Actions
DATE: May 14, 2014

Administrative/Confidential-Except Contract:

Carol McGeehon, Director of Library

Full-Time Faculty Contract:

None

Administrative/Confidential-Exempt Separation

Cathy Vaughn, Bookstore Manager Effective June 30, 2015

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

Information Item

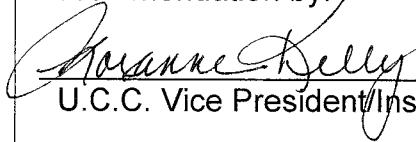
Action Item

Subject: Skills USA

Date: May 14, 2014

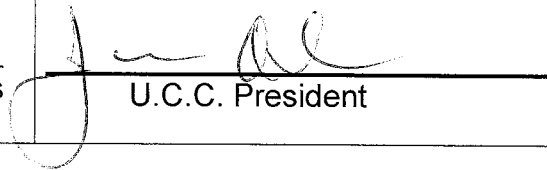
Roxanne Kelly and Kevin Mathweg will introduce the Skills USA team to the Board.

Recommendation by:



U.C.C. Vice President/ Instructional Services

Approved for Consideration:




U.C.C. President

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

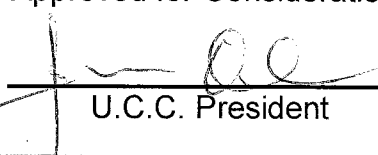
Information Item
 Action Item

Subject: Oregon Academic Team Date: May 14, 2014

Dr. Rick Aman and Marjan Coester will introduce the Oregon Academic Team Student Scholar.

Recommendation by:


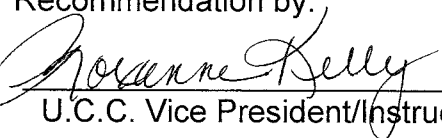
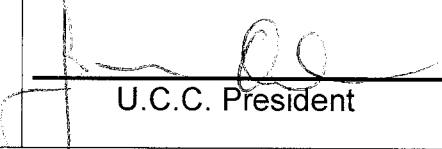
U.C.C. Vice President Student Services

Approved for Consideration:


U.C.C. President

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

Information Item
 Action Item

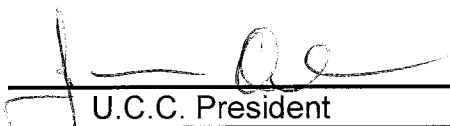
Subject: Accreditation	Date: May 14, 2014
<p>Ali Mageehon will be presenting the Focus Presentation on Accreditation for the May 14, 2014 Board meeting.</p>	
Recommendation by:  U.C.C. Vice President/Instructional Services	Approved for Consideration:  U.C.C. President

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Information Item
 Action Item

Subject: Reports	Date: May 14, 2014
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ASUCC Report	Sarah Gordon
ACEUCC Report	Debbie Hill
UCCFA Report	Emery Smith
President's Report	Dr. Joe Olson
OCCA Board Report	Dir. Bob Bell

Recommendation by: <hr/>	Approved for Consideration:  <hr/> U.C.C. President
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MAY 2014 BOARD REPORT

Joe Olson, President

Significant Meetings

April 7	Dr. Bob Dannenhoffer Steve Perkins, Sutherlin Schools Supt.	April 24	Whipple Foundation Board UCC Advisory Board Reception
April 8	Superintendents Meeting, ESD	April 25	Walk In Her Shoes
April 10	Mercy Donor Appreciation Dinner	April 29	Pacific Power Meeting Sister City Discussion
April 11	Sutherlin Rotary Auction	April 30	Mercy Health Careers College Meeting
April 15	Douglas County Investment Dev. Board Larry Parsons, Roseburg Schools Supt.	May 1	VP Student Services Search Committee
April 17	Winston Area Cares Project	May 6	Candidate Forum
April 22	Oregon Scholars Brunch, Salem Oregon President's Council (OPC)	May 7	Michael Lasher, ESD Superintendent Ruth Myles, Oregon Office of Small Business
April 23	OPC and OCCA	May 10	Boys & Girls Club: Umpqua Uncorked
April 23	Allied Health & Sciences Building		

The Board will find several attachments have been included as part of this month's President's Board report. The first of these is an article shared with me by Cheryl Yoder and talks about students from Douglas County who have chosen to participate in college athletics. Many of these students are attending other community colleges in Oregon making a decision to leave the area. We all know that I made a recommendation not to pursue adding baseball to our athletic programs. I do not regret this recommendation, yet I wish to keep the viability of expanding athletics on our collective radar. Over the course of the last few weeks I have been having discussions with Garrett Hinshaw, president of Catawba Valley Community College which is located in Hickory, NC. Garrett and I came to form a telephone relationship in discussions over our likely Kauffman Foundation grant. During these recent weeks we have come to talk about other issues of importance to community colleges. He is a strong and national advocate for community college athletics. Over the next few weeks I will be asking him to send one of his presentations along to us. I do this as a means of keeping us aware of potential opportunities for an increase in enrollment.

Also attached is a listing of the membership for the Allied Health and Science Oversight Committee. I'm not sure if I have communicated with the entire Board about the makeup of this very important committee. I do know that you are aware of the pace we are setting for local fundraising. I felt it important the entire Board be versed in our progress as we move towards raising \$8.5 million.

My final attachment is the agenda for the upcoming president's meeting. Trustee Bell and I have had the opportunity to discuss specific items on the agenda. I believe we both feel many of the topics on the agenda have been presented in great detail at previous meetings. I do feel the need though to attend this president's meeting because it provides me an opportunity to brainstorm as well as gain greater understanding of the overall issues presenting higher education in Oregon. I have had the opportunity to express my opinions to Ben Cannon, Executive Director of the HECC. I see my attendance at this meeting

Former county players contributing for teams

The News-Review

After playing in the NCAA tournament regional last year, it has been a tough 2014 season for the Portland State University softball team.

The Vikings, under first-year head coach Barb Sherwood, are 7-32 overall and 2-12 in Big Sky Conference play. They have five regular season games remaining, starting with a nonconference doubleheader with Oregon State Tuesday in Corvallis.

Roseburg High School graduate Cynthia Conn is in her fourth and final season

with PSU. The senior third baseman has started all 39 games and is hitting .265 (31-for-117) with a team-high five home runs and 18 RBIs. Conn, a first-team all-conference selection last year, has a fielding percentage of .934.

Roseburg graduate Madeline Akers is in her freshman season at Boston University. The right-hander is 5-2 with a 2.34 earned run average for the Terriers (26-18, 8-4 Patriot League).

Akers has struck out 40 and walked 14 in 77 2/3 innings.

Eugene Leikin is at St.



Conn: Senior third baseman at Portland St.

Huskies (13-25-1, 7-14-2 Northern Sun).

Roseburg standout Jared Priestley is playing his sophomore season at Rose State Community College

Cloud State (Minn.). The freshman shortstop is hitting .245 (23-for-94) with three homers and nine RBIs for the

after transferring from the University of Oregon.

The 6-foot-1 right-hander has appeared in eight games for the Titans (18-10, 10-5 Southern Region), who are ranked No. 8 in the Northwest Athletic Association of Community Colleges baseball poll and are in second place behind Southwestern Oregon (16-13, 11-5) in the league race.

Priestley has a 2-1 record with a 3.34 ERA. He's struck out 20 and walked four in 32 1/3 innings.

One of his teammates at Rose is Devin Mitterton, a Roseburg graduate. Nelson,

a redshirt freshman, is hitting .283 (17-for-60) with one homer and 13 RBIs.

The Titans were scheduled to play at SWOCC today, then the two teams will turn around and play a doubleheader in Eugene Saturday.

Several other former Douglas County players are on SWOCC rosters.

Devin Mitterton (Douglas) is a sophomore pitcher at Clatsop of Salem. The left-hander has appeared in nine games and is 0-0 with a 5.71 ERA. Mitterton has fanned 13 and walked nine in 17 1/3 innings.

Roseburg's Tristan Guillen and Cody Watkins are in their freshmen seasons at Clarkamas of Oregon City.

Guillen, an outfielder, is hitting .288 (19-for-66) with one homer and five RBIs in 17 games. Watkins, a second baseman, is hitting .212 (7-for-33) with no homers and three RBIs in 12 games.

Former Roseburg players Cody Mathews and Deacon Marshall, both infielders, are in their first college seasons at Mt. Hood of Gresham.

Mathews is hitting .231

Turn to **COLLEGE**, page B2

College:

Continued from page B1

(9-for-39) with no homers and four RBIs in 22 games for the Saints. Newell is hitting .211 (12-for-57) with no homers and three RBIs in 25 games.

Devin Muir (Days

Creek), Tyler Gordon (Glide), Garrett Rudy (South Umpqua) and Colton Pringle (South Umpqua) are playing at SWOCC of Coos Bay.

Muir, a sophomore pitcher, is 2-1 with a 3.47 ERA. Gordon and Pringle haven't seen significant playing time. Rudy, a catcher, is hitting .234 (11-for-47)

with no homers and seven RBIs in 18 games.

At the Division I level, former Indians Cameron Newell, Brandon Jackson and Josh Graham are contributing for their respective clubs.

Newell is a junior outfielder at UC Santa Barbara, hitting .242 (29-

for-120) with no homers and 11 RBIs. The Gauchos are 24-10 overall and 5-7 in Big West Conference play.

Jackson is a senior relief pitcher at Oregon State. He's appeared in eight games, and is 0-0 with a 0.00 ERA in six innings. The fifth-ranked Beavers (28-8, 11-4) are in second place behind Washington

in the Pac-12 race entering this weekend's Civil War series with No. 19 Oregon (31-10, 10-5) at Goss Stadium at Coleman Field.

Graham is a sophomore catcher for the Ducks. He's been a backup this season and has appeared in 12 games, hitting .269 (7-for-26) with no homers and one RBI.

Umpqua Community College
Allied Health & Science Building Oversight Committee

Betty Tamm	Board member, Committee Chair
Elin Miller	Board chair
Sharon Rice	Board member
Joe Olson	President
Roxanne Kelly	Vice President of Instruction
Jason Aase	Dean of Arts & Sciences
Jesse Morrow	Dean of Career & Technical Education
Dan Yoder	Director of Information Technology
Lee Salter	Director of Community Relations
Jess Miller	Director of Facilities
Dennis O'Neill	Director of UCC Foundation
Neil Hummel	Foundation President
Lee Paterson	Foundation Immediate Past President
Danny Lang	Foundation Investment Committee Chair

Oregon Presidents Council

May 8-9, 2014

Patty Scott, OPC Chairman

Meeting Location: Board Room (Room 162), Building 1
Columbia Gorge Community College, 400 East Scenic Drive, The Dalles

AGENDA

Thursday, May 8, 2014

Noon – 1:00 p.m.	Lunch and Prep Time	
1:00 – 2:00 p.m.	Skillsoft Presentation	Jeff Atkins and Ryan Zervakos
2:00 – 2:15 p.m.	TAAAACT Grant Update	Debbie Derr
2:15 – 3:00 p.m.	Applied Baccalaureate	Larry Galizio
3:00 – 3:15 p.m.	Break	
3:15 – 3:45 p.m.	OPC Retreat Discussion	Joanne Truesdell and All
3:45 – 5:00 p.m.	Open Forum	
5:00 p.m.	Adjourn	
	Dinner:	<u>Columbia Gorge Discovery Center</u> 5000 Discovery Drive, The Dalles, OR 6 pm - No host bar / 6:30 pm – Dinner
6:00 p.m.	Speakers:	Representative Mark Johnson and Representative John Huffman

Oregon Presidents Council

May 8-9, 2014

Patty Scott, OPC Chairman

Meeting Location: Board Room (Room 162), Building 1
Columbia Gorge Community College, 400 East Scenic Drive, The Dalles

AGENDA

Friday, May 9, 2014

8:00 – 8:30 a.m.	Breakfast and Prep Time	All
8:30 – 9:00 a.m.	CCWD Updates	Gerald Hamilton
9:00 – 9:45 a.m.	OCCA Updates	Andrea Henderson
9:45 – 10:15 a.m.	Noncredit Training Certificate Statute Change Update	Teresa Alonso and Shalee Hodgson, CCWD Kathy Calise, Lane CC
10:15 – 10:30 a.m.	Break	
10:30 – 11:45 a.m.	Outcomes Based Funding Discussion	All
11:45 - Noon	Community College President Representative for OWIB	Patty Scott and All
Noon	Adjourn	

**Board Report
Instructional Services
May 2014**

Dr. Roxanne Kelly, Vice President for Instruction

- Achieving the Dream teams from Klamath and Southwestern Oregon Community College came to UCC to meet with our consortium coaches, to discuss progress, share best practices and discuss how we are moving forward on the initiatives each college has selected. Another meeting with the consortium colleges and the coaches is tentatively scheduled for November.
- UCC Leadership has begun planning the June graduation luncheon scheduled for Friday, June 6th. In addition, planning is beginning for next year's class.
- On April 22, 2014 I attended the Adult Basic Skills National Adult Education Honor Society Pinning Ceremony. Eight students were inducted.
- Our 25th Annual Advisory Dinner was held on April 24th at the Lang Event Center. It was a great success with over 135 community partners in attendance. The Advisory meetings were held after the event. A big thank you to Jessica Richardson and Lisa Fields for making this event such a success.
- On April 29th, Mike McIntyre, International Consultant from Green River Community College in Washington, visited UCC to help determine the feasibility of implementing a more broad-based international program. He met with faculty, staff, students, administrators and community leaders during his visit. He will submit a report to the college with his findings.

Dr. Ali Mageehon, Dean of Academic Support:

ABS

- Robin VanCleave and Kathy Tiger attended Oregon Adult Basic Skills Learning Standards training in Portland on April 11.
- The Locavore's Night Out Woolley Center Learning Garden fundraiser was held on April 17 and was a tremendous success. It was attended by over 70 diners; the Umpqua Singers performed a wide variety of classic hits, the silent auction bidding was fast and furious, and the meal was delicious. Special thanks to Ellen Brown for her help with much of the event planning, Chris VanDyke for a spectacular meal, Jason Heald for the evening's entertainment, and to many UCC and community donors and supporters who helped make the evening so enjoyable. AmeriCorps VISTA Sam Monohon, a newly certified Master Gardener, did an amazing job coordinating the event. Funds for the event will go towards the purchase of garden tools and supplies, and classroom supplies for the Learning Garden classes taught at the Woolley Center.
- ABS hosted a 6-hour training in Cognitive Behavioral Interventions on April 18th, which was attended by 30 faculty and staff from ABS and several campus departments. The highly interactive class practiced using motivational interviewing skills to help students identify and overcome barriers to their success.
- On April 22, ABS inducted 8 students into the National Adult Education Honor Society for 2014, including: Yvette Carlson, Leo Reynolds, Trevor Hernandez, Melissa Morris, Kyrstin Gould, Miranda Martin, Brandon Ware, and Madeline Inge. The Pinning Ceremony was attended by students, family, friends, faculty, staff, and many campus leaders. It was a great celebration of student success.
- 37 students are signed up to attend Orientation for classes starting at the beginning of May.
- The Adult Basic Skills graduation is scheduled for June 12 at 7:00. The ceremony will be held in the Danny Lang Center.

Success Center:

- The Success Center received notification that it is officially recognized for CRLA Certification Levels 1, 2, & 3.
- Success Center visits continue to increase. Comparison data reveal the following:
 - Spring 2014= 167 students, with 489 visits
 - Spring 2013= 116 students, with 355 visits

eLearning and Educational Partnerships:

- Elizabeth Bastian has joined the Educational Partnerships team full-time (she was previously half-time). Elizabeth's work as an Educational Partnerships Specialist will focus on the Perkins, CASE, and Career Pathways grants.
- Linda Stout, currently coordinating our online High School Diploma program, will also join the Educational Partnerships team this summer. Linda's focus will be on dual credit, particularly high school teacher and student support.
- Joan Campbell continues to serve on the Douglas County Partners for Student Success post-secondary and social marketing teams.
- Joan participated in the quarterly meeting of the Oregon Consortium for Post-Secondary Partnerships in Wilsonville. UCC will host the summer meeting of this group in conjunction with the summer CTE retreat which will also be held at UCC and co-hosted by the college and the ESD.
- Elizabeth Bastian, Educational Partnerships Specialist, Kira Oerman, Perkins Career Network Specialist, Joan Campbell, and Ron Owings, Dual Credit CIS Instructor at Sutherlin High School attended the OACTE conference in Sunriver. Joan presented (for Ali Mageehon) on Career Pathways with Mimi Maduro from CCWD. The UCC team focused its attendance on STEM efforts in the state and institutional partnerships to support CTE.
- At this time, there are over 60 sections of UCC dual credit courses being offered at all 14 area high schools.

UCCOnline + ETC:

- Following a year of vendor presentations, playing in on-line 'sandboxes,' gathering feedback from faculty and students, and considering numerous criteria, the Learning Management System Subcommittee has recommended to CTOC that UCC choose Canvas as the next online learning platform. The recommendation will now be considered by the Instructional Leadership Team and Executive Council.
- The UCCOnline team facilitated spring term Angel orientations for students.
- CASE funds were used to purchase new equipment for ESB33 which will become our new Tech Hub, a shared training space for IT and UCCOnline.
- New iPads were acquired to facilitate the course evaluation system, Blue, in at least two classes at once

JOBS:

- The JOBS program hired Lisa Davis as our new Employment and OFSET Support Specialist for South County. The pilot for the Workforce Readiness classes are now being facilitated by Nanci Pritchard. Nanci has a M.A. in Spanish. In addition, Nanci has 11 years teaching experience and was a disabilities tutor for Umpqua Community College.
- Sara Carson attended the DHS SSP and Workforce Partner Meeting in Salem. JOBS Directors and Managers from across the state were given an opportunity to discuss the different services each district provides.

- JOBS is working with Zonta in their new project called the “Hand Up Program”. This project is to assist women through life transitions as well as offer empowerment through appropriate assistance. Zonta has asked to use JOBS as a resource for selecting possible candidates for this program.
- Several staff from JOBS attended a Successful Team Building Seminar held by OEC. JOBS staff also attended the Cognitive Behavioral Interventions which was held by the Woolley Center.

Jesse Morrow, Dean of Career Technical Education:

CTE Chairs and Program Leads attended the April 24th Advisory Dinner, which was well attended by all committees. President Olson presented the following awards:

- Outstanding UCC Partner, Dr. Lee Sharp
- UCC Business of the Year, ETS Gordon and Marjorie Burns
- UCC Employer of the Year, Adapt of Douglas County

CTE students participated in Skills USA in Portland and represented the College extremely well, with sweeps in Automotive Service Technology, 1st place in Welding, 1st & 2nd place in Commercial Baking, 1st & 2nd place in Related Technical Math, and 2nd place in Technical Drafting.

Automotive:

- Skills members from several programs competed at the state Skills contest April 25th and 26th. The students that placed are as follows. The students that placed first are invited to compete in the national Skills contest in Kansas City in June.

Student	Comp. Placement	Skill
Anthony DaCosta	1st	Automotive Service Technology
Erin McCall-O'dell	2 nd	Automotive Service Technology
Charles Martin	3 rd	Automotive Service Technology
Josette Erdell	4 th	Automotive Service Technology
Jessica Powell	1 st	Welding
Jessica Stout	1 st	Commercial Baking
Pili Kailiawa	2 nd	Commercial Baking
John May	1 st	Related Technical Math
Keenan Blanchfill	2 nd	Related Technical Math
Carson Doerres	2 nd	Technical Drafting

- Greg Rintala, manager from Snap-on Education will be visiting UCC on May 2nd. He plans on meeting with Roxanne Kelly, Jesse Morrow, Jason Aase, Susan Taylor, Chris Lake, and John Blakely to discuss Snap-on's partnership with UCC.

Business:

- Martha Joyce and Debi Gresham continue to move the Retail Management Certificate forward with their marketing and informational sessions. On April 21, they presented to Safeway training personnel and managers from southwest Oregon and anticipate enrolling new students as a result of this meeting. On April 25, they attended the Statewide Retail Management

Certificate Consortium meeting in Clackamas and updated the group of corporate VIPs and statewide RMC school representatives on updates to UCC's program. The meeting was held at Safeway's Northwest Division HQ, and the NW Division President, Steve Frisby, was in attendance. The Retail Consortium approved Martha Joyce as the new co-chair of the statewide group; and she will share that position with Cherie Phipps of the Western Association of Food Chains (WAFC).

Culinary Arts:

- UCC Culinary Arts served the first prix fixe of the season. A Locovore's night out which was a fund raiser for the Woolley learning garden. The next dinner is May 8th.
- We had two students competed and placed at Skills USA. Pili Kailiowa and Jessica Stout.

Dental:

- The Dental Pinning Ceremony will be June 10th from 6-9 pm in the Lang Event Center.
- The Dental Program will be having an informational meeting for future students on Wednesday, May 7th at 7:00pm in WCH-18
- We have added Dr. Winn from Willamette Dental to join the program advisory committee Dr. Winn brings youth and innovative and updated ideas/solutions to our program.
- T submitted a grant request for the Innovative Grant through the UCC Foundation to help both UCC students and program students (students helping students).

EMS

- Two EMT classes are currently running, one is on campus and one is accelerated in Myrtle Creek
- Paramedic class is in the third term
- The department is in process of planning MCI drill for paramedic and nursing students
- The program's national accreditation site visit May 12 & 13

Police Reserve Academy:

- UCC Police Reserve Academy Class #018 is approaching completion of the 2013-2014 year. On May 17, 2014, eight cadets who have successfully completed the 320 hour, 9 month course will graduate.

Jason Aase, Dean of Arts and Sciences:

- On April 18-19 I attended the STEM Hub meetings (for new STEAM grant) with Gwen Soderberg-Chase in Eugene
- During the last week of April I participated in the interviews for FT Chemistry instructor. We are anticipating offering the position in the near future.
- On April 29th I Co-hosted the International Consultant visit with Mike McIntyre. The campus is excited at the prospect of pursuing international students and we will have a justification and 5 year plan put together soon.

Fine & Performing Arts

- The Art Gallery is preparing for the upcoming UCC Student Showcase opening May 13.
- NTL presented *King Lear* May 1 (live) and May 3 (encore).
- The Vintage Singers performed at the First Presbyterian Church May 2-3.
- The Young Soloist Award Winner will perform at the First Presbyterian Church on May 20 with the Umpqua Chamber Orchestra and UCC Chamber Choir.

VE/SOWI

- The department has ongoing participation in activities with Oregon Wine Board, Oregon Wine Growers Association, Southern Oregon Wineries Association, Umpqua Valley Winegrowers Association, Rogue Valley Wine Growers Association, and the Roseburg Executive Club.

- Allison Priestley attended the Oregon Statewide Tourism Action Plan Meeting, April 14.
- Chris Lake attended the LIVE Annual Meeting in Salem, April 23.
- Dwayne Bershaw participated in the UVWA Barrel Tour, May 3.

Science

- Conducted live interviews the last week of April for the five finalist chemistry instructor applicants.

David Hutchison, Library Director:

- Katie Cunnion created an online tabbed index to all of the reserve materials available to students, arranged by subject. Faculty have been enthusiastic and have found it to be very useful to keep their materials up to date.
- The Southern Oregon Library Federation, including library personnel from several counties, will be on campus Friday May 2nd for their Spring meeting.
- Katie is hosting a round-table discussion session at this year's Oregon Information Literacy Summit at Linn-Benton CC on May 10th.
- Kristin Moser continues her involvement with UCC Leadership as they implement their new project of adding new picnic tables on campus.
- Use of DVDs through interlibrary loan has more than tripled since December, as county library users discover the new service is available.

Toni Clough, Interim Director of Small Business Development

- Jeff Ackerman, News-Review, and Tim Smith, Brooke Communications were the guest speakers for the small businesses involved in SBDC SBM Program. The event was well attended, lively and the local business owners had lots of questions for both speakers.
- New Hire – Kemberly Todd as SBDC Administrative Project Coordinator
- UCC Entrepreneur Club Students – UCC Business students came to the SBDC with advisors Bill Armstrong, Toni Clough and Debi Gresham for a tour and presentation of what the SBDC provides for new and existing business owners.
- Woolley Center Business Management Students – Andre Jacob brought 11 students by the SBDC for a tour. Each student presented their questions and interacted with Toni Clough and Kemberly Todd to obtain ideas and information on what it takes to start and operate a business. Each student had a potential business idea that they centered their questions around to get a better understanding of what it would be like to be in business.
- Attended Director training with the State Director Michael Lainoff, and the Deputy Director, Mark Gregory, at the Oregon SBDC Network Office in Eugene
- I met with each advisory committee member to provide an update on the SBDC status and create a relationship with each advisory member to establish a base of communication with the community and the SBDC
- I met with Betty Tamm, Director of NeighborWorks concerning joint contract for advising and locating a replacement for advisor who is stepping down due to illness. We have established a plan to continue a joint effort to find a replacement.
- I have connected with Marcia Bagnall, Chemeketa SBDC in an advisory capacity to help develop the Strategic Plan 2014-15 for UCC SBDC per the requirements of the Oregon SBDC Network Office
- I attended the Spring SBDC Directors Meeting for the Oregon SBDC Network Office held in Eugene. It was a great meeting with almost full attendance with all SBDC Director's Statewide. The meeting included the State of Oregon Business Development Office Directors from around

the state and opened up dialogue about servicing clients and creating more economic development statewide. The State Director Michael Lainoff shared updates from his visit to the SBA and Capitol Hill. Also in attendance, Jim Kidd, SBA Business Development Specialist shared the goals of the SBA and upcoming audits for each SBDC office statewide.

- I attended The Partnership for Economic Development RAIN Meeting to discuss continued efforts in partnership with UCC SBDC and the RAIN events held last year at the Lang Center on Campus. This was the beginning meeting for setting up the next RAIN event.
- I have written two articles for the News Review - "Who is an Entrepreneur?" and "Find a Need and Fill It?" These articles provide business advise as well as free advertising for the SBDC.

May Board Report 2014

The ATD annual reflection is due May 8. We have been working on our annual reflection document, a graph or chart demonstrating our progress, a data template, and we are going to post a separate document on the national ATD intervention showcase website.

Priority 1 and 3

Priority 1: Improve college readiness by strengthening placement, orientation, pre-college partnerships, communication and information dissemination.

Priority 3: Increase successful course completion in developmental education courses

Staff from Advising & Career Services met with Learning Skills to prepare for summer and fall registration for Core Skills Mastery and Dedicated Learning Communities. Materials were also drafted to share with graduating seniors during senior spring advisement.

Priority 2

Priority 2: Strengthen Intrusive Advising campus wide to help students more effectively achieve their goals.

The new Early Alert Network was launched for spring 2014 and an email survey was sent to 10-13 of the students notified asking for feedback on the new process.

Priority 4

Priority 4: Increase campus wide communication and coordinate the existing student success initiatives. Streamline and organized campus efforts under one umbrella.

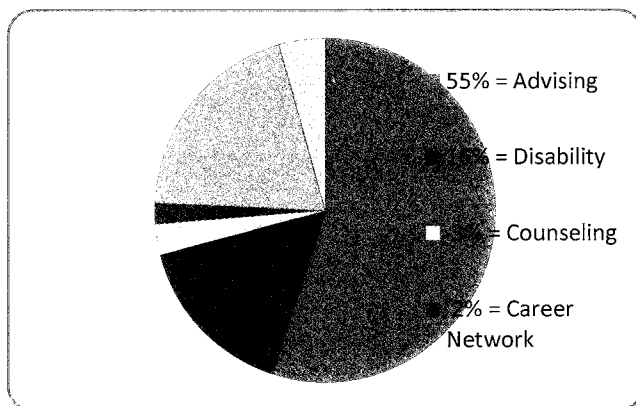
Dan has sent out the CCSSE survey and is working on the climate survey. This feedback will be looked at closely by priority 4.

**Umpqua Community College
Vice President for Student Development
Board Report – May 2014**

Student Services- Rick Aman, Vice President

- Working with Cynthia Horkey (new Title III director) with UCC organization planning and our Department of Ed annual report due in May.
- April 2nd – Met with Jason Fiano from Rogue Community College on April 2nd regarding student services, grants, dual credit, one-stop and Upward Bound at Rogue CC.
- April 4th – Participated in a Degree Works demo presented our Student Services and Instructional staff. Degree Works offers several functions tied with the banner data base for student advising, degree planning and schedule projection.
- April 10th and 11th - participated with a PhD program Cohort at Oregon State University to read and critique current student's dissertation proposals.
- April 25th – Chaired the UCC Enrollment Management Committee. Discussed ideas regarding strategic marketing with Amanda and provide input to Dan for dashboard measures.
- April 30 – attended the quarterly meeting of Student Services VPs from Oregon Community Colleges at CGCC.
- Working with our UCC committee planning the UCC Scholars Celebration schedule for May 14th at 6:00.

**Academic Advising, Counseling, Testing, Disability and Career Services
Mandie Pritchard, Director**



Senior Spring Advisement

During the month of April, academic advisors and counselor have met with graduating seniors from the following Douglas County High Schools:

Oakland High School	Glendale High School	Yoncalla High School
North Douglas High School	Days Creek Charter	Riddle Charter
Glide High School	Sutherlin High School	Camas High School

UCC Campus Visits – Recruitment

Marjan Coester, Mandie Pritchard, Carol Kid, Chris Grant, Kira Oerman and Angie Owens (Student Ambassador) have been coordinating UCC campus visit requests. A big thank is also extended to numerous faculty/staff presenters! Below are the schools that have visited UCC in April:

JoLane Middle School #1 Phoenix Charter School Camas High School
Myrtle Point Middle School JoLane Middle School #2

Elkton High School Career Fair

Kira Oerman represented UCC at the Elkton School District Career Fair on April 15th. Students were very interested in Engineering, Nursing and Automotive.

Student Life Office - Marjan Coester, Director

- The Volunteer Opportunities Fair was held on April 9.
- The All Oregon Academic Team reception was held on April 22 in Salem. Sean Williams and Jessica Cugley were recognized as UCC's academic team members; Jessy was an invited speaker at the event.
- The Dental Van provided service to students on May 1.
- The quarterly Blood Drive was held on May 1 and May 14.
- An Arts and Crafts Fair was held on May 7.
- The annual Outstanding Student Reception is scheduled for May 28 at 3:00pm in Jacoby Auditorium.
- In coordination with Advising, fourteen visits from local middle and high school groups have been scheduled and hosted on campus. Much appreciation to the faculty who have volunteered their time to present to the students.

ASUCC Student Leadership Team

ASUCC approved funding for a number of initiatives:

- Community garden supplies - \$7,500
- Pool supplies - \$5,987
- Indoor rock climbing wall - \$7,800
- Fitness Center equipment - \$5,000
- Picnic tables for campus and picnic benches for Woolley Center - \$1,500
- Unmentionables Drive purchases - \$500
- ABSD College For a Day Pizza - \$200
- Computers, printer and supplies for TOP - \$9,100
- Startup funds for Baseball - \$20,000 (this will sunset in May 2015 if the program is not approved/implemented)
- Scoring Tables for the Gym - \$10,000
- Two open forums to discuss fee increases were held on April 7 and April 8.
- Club Fair was held on April 23.
- ASUCC provided gift cards to all the secretaries and administrative assistants in recognition of National Administrative Assistant's Day, April 23.

- The deadline for submitting applications for 2014-2015 ASUCC leadership positions was April 25. Candidates are campaigning from May 6-21 and voting will take place on May 20 and 21.
- ASUCC hosted Liberty In North Korea (LiNK) on April 30 for two multimedia presentations to promote national awareness of life in North Korea and the challenges that the North Korean people face.
- ASUCC distributed fruit baskets to each instructional area in recognition of Teacher Appreciation Day, May 6. In addition, a table with thank you cards was set up in Campus Center during the week of May 5 and students were able to write cards and leave them to be delivered to faculty.
- The Native in the Northwest Speaker series features Fish Martinez on May 6, David West on May 8, Don Ivy on May 22, Agnes Baker Pilgrim on May 29 and Laurel Smith on June 3. All presentations will be in Jacoby Lobby from 1:00-2:30.
- The sixth annual Dodgeball tournament will be held on May 17, in conjunction with the grand re-opening of the UCC pool.
- The annual Spring Fever event was moved up to May 30.
- The final Study In for the term will be held on June 7.
- The final Stress Free Zone event will be held on June 9.

Clubs

- Bible Study Club meets daily in the Campus Center.
- Debate Club hosted a Pie and Cake debate on April 25. They will host a community debate on May 30.
- Drama Club hosted a movie night and is looking at repeating the activity.
- Engineering Club will host a rocket competition in late May.
- Environmental Club is working on the campus garden.
- National Student Nurses Association is working on a clothing drive and is exploring the idea of holding a race/walk fundraiser in summer.
- Phi Theta Kappa hosted a member orientation on May 6 and will hold induction on May 30.
- Science and Technology Club is collecting bacteria samples
- SkillsUSA members competed at the Oregon Skills Conference. The results are: Anthony DaCosta - 1st Automotive Service Technology; Erin McCall-O'dell - 2nd Automotive Service Technology; Charles Martin - 3rd Automotive Service Technology; Josette Erdell - 4th Automotive Service Technology; Jessica Powell- 1st Welding; Jessica Stout - 1st Commercial Baking; Pili Kailiawa - 2nd Commercial Baking; John May - 1st Related Technical Math; Keenan Blanchfill - 2nd Related Technical Math; and Carson Doerres - 2nd Technical Drafting. There are a few other students that might be receiving awards for Architectural drafting; we are awaiting an update as the judges told the delegation that there was an error in the awards ceremony, and the results for this category did not get announced. All first place winners are eligible to compete in the National competition in June.
- UCC Veterans Club is holding a fundraiser where they are selling Papa Murphy's coupon cards. They are also working on a donation drive for care packages.
- World Languages Club is getting restarted and will be electing officers

SSS / Transfer Opportunity Program – Corrie Sommerfeld, Director

The Transfer Opportunity Program – Student Support Services/TRiO operates on an annual cycle that begins September 1 – August 31. SSS / TOP is funded to serve 160 participants with an annual budget of \$255,473. TOP objectives are related to student persistence, good academic standing, 2-year graduation rate, and 2 year transfer rates.

Activities related to meeting grant objectives:

Summary of support to students in order to meet objectives of Good Academic Standing/Persistence/Graduation/Transfer:

- 6 TOP students have been selected for Ford Scholarship Interviews; we have completed 3 mock interviews to prepare them and will hold the other two in the coming weeks prior to their Ford interviews.
- 10 TOP students participated in the BPA’s “Walk a Mile in Her Shoes” to end domestic violence. They enjoyed representing UCC in this community event and walking for a good cause. They were excited to have their picture taken with President Olson at the event.
- Many TOP students are hearing back from four year university on specific scholarships. We have several students that have received transfer scholarships, academic scholarships, and one student was selected for the U of O’s Diversity scholarship.
- 10 TOP students attended the administrators meeting and participated in a panel where they shared their experiences as students with administrators
- 7 TOP students are currently running for ASUCC positions for the 2014/15 academic year and will begin campaigning next week
- 2 TOP students have reinstated UCC’s Environmental Club and have begun building raised beds for a student garden by the PE building.
- For Winter Term there were 29 TOP students on president’s list, 12 on dean’s list.
- All TOP students individual success plans were reviewed to clarify progress towards degree, financial aid status, and overall academic status.
- Two TOP students were awarded in Salem as all Oregon Academic Scholars. Jessie Cugley and Sean Williams. Jessie Cugley was selected as one of three students to give a short speech on their experience at their college.

Educational Talent Search / Upward Bound – Missy Olson, Director

Educational Talent Search

- The Talent Search staff has been working on financial literacy and college searches with the high school underclassmen. They are also doing class advising to develop schedules for next year that will ensure the students are on track for a rigorous high school diploma and college entrance.
- Jayne Smith, our middle school advisor, will be bringing in a high school student and the high school advisors to each middle school in May. This will help the 8th graders with the transition to high school.
- The advisors have started completing exit forms with seniors, as well as reviewing financial aid award letters. Seniors are determining which college is best for them, based on the various financial aid packages.

Upward Bound

- The annual performance report was successfully submitted on April 15.

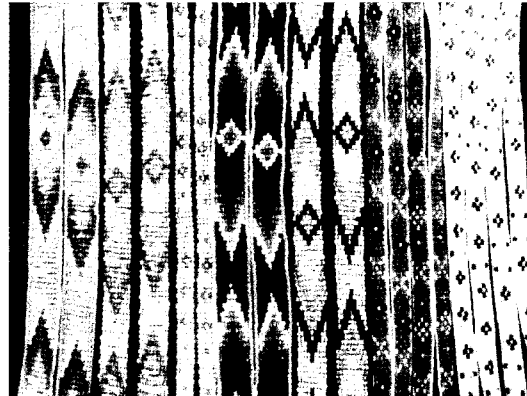
- The Upward Bound students participated in Earth Day activities on Saturday, April 26. They cleaned up parks in Myrtle Creek, Winston, and Roseburg. In the afternoon, they concluded their Saturday Seminar activities at UCC with a discussion on Locus of Control and a presentation from Marjan Coester on Emotional Intelligence.
- Team meetings for April were around determining how prepared the students were for admittance into the college of their choice. Do they have the grades? Are they involved in enough activities to earn scholarships? Are they a leader? What school is the best fit for them and their potential major?

Other

Missy Olson co-chaired the Oregon Trio Association Professional Development Conference at Salishan Resort on April 17-18. She attended with Brandi Hamilton and Steven Burns. Over 80 colleagues from around the state shared information on college access, brain development in students, and other critical information to help low income, first generation students succeed.

Ford Childhood Enrichment Center – Ronda Stearns, Director

April was full of all kinds of spring activities. We started the month by celebrating the Week of the Young Child April 7-11. This annual celebration is a time to reflect on young children and the professionals that work with them. At the Ford Childhood Enrichment Center we celebrate by making our teachers know just how appreciated they are. We decorated the center, had fresh flowers in every classroom, and gifted the teachers with hand beaded lanyards created by one of our moms! It was a great time to thank those that work with UCC's freshestman class.



April also saw the children studying and working with seeds and gardens. We are currently trying to get pumpkins, sunflowers, peas, cucumbers, and zucchini to sprout. This is not easy to do when the scrub jays have discovered the beds and dug up everything planted so far. We do have some lovely mint and oregano that have managed to take off. Working in the beds led to the discovery of worms and how they move through the soil. If we could just train the worms to chase off the birds all would be well.

April afforded one last opportunity to study precipitation, specifically rain. The children were especially fond of puddles and the fun that comes in the form of standing water. The children of the three to five year old classroom wrote a little something to show just how much they love puddles.....

What to do when it rains on you?
 When the dark clouds open, what do you do?
 Should you stand there and wonder, be all befuddled?
 Or would you rather play in a puddle?

Puddles are fun, they make us giggle!
 In them we love to splash and wiggle!
 Enjoy them we do and know they can't stay.
 We'll soak ourselves now and dry out in May!
 We hope you enjoyed April as much as we did.

Financial Aid – Michelle Bergmann, Director

Financial Aid Applications

4653 – Total applications to date for 2013-14

5639 - Total applications to date for 2012-13

Financial Aid Awards

Disbursements for the 2013-14 award year through 4/29/2013 total over \$9.9 million to 1,914 students in Grants, Loans and Federal Work-Study. This does not include outside sources such as veteran's benefits or UT&E.

- Imported 1,906 14/15 FAFSA applications to date and forms are now available for students to submit.
- Kelli Macha attended a week long Ellucian Live conference in Anaheim, CA with Frank Smith from the IT Department in an attempt to strengthen Banner knowledge to better serve our students.
- Ann Able attended the State Veterans Conference this month and continues to stay actively involved with our UCC Veterans.
- Linda Vellines is scheduled to provide the first 14/15 FALS – Financial Aid Literacy Seminar, presentation on May 6th in conjunction with the Advising and Career Centers NSO – New Student Orientation. Several more high school only presentations are scheduled both during the week and on Saturdays. Revisions for next year's online seminars are nearing completion.
- Brian Proctor is currently working on video tutorials for the Financial Aid website to assist our students with meeting requirements.
- Packaging continues in an effort to remain caught up with our Spring term awarding.
- Kasey Hovick is actively contacting students who are currently in default to assist them with signing up for the Loan Rehabilitation Program. He has made over 2,000 calls and 30 students have been successfully referred to date.
- Continued weekly meetings with IT.

Registration and Enrollment Services – David Farrington, Registrar

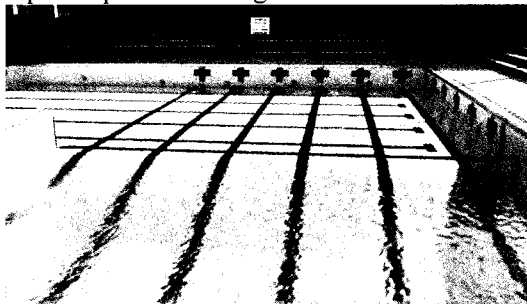
- It seems like just yesterday, but we've been using Banner for eight years now! It has been a large project and we are still learning new things about the product almost daily. Enrollment Services is currently working on updating the on-line help features available to students and other users.
- As the end of the academic year approaches we are preparing for commencement which will be held on Friday the 13th this year (June 13, 2014). We have had almost 400 students apply for graduation to date and expect 200 – 250 to show up for the ceremony.

Title III Project Manager– Cynthia Horkey

- We have submitted our six month Interim Performance Report to the Department of Education.
- We have completed due diligence on DegreeWorks, the degree audit software, and are in the process of signing the contract.
- We are starting discussions this week for the First Year Experience program.
- Title III requires UCC to have an external evaluator. We are interviewing a potential evaluator next week.
- Peer Mentors are conducting informal qualitative one-on-one discussions with students to find out what they would like to see in the proposed Learning Commons, a Title III project.

Athletic Director, Cheryl Yoder

- The Pool is done and ready to go. Give a big thanks to all our maintenance guys that worked on getting our pool up and running.



- Academic Classes begin May 5. Registration for all classes (Spring & Summer) can be done three different ways: On-Line at Umpqua.edu, face to face at the Welcome center, or call: 440-4604, registration. A Summer Schedule of classes will be coming out in the mail mid-May.
- Riverhawk Casino Night for the athletic department was a huge success. Everyone who attended had a great time, with great food provided by our culinary folks and the athletes were honored. We honored that athletic teams on their athletic and academic accomplishments:
- We had about 20 Athletes from all 3 teams attending – Men & Women's Basketball and Volleyball.
- The **Women's VB team** won the All-Academic Team award, with a team average of 3.15 GPA Average.

- Also on the VB team, individual awards went out to: Danae Perkey for holding a 4.0 GPA both Fall & Wi. Term. Elysha Lang got an individual award for a 4.0 winter term.
- **Men's Basketball** – individual awards went out to: Mike Matteo & Derrick Wattman – Fall term GPA of 3.82 and Mike Matteo for a GPA – Winter term of 4.0.
- Sophomores Mishma Gray received MVP award and Nick Corpening received All-team player.
- **Women's Basketball** – individual awards went out to: Hannah Hawkins, Piliialoha Kailiawa & Marcel Ortiz for holding a 4.0 GPA for Fall & Winter terms. Ashli Payne received South Region MVP and tied a UCC record for most points scored in a game with 53. Kyndal Charleston was 1st team All So.Region and All NWAACC Tournament. Asia Smith – 2nd team All So. Region & NWAACC All Tournament. Dave Stricklin – coach – So. Reg. Coach of the Year, and completed his 700th win as a college coach in January.
- We had about 75 attendees, and we probably profited around \$5500.00 for the event. Cheryl thanked the campus committee for all their help in this endeavor.

ADMINISTRATIVE SERVICES
May 2014 Board Report

Rebecca Redell, Chief Financial Officer

- 2014-2015 Budget is in its final stages. The External Budget Committee met on April 23rd to review the proposed budget. The budget was approved and it is all set to be adopted at the June Board Meeting.
- A special thanks to the Internal Budget committee for assisting with the budget process and communicating the information out to their areas.
- The annual employee review process has started. Reviews are due to HR by May 15th.
- Attended the Localvore Learning Garden Fundraiser on April 17th. The food was excellent!
- Planning has started for the End of the Year Party for Staff. It is currently scheduled for June 5th.

Cathy Vaughn, Bookstore Manager

- The Bookstore is in the middle of Spring Term.
- We have sent out Summer Term adoption forms which are due in the Bookstore May 1.
- We will be sending out Fall forms soon.
- We have started shipping out old edition Textbooks and ordering new merchandise for next year.
- We are in the planning stages for our annual sidewalk sale which will be on May 19 & 20 from 9:00 to 2:00 in front of the Bookstore.
- Putting the June Textbook Buy Back together as soon as we receive the adoption forms back from faculty.
- Our end of year inventory has been scheduled for June 30th.
- We are having web trainings for our new rental program, inventory and buy back.
- Graduation announcements and greeting cards are now being sold in the Bookstore.

Linda Spaccarotelli, Purchasing Manager

- Revised the CCRP with Board approval.
- Cross-trained with Bookstore staff on receiving in the Banner system.
- Purchased several supplies and products for the Perkins Grant folks.
- Revised the small procurement threshold from \$5000 to \$10,000.
- Worked with the IT department on coordinating large purchases to upgrade the college computer systems, software and hardware.
- Worked with the Title III grant Director to purchase “Degree Works” software.
- Attended the Oregon Public Procurement Association Spring conference in Central Oregon.

Natalya Brown, Director of Accounting and Finance

- It is hard to believe that there are only 2 months left before the end of the fiscal year. Finance office is starting to gear up for year end and we are focusing our efforts in posting and reconciling accounts.
- Diana Andersons, Accounts Payable, has accepted a position at the University of Oregon and would be leaving our team on May 2nd. We would like to wish Diana well in her new endeavors! She will be greatly missed! Diana’s departure will present some challenges for

Finance office operations since accounts payable is processing around 300-400 invoices weekly. We will be absorbing these duties internally until the full-time position is filled.

- Student accounts have been processing student payments, community education payments, deposits and student billings. Shannon, Accountant – Student Accounts, is preparing to open summer and fall for registration by setting Banner system. She is busy reconciling scholarships and processing financial aid. The office has been working with IT on electronic consent for 1098Ts and we will be spending a lot of time in implementing new changes.
- The rest of the office has been concentrating on the following tasks: updating prepaid schedule and property tax revenue schedule, scrubbing fixed assets and recording depreciation; preparing grant billing; processing accounts payable, 3rd party billings and bank reconciliations; processing positive pay; scoring scholarship applications for UCC foundation; booking and reconciling monthly credit card, copy charges, cell phone charges and other accounts, and performing other daily accounting tasks.

Micque Shoemaker, Budget Administrator

- 2014-2015 Budgets were approved by the Budget Committee, and budget books are being updated with that information.
- The budget publication for the newspaper and the web are being finalized.
- The Board of Trustees is scheduled to review and adopt the budget on June 11th and the data will be loaded into the management system thereafter.

Human Resources

- Sue Cooper and Kelley Plueard will be attending the Annual State Oregon Employer Council Conference being held May 5 and 6 at Seven Feather Casino in Canyonville.
- The HR department is currently recruiting for several open positions including the PT Summer positions for the pool.

ACEUCC
Board Report
May 14, 2014

We have several classified members participating in the Red Cross Blood Drives here on campus, including a 5-gallon donor, Victoria Sawyer. Talk about giving it your all!

We have some good representation on the committees for the selection of Vice President of Student Services and Human Resources Director and looking forward to a good outcome there. A Bingo-themed basket was donated to the recent Casino Night auction held by the Physical Education department.

Several classified members donated to the Unmentionables Drive held recently by Sue Windsor to support Battered Persons Advocacy. The drive was a success with over 100 pairs of underwear donated, \$225 in cash and a commitment from ASUCC for another \$500.

We continue to work with members, Human Resources, Joe Olson and management to maintain a good working environment.



Executive Director's Report May, 2014

BOARD OF DIRECTORS

Neil Hummel
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Vice President

Jeff Ackerman
Dick Baltus

Neal Brown

Ronnie Bruce

Jerold Cochran

Renee Coen

Bob Dannenheffer, MD

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Lynn Engle

Steve Feldkamp

Chris Goodwin

Melony Hakola

Greg Henderson

Scott Henry III

Greg Johnson

Earl Jones

Tom Keel

Don Laird

Danny Lang

Jean Loosley

Elin Miller

Tom Nelson

Kathleen Nickel

Mo Nichols

Joseph Olson Ed.D

Alex Palm

Brian Pargeter

Lee Paterson

Bob Ragon

Alanson Randol, DDS

Dale Ritter

Dave Sabala

Sue Shaffer

Charley Thompson

Liz Watkins

Gary Wayman

Connie Williamson

EXECUTIVE DIRECTOR

Dennis O'Neill

Foundation General Board Meeting

The Foundation Board will hold its next General Board meeting on June 3rd, 2014 in the Lang Center at 11:30 a.m. Members of the Board of Trustees are always invited to attend and meet with members of the Foundation.

Capital Campaign for the Allied Health & Science Building

The capital campaign to raise funds for the proposed Allied Health & Science Building has begun. Organizational preparations and initial asks are being conducted. We have essentially six months for the campaign which will be capped by a decision by the Board of Trustees on how to complete the project. Submission of UCC's match to the state must be completed by February 1, 2015.

Investment Expansion

The Umpqua Community College Foundation Holding Company has issued a Request for Proposal (RFP) to select and contract with a real estate broker to provide real estate services for the organization. The Holding Company is currently researching available multi-family complexes to purchase that may provide housing opportunities for UCC students.

2014 Umpqua Open Golf Tournament

Teams are now being formed for the Foundation's Annual Golf Tournament which will be held July 18th at the Myrtle Creek Golf Course. This event receives great support from many of our community partners. Silver Sponsors for the tournament include Umpqua Bank, Umpqua Dairy, Umpqua Insurance, Mercy Foundation, Ferguson Wellman Capital Management and Wicks Emmett Certified Public Accountants.

UCC Alumni Association Dinner & Musical

UCC Alumni Association will be hosting a dinner and musical package for opening night of the Oregon Musical Theatre Festival's performance of *Oliver* on July 24th. Ticket information will be available soon through UCC's events and ticketing webpage.

Grants

Job Ready, Willing, and Able Project – Walmart Foundation / AACC - \$180,000 Grant Award

We are thrilled to announce that UCC was selected as a mentor college (one of only four nationwide) for its project, *Grow Our Own: Job Readiness for the Southern Oregon Wine Industry*. The vision for the project is to fill the regional wine cluster employment pipeline with a skilled workforce, reduce the unemployment rate of our region, and strengthen the long-term capability of employing a well-trained workforce. This project builds upon the success of a 2008 grant award from the AACC and Walmart Foundation Economic Opportunity Initiative.

For more information, please see the national press release: <http://www.prnewswire.com/news-releases/walmart-foundation-provides-419-million-in-support-of-community-college-workforce-training-programs-257482991.html>

Ewing Marion Kauffman Foundation: Entrepreneur-In-Residence – partnership in progress

The E.M. Kauffman Foundation is one of the top 50 foundations in the U.S. (in assets) and focuses its funding on entrepreneurship nationwide. In 2013, the Kauffman Foundation created the “*Slingshot Network*,” a group of 20 elite community colleges recognized for their innovative approaches to workforce and economic development. Umpqua Community College was invited into this network because of the work we do with the Southern Oregon Wine Institute.

The Kauffman Foundation is now partnering with us to develop an Entrepreneur in Residence at UCC. They have matched us with a mentor from Kent State University, and will be visiting Roseburg in late May to assist us in project development and implementation. The Entrepreneur-In-Residence, or EIR, Program is a two-year pilot to partner a serial entrepreneur with a community college to leverage the entrepreneur’s experience and skill sets to support innovative entrepreneurs as they create and grow new ventures in their communities. The two-year program awards a \$100,000 matching grant to recipients.

UCC Foundation Fund for Innovation

On April 2nd, the UCC Foundation launched its first Fund for Innovation. Due to an excellent earnings year, the UCC Foundation has \$10,000 to be made available in the form of grants to UCC programs and projects for FY 2014-2015. Grant applications are being reviewed by a panel of UCC Foundation volunteer board members. Ten applications were submitted from various departments campus-wide. Grants of up to \$2,500 will be awarded in late May.

Scholarships

Awards Meeting

The awarding of 2014-15 UCC Foundation Scholarships will be made May 6th at *Decision Day* in the Danny Lang Teaching, Learning, and Event Center. The UCC Foundation Scholarship Committee, along with representatives from local high schools and UCC staff, will be in attendance. This committee will award nearly \$500,000 in scholarships.

Awards will be made using the new AcademicWorks scholarship management system. Students will be notified through their UCC email account no later than May 16th, 2014 if they have been awarded a 2014-15 UCC Foundation scholarship. Students who are not awarded a scholarship will also be notified and invited to meet with Krista Johnson to review their application and get some helpful application recommendations.

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Information Item
 Action Item

Subject: Tuition Proposal- Second Reading

Date: May 14, 2014

Rebecca Redell, CFO will present the following change to the Tuition Increase proposal approved by the Board on May 8, 2013.

Per credit tuition was increased to \$85 effective Summer 2013. As approved UCC will not increase the tuition the minimal annual increase linked to the consumer price index for the 2014-2015 calendar year.

Recommendation by:

Rebecca Redell

U.C.C. Chief Financial Officer/
 Administrative Services

Approved for Consideration:

[Signature]

U.C.C. President

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Information Item

Action Item

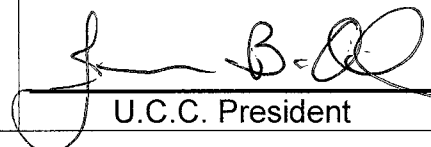
Subject: Master Plan

Date: May 14, 2014

The Board is requested to accept the Facility Master Plan proposals submitted and yet, at the same time, recognize as a priority for the Board, the College, and the community the other option at hand in pursuing local funding to work towards funding and construction for an Allied Health & Sciences building. The Facility Master Plan provides a direction which, based upon college and local priorities, will need to be flexible in its implementation.

Recommendation by:

Approved for Consideration:



 U.C.C. President

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

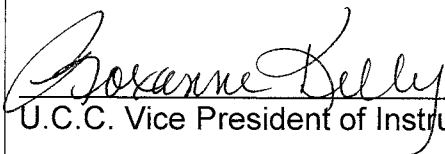
Information Item
 Action Item

Subject: Instructional Suspended Program

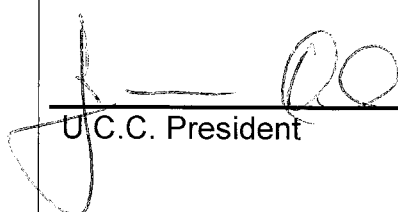
Date:
 May 14, 2014

Roxanne Kelly will be sharing information regarding the Aviation Program. Instruction will be suspending the Aviation Program Summer 2014. We will finish out the current enrolled students. We will be working on revising the program to be Veteran and financial aid approved during the 2015-2016 academic year.

Recommendation by:


 U.C.C. Vice President of Instructional Services

Approved for Consideration:


 U.C.C. President

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Information Item

Action Item

Subject: CPI

Date: May 14, 2014

Rebecca Redell, CFO will present the following recommendation for Board approval:

After careful consideration it is recommended for the Board to approve the use of the Western Consumer Price Index (WCPI) for the annual tuition adjustment related to CPI.

Recommendation by:

Rebecca Redell

U.C.C. Chief Financial Officer/
 Administrative Services

Approved for Consideration:

[Signature]
 U.C.C. President

Portland CPI, Western CPI, and Higher Ed Price Index



BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Informational Item

Action Item

Subject:
 Resolution #8, Approval to Spend Funds

Date: May 14, 2014

This is a resolution to increase appropriations in the Special Revenue Fund – Grants and Contracts. Douglas County Partners for Student Success was awarded \$40,000 from the Oregon Education Investment Board to develop a Declaration of Cooperation for the Regional Achievement Collaborative. In addition, Joan Campbell was awarded \$10,180 to improve writing alignment between secondary and postsecondary education from a State of Oregon Lumina grant.

Recommended by: Rebecca Redell,
 Chief Financial Officer

Rebecca Redell

Approved for Consideration:

[Signature]
 U.C.C. President

UMPQUA COMMUNITY COLLEGE
Resolution No. 8 - FY 13-14
Approval to Spend Funds

WHEREAS, Umpqua Community College has been awarded \$40,000 to develop a Declaration of Cooperation and \$10,180 to improve writing alignment with secondary schools and;

WHEREAS, funds have been awarded, which could not have been anticipated in the budget process, and;

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of Umpqua Community College hereby adopts this resolution for the grant expenditures of \$50,180 for the implementation of these projects.

SPECIAL REVENUE FUND - GRANTS AND CONTRACTS

	13-14 Budget Through Resolution 7	Adjustment	13-14 Budget Through Resolution 8
REVENUES:	\$ 5,397,143	\$ 50,180	\$ 5,447,323
EXPENDITURES:			
Instruction	\$ 2,083,996		\$ 2,083,996
Instruction Support	942,457	\$ 50,180	992,637
Student Services	2,239,693		2,239,693
College Support Services	70,997		70,997
Community Services	60,000		60,000
TOTAL	<u>\$ 5,397,143</u>	<u>\$ 50,180</u>	<u>\$ 5,447,323</u>

ADOPTED this 14th day of May, 2014

Clerk of the Board

Chairman of the Board

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Information Item

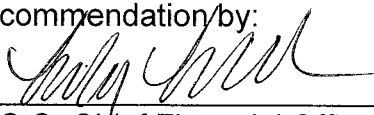
Action Item

Subject: Retirement Request

Date: May 13, 2014

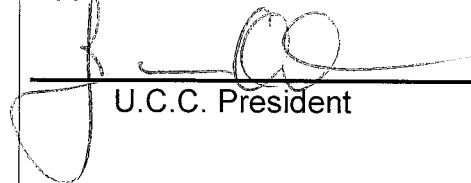
Rebecca Redell will be recommending Board approval of the request for retirement from Cathy Vaughn, Bookstore Manager. Her last day of service to UCC will be June 30, 2015. Mrs. Vaughn started at UCC part time in August 1990 and became full-time April 1, 1991.

Recommendation by:



U.C.C. Chief Financial Officer/
 Administrative Services

Approved for Consideration:



U.C.C. President

March 17, 2014

To whom it may concern:

Effective September 1, 2014 I plan on retiring from PERS. I would like to continue in my position at the UCC Bookstore as long as I qualify. This would be June 30, 2015.

I'm grateful to have been given the opportunity to be a member of the College team and especially the Bookstore staff. Working in a college bookstore is a unique experience. This bookstore is very special to me and I'm proud of having had a role in its success.

I truly believe in the educational mission and commitment of the College and will always be supportive of those goals. For the past 24 years I have loved working at UCC, it has been a wonderful experience of personal growth and satisfaction.

Sincerely,

Cathy Vaughn

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Information Item

Action Item

Subject: President's Evaluation

Date: May 14, 2014

An Executive Session, as per ORS 192.660(1)(i) President's Evaluation, was held on May 13, 2014, as part of the process for conducting an evaluation of President Olson.

Recommendation by:

Approved for Consideration:

 U.C.C. President