### 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 2014-15**

- Continue to enhance the relationship between the UCC Foundation and the UCC Board of Trustees.
- Assess and improve internal communications and cultural competencies and focus on internal staff development.
- Continue efforts to initiate construction for the Health, Nursing, and Science building and implement pieces of the Master Plan.
- Assist staff in creating a useful dashboard for monthly meetings.
- Continue to monitor political/legislative actions and advocate for UCC.
- The Board will focus on ways to remove barriers from recruitment and application to course completion.

## VOL. XLIX, No. 12 BOARD OF TRUSTEES SPECIAL MEETING 2:45 P.M. Board Room, JUNE 3, 2015

		AGENDA		
MEMBERS: Vanessa Becker, Chair Elin Miller Joe Yetter, V. Chair Sharon Rice Betty Tamm Wendy Weikum Bob Bell			ADMINISTRATION: Joe Olson Roxanne Kelly Joyce Coleman Rebecca Redell	
I.	CALL TO ORDER		Chair Becker	
II.	ATTENDANCE		Chair Becker	
III.	CHANGES TO THE	EAGENDA	Chair Becker	
IV.	NEW BUSINESS A. Modification of I	Chair Becker	p 1	
V.	BOARD COMMEN	TS	Chair Becker	
VI.	ADJOURNMENT		Chair Becker	

### **NEXT BOARD MEETING:**

• Wednesday, June 10, 2015, Board Meeting, Board Room, 3:00 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				
<u>X</u>	Action Item			

Subject:	Modification of President's Contract	Date:	June 3, 2015			
The Board will recommend a modification to the President's Contract.						
Recomme	endation by:	Approv	ved for Consideration:			
		1				
		L	J.C.C. President			