

## 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. L, No. 3 BOARD OF TRUSTEES SPECIAL MEETING  
3:00 P.M. Lang Center, AUGUST 25, 2015

### AGENDA

#### MEMBERS:

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

Sharon Rice \_\_\_\_\_  
Wendy Weikum \_\_\_\_\_  
Joe Yetter \_\_\_\_\_

#### ADMINISTRATION:

Dr. Rita Cavin \_\_\_\_\_  
Roxanne Kelly \_\_\_\_\_  
Joyce Coleman \_\_\_\_\_  
Rebecca Redell \_\_\_\_\_

- |      |                            |                  |
|------|----------------------------|------------------|
| I.   | CALL TO ORDER              | Chair Becker     |
| II.  | ATTENDANCE                 | Chair Becker     |
| III. | PLEDGE OF ALLEGIANCE       | Chair Becker     |
| IV.  | CHANGES TO THE AGENDA      | Chair            |
| V.   | NEW BUSINESS               |                  |
|      | A. ACEUCC Contract Renewal | Lynn Johnson p 1 |
| VI.  | BOARD COMMENTS             | Chair            |
| VII. | ADJOURNMENT                | Chair            |

**NEXT BOARD MEETING:** Wednesday, September 9, 2015, 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.

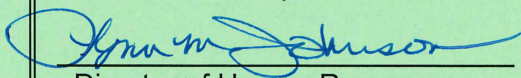
BOARD OF DIRECTORS  
UMPQUA COMMUNITY COLLEGE  
DOUGLAS COUNTY, OREGON

Informational Item  
 Action Item

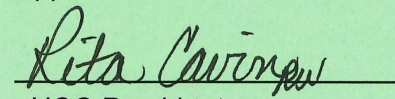
Subject: ACEUCC Contract Renewal      Date: August 25, 2015

Board approval is requested to ratify the ACEUCC Collective Bargaining Agreement which is effective from July 1, 2015, to June 30, 2017.

Recommended by:

  
Director of Human Resources

Approved for Consideration:

  
UCC President