

## 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 2015-16

- President's Search
- Equity and Cultural Competency
- Student Success
- Finance
- Capital Projects

**VOL. L, No. 14 BOARD OF TRUSTEES SPECIAL MEETING  
12:00 pm (noon) Board Room, APRIL 18, 2016**

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### AGENDA

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#### MEMBERS:

Vanessa Becker, Chair \_\_\_\_\_  
Betty Tamm, V. Chair \_\_\_\_\_  
Bob Bell \_\_\_\_\_  
Doris Lathrop \_\_\_\_\_

Sharon Rice \_\_\_\_\_  
Wendy Weikum \_\_\_\_\_

#### ADMINISTRATION:

Dr. Walter Nolte \_\_\_\_\_  
Dr. Roxanne Kelly \_\_\_\_\_  
David Farrington \_\_\_\_\_  
Rebecca Redell \_\_\_\_\_

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|------|-----------------------|--------------|-----|
| I.   | CALL TO ORDER         | Chair Becker |     |
| II.  | ATTENDANCE            | Chair Becker |     |
| III. | PLEDGE OF ALLEGIANCE  | Chair Becker |     |
| IV.  | CHANGES TO THE AGENDA | Chair Becker |     |
| V.   | OLD BUSINESS          |              |     |
|      | A. President Search   | Chair Becker | p 1 |
| VI.  | BOARD COMMENTS        | Chair Becker |     |
| VII. | ADJOURNMENT           | Chair Becker |     |

**NEXT BOARD MEETING:** Wednesday, May 11, 2016, 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  
 Action Item

Subject: President Search

Date: April 18, 2016

The Board will discuss and vote on the next President for UCC.

Recommendation by:

\_\_\_\_\_

Approved for Consideration:

*Walt Nolte*

U.C.C. President