

## 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. 1 BOARD OF TRUSTEES MEETING SPECIAL MEETING  
3:00 P.M. Board Room, JULY 29, 2015

### A G E N D A

**MEMBERS:**

Vanessa Becker, Chair \_\_\_\_\_  
 Joe Yetter, V. Chair \_\_\_\_\_  
 Betty Tamm \_\_\_\_\_  
 Bob Bell \_\_\_\_\_

Doris Lathrop \_\_\_\_\_  
 Sharon Rice \_\_\_\_\_  
 Wendy Weikum \_\_\_\_\_

**ADMINISTRATION:**

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

- |             |  |                         |
|-------------|--|-------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                     | <b>Chair Becker</b>     |
| <b>II.</b>  | <b>ATTENDANCE</b>  | <b>Chair Becker</b>     |
| <b>III.</b> | <b>PLEDGE OF ALLEGIANCE</b>                              | <b>Trustee</b>          |
| <b>IV.</b>  | <b>CHANGES TO THE AGENDA</b>                             | <b>Chair Becker</b>     |
| <b>V.</b>   | <b>NEW BUSINESS</b>                                      |                         |
|             | <b>A. Recommendation for President Search Consultant</b> | <b>Chair Becker p 1</b> |
| <b>VI.</b>  | <b>BOARD COMMENTS</b>                                    | <b>Chair Becker</b>     |
| <b>VII.</b> | <b>ADJOURNMENT</b>                                       | <b>Chair Becker</b>     |

**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

Information Item

Action Item

Subject: Recommendation

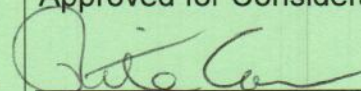
Date: July 29, 2015

The board sub-committee will be requesting approval for the President search consultant contract.

Recommendation by:

\_\_\_\_\_

Approved for Consideration:



U.C.C. President