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. 13 BOARD OF TRUSTEES SPECIAL MEETING
4:00 P.M. Board Room, JUNE 9, 2015

AGENDA

MEMBERS:		ADMINISTRATION:
Vanessa Becker, Chair ____	Elin Miller ____	Joe Olson ____
Joe Yetter, V. Chair ____	Sharon Rice ____	Roxanne Kelly ____
Betty Tamm ____	Wendy Weikum ____	Joyce Coleman ____
Bob Bell ____		Rebecca Redell ____

I.   CALL TO ORDER   Chair Becker

II. ATTENDANCE   Chair Becker

III. CHANGES TO THE AGENDA   Chair Becker

IV. NEW BUSINESS
     A. Contract Negotiations for Interim President   Chair Becker   p 1

V.   BOARD COMMENTS   Chair Becker

VI. ADJOURNMENT   Chair Becker

NEXT BOARD MEETING:
- Wednesday, June 10, 2015, Board Meeting, Murphy Center Dining 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.

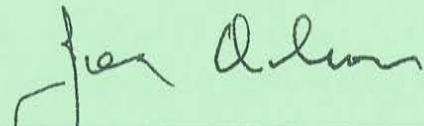| BOARD OF DIRECTORS UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON	_____ Information Item __X_ Action Item

Subject: Contract Negotiations for an Interim President	Date: June 9, 2015

The Board will discuss and vote on contract negotiations for an Interim President.

Recommendation by: _____	Approved for Consideration: _[signature]_ _____ U.C.C. President