

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
- Finance
- Equity and Cultural Competency
- Capital Projects
- Student Success

VOL. L, No. 15 BOARD OF TRUSTEES MEETING MAY 11, 2016; 3:00 P.M., Board Room

A G E N D A

MEMBERS:

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

Sharon Rice _____
 Wendy Weikum _____

ADMINISTRATION:

Dr. Walter Nolte _____
 Dr. Roxanne Kelly _____
 Rebecca Redell _____
 David Farrington _____

- | | | |
|-------------|-----------------------------|---------------------------------|
| I. | CALL TO ORDER | Chair Becker |
| II. | ATTENDANCE | Chair Becker |
| III. | PLEDGE OF ALLEGIANCE | Chair Becker |
| IV. | CONSENT AGENDA | Chair Becker pp 1-6 |
- All matters listed under Consent Agenda are considered by the Board of Directors to be routine or sufficiently supported by information as to not require additional discussion. Consent Agenda items will be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on them, unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.
- | | | |
|--------------|---|---------------------------------|
| V. | CHANGES TO THE AGENDA | Chair Becker |
| VI. | INTRODUCTIONS & PRESENTATION | |
| | A. SkillsUSA Participants | Kevin Mathweg p 7 |
| | B. Observatory Presentation | Dr. Paul Morgan p 8 |
| VII. | ASUCC REPORT | Anthony Terra |
| VIII. | ACEUCC REPORT | Judy Ode |
| IX. | UCCFA REPORT | Marie Gambill |
| X. | PRESIDENT’S REPORT | Dr. Nolte pp 9-14 |
| XI. | OCCA REP. REPORT | Dir. Lathrop |
| XII. | RECOVERY REPORT | Chair Becker p 15 |

XIII. OLD BUSINESS		
A. President's Contract	Lynn Johnson	p 16
B. Board Vacancy	Chair Becker	p 17
XIV. NEW BUSINESS		
A. Res. No. 10, Approval to Spend Funds	Rebecca Redell	pp 18-19
XV. BOARD COMMENTS	Chair Becker	
XVI. ADJOURNMENT	Chair Becker	

IMPORTANT DATES:

- Cow Creek Scholarship Awards Dinner, May 15, 4:00 pm, Seven Feathers Resort
- Dental Pinning Ceremony, June 8, 6:00 pm, Lang Center
- ABSD Graduation, June 9, 7:00 pm, Swanson Amphitheatre
- Nurses Pinning Ceremony, June 10, 10:00 am, Jacoby Auditorium
- Commencement, June 10, 6:00 pm, Swanson Amphitheatre

NEXT BOARD MEETINGS:

- Board Meeting, June 8, 2016, 3:00 pm, Board Room

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: Consent Agenda

Date: May 11, 2016

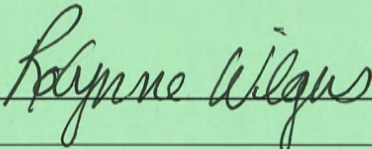
Recommendation:

Recommend approval of:

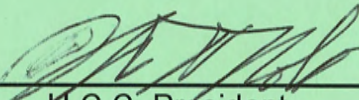
Minutes of College Board Meeting of April 13, 2016 pp 1-4

Minutes of College Board Meeting of April 13, 2016 pp 5-6

Recommendation by:



Approved for Consideration:


_____ U.C.C. President

**UMPQUA COMMUNITY COLLEGE
BOARD MINUTES
April 13, 2016**

The Umpqua Community College Board of Trustees met on Wednesday, April 13, 2016, in the Board Room of the Welcome Center at Umpqua Community College in Roseburg, Oregon. Board Chair Becker called the meeting to order at 3:58 pm and the pledge of allegiance was given.

Directors present: Vanessa Becker, Bob Bell, Doris Lathrop, Sharon Rice, Betty Tamm, and Wendy Weikum

Others present:

Walt Nolte	Jason Aase	Paul Morgan	Diana Kelly	Anne Marie Levis
Robynne Wilgus	David Farrington	Debi Gresham	Ellen Brown	Carol Kidd
Roxanne Kelly	Alexandra Lape	Beth Jessel	Natalya Brown	
Rebecca Redell	Marie Gambill	Carol McGeehon	Kristen Sandfort	
Jessica Richardson	Joshua Friedlein	Lynn Johnson	Vera Westbrook	

Consent Agenda

- A. Minutes of College Board meeting, Mar. 9, 2016
- B. Personnel Actions

Motion: I move for approval of the consent agenda as mailed out. Motion by Dir. Weikum, seconded by Dir. Bell and carried unanimously.

Introductions

Caroline Randall, Director of Transfer Opportunity Program, introduced the two students selected for the All Oregon Academic Team (AOAT): Lorenzo Wilcox and Jasmine DuBose. They will be honored at the AOAT reception in Salem on May 3.

ASUCC Report

Joshua Friedlein, ASUCC Vice President, reported on the continued progress of the Bylaws Committee, preparations for the May 9 elections, and the Activities Committee. There have been 98 voter registration cards collected; the goal is 120.

ACEUCC Report

In a recent meeting the Classified Association met for nominations of President and Secretary; Judy Ode, ACEUCC President, said the positions will remain open until the end of the month. Information will be distributed soon regarding nominations for Full-time and Part-time Classified awards.

UCCFA Report

Faculty met as a group last week and it was a good meeting. Marie Gambill, UCCFA President, said another meeting is scheduled for next week with Dr. Nolte for a question and answer session. The UCCFA Executive Board is meeting bi-weekly for a smooth transition into next year.

President's Report

- Dr. Nolte recognized David Farrington's recent appointment as the Interim Vice President of Student Services.

- UCC and former Interim President Rita Cavin were nominated for a Board/CEO award at the recent AACC meeting. The honor was given to another college however, UCC received a plaque which was displayed at the meeting.
- A certificate from Sheriff John Hanlin thanking all who participated on October 1 was shared.
- Capital construction projects will be prioritized at next week's OPC meeting.
- The Leadership Council is working diligently on the DOJ grant; Susan Taylor is also working on the grant.
- Dr. Kelly said that at the recent accreditation visit there were nine commendations and nine recommendations brought forward. There will be work to be done, but nothing unexpected. It was a very good visit with delightful people who want UCC to succeed. One week later was a visit from the Nursing accreditation team. The Department did a stellar job in preparation for the visit.
- The Achieving the Dream coaches visit is next week. Dr. Kelly said they will talk about data collection and look at UCC's focus projects.
- Dr. Nolte shared upcoming events: Advisory Reception on April 28; AOAT on May 3; Dr. Nolte and Chair Becker will be participating in an event on campus safety with the Washington state trustee association, also in May; Governance Institute for Student Success is in June, Robynne will send out event information.

OCCA Report

Dir. Lathrop reported on the March 10 OCCA meeting at PCC Sylvania Campus. There are two possible ballot measures that have the potential to influence community college funding. Initiative Petition (IP) 28 will amend the law to increase taxes on certain "C" corporations. The extra revenue would go towards funding K-12 public schools, senior services, and a few other areas. Capacity in the general fund would be opened up for increased funding for community colleges. OCCA is supportive of this initiative. The second initiative, IP65, would establish a high school readiness fund. However, because of many unfunded mandates associated with IP65 it could likely take money away from community colleges. The passing of IP65 and failing of IP28 would mean drastic cuts for community colleges. If IP28 doesn't pass then OCCA would be asking in the \$520-580 million range for funding; if IP28 passes, then the "ask" would be in the \$700 million range.

Recovery Report

- ACCT is presenting a Summit on Campus Safety & Security in June. Robynne will send further information; please let her know of your interest in attending.
- The next edition of The Ford Family Foundation's Vitality newsletter will be dedicated to community efforts after October 1.
- The Commencement Committee continues to meet. Student input is appreciated.
- The Snyder Committee is ready to move forward. Dir. Tamm said they are waiting for wording on the state award to be sure and follow guidelines. Dr. Nolte said he thinks its okay to move forward; he said there shouldn't be any complicated language in the agreement.
- The October 1 Remembrance Committee has had two meetings and the next one is in May. The community is interested in the college's plans and do not want to have a conflict.
- UCC Strong is reviewing phase 3 funding requests. Dir. Weikum said they are a good group of people and want to do the right thing.
- Dir. Rice said the Honorary/Posthumous Degrees Committee has been in contact with Victims Services Director for obtaining family input regarding involvement at Commencement.

OLD BUSINESS

There have been no letters of interest received from persons within Zone 6 for serving on the Board of Trustees. Chair Becker recommended pushing the deadline out for another thirty (30) days. The process will be the same as last fall.

Motion: **I move for approval to extend the Board of Trustees Zone 6 application deadline for another 30 days, as presented. Motion by Dir. Tamm seconded by Dir. Bell and carried unanimously.**

NEW BUSINESS

Budget Committee re-appointments were presented: Zone 1, Hop Jackson; Zone 4, Sally Dunn; and Zone 7, Janet Morse. The term of the appointment is from July 2015 through June 2019.

Motion: **I move for approval of the re-appointment of Budget Committee members Hop Jackson, Sally, Dunn and Janet Morse, as presented. Motion by Dir. Weikum seconded by Dir. Rice and carried unanimously.**

On behalf of the student body, ASUCC Vice President Joshua Friedlein requested Board approval to name the newly constructed observatory as the "Dr. Paul Morgan Observatory". Mr. Friedlein indicated ASUCC was the principal donor for the project. Students were polled for their opinion and at their April 4 meeting ASUCC passed a resolution on the naming.

Motion: **I move for approval to name the observatory to "Dr. Paul Morgan Observatory", as presented. Motion by Dir. Rice seconded by Dir. Lathrop and carried unanimously.**

Dr. Kelly explained that several staff members took initiative in writing a grant for Open Educational Resources through Achieving the Dream. The grant will span Career & Technical Education and Arts & Sciences. The request was for \$100,000 with a \$25,000 match that will be over a 31 month period. Examples were given of how the grant may be applied to programs and save students money. An answer is expected by May 15.

Natalya Brown, Director of Accounting and Finance, presented a review of the financial reports for fiscal year 2015-16, ending March 31, 2016. Financial Highlights and the associated reports are attached to the permanent minutes.

Resolution No. 9 – Approval to Spend Funds

Rebecca Redell, Vice President – Chief Financial Officer, presented Resolution No. 9 to increase appropriations in the Special Revenue Fund, Grants and Contracts. Marjan Coester was awarded \$115,384.62 from the State of Oregon and the Higher Education Coordination Commission for (HECC) for two counselors. Jesse Morrow was awarded \$76,167 for Career Pathways from HECC, on behalf of the Office of Community Colleges & Workforce Development.

Motion: **I move for approval of Resolution No. 9, Approval to Spend Funds, as presented. Motion by Dir. Tamm seconded by Dir. Weikum and carried unanimously.**

Lynn Johnson, Director of Human Resources, presented a request to award contracts for Administration/Confidential Exempt employees and contracts for probationary and regular Faculty, for the 2016-2017 fiscal year. The associated listings of employees reflect changes in positions, not resignations, and are attached to the permanent minutes.

Motion: **I move for approval of the Administration/Confidential Exempt contracts and the probationary and regular Faculty contracts for 2016-17, as presented. Motion by Dir. Weikum seconded by Dir. Rice and carried unanimously.**

Board Comments

- Dir. Weikum had the opportunity to help judge the One-Act plays last Saturday. It was really fun to see the high school students getting an opportunity for a scholarship. She thanked the UCC Foundation for sponsoring and giving scholarships.
- Referencing the last agenda item, Dr. Nolte noted continuing contracts were extended to Georgann Willis and Karen Carroll and asked that congratulations be extended to them.

Meeting adjourned at 5:11 p.m.

Respectfully submitted,

Approved,

Walter H. Nolte, Ph.D.
Clerk of the Board

Vanessa Becker
Chair of the Board

Recorded by Robynne Wilgus

Attachments to Permanent Minutes:

Personnel Actions
Financial Highlights & Reports
Res. No. 9
Admin/Conf. Contract List 2016-17
Faculty Contract List 2016-17

**UMPQUA COMMUNITY COLLEGE
BOARD MINUTES
April 18, 2016**

The Umpqua Community College Board of Trustees met on Monday, April 18, 2016, in the Board Room of the Welcome Center at Umpqua Community College in Roseburg, Oregon. Board Chair Becker called the meeting to order at 12:00 pm (Noon) and the pledge of allegiance was given.

Directors present: Vanessa Becker (via phone), Bob Bell, Doris Lathrop, Sharon Rice, Betty Tamm, and Wendy Weikum

Others present:

Walt Nolte	Lisa Fields	Donna Goebel	Cynthia Horkey	Natalya Brown
Robynne Wilgus	Lynn Johnson	Donna McGeehon	Leanna Chapman	Lee Salter
Roxanne Kelly	Carol McGeehon	Tyler Jones	Judy Ode	Diana Kelly
Rebecca Redell	Helen Sowers	Joshua Friedlein	Katie Workman	Jesse Morrow
Jason Aase	Leslie Bryant	Steve Rogers	Susan Taylor	
Jessica Richardson	Kathy Thomason	Marie Gambill	Michelle Bergmann	
Jennifer Roth	Beth Jessel	Joanne Richards	Corinna Ruiz	

There were no changes to the agenda.

Chair Becker reviewed the process of the presidential search. The Committee was established last fall and was postponed for a short time after October 1. After the holidays the Committee poured through 47 applications, had skype interviews with eight candidates and narrowed the selection to two finalists.

Directors Bell and Weikum served on the Presidential Search Committee. Dir. Weikum noted there were a lot of good candidates but many did not appear to be a good fit for UCC. Dir. Bell participated in both days of skype interviews with eight candidates. The candidates were asked the same questions, the Committee listened to their answers, and questions were taken from the candidates. The selection was then narrowed down to four finalists; however, two of them were hired elsewhere. He felt the two finalists offered a choice and showed the process was working. The two finalists did a good job with their campus visit last week.

The Board of Trustees interviewed each of the finalists and various open forums were held on campus for faculty, staff, and the community to attend and ask questions. As a part of their decision-making process, the Board reviewed comments from the open forums, read email comments, and also asked for people's opinions.

Chair Becker said they recognize that one of the most fundamental roles of the Trustees is to choose a president. They have done a great job in taking the charge very seriously.

Motion: **I move to enter into a contract with Dr. Debra Thatcher as the next UCC President, as presented. Motion by Dir. Tamm, seconded by Dir. Weikum and carried unanimously.**

Chair Becker will contact Dr. Thatcher to work on getting a contract together and also to determine a starting date.

College Board Minutes
April 18, 2016

There were no Board comments.

Meeting adjourned at 12:08 p.m.

Respectfully submitted,

Approved,

Walter H. Nolte, Ph.D.
Clerk of the Board

Vanessa Becker
Chair of the Board

Recorded by Robynne Wilgus

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

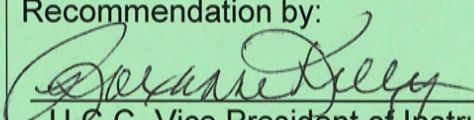
Information Item
 Action Item

Subject: Skills USA

Date: May 11, 2016

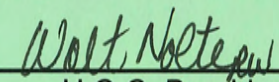
Roxanne Kelly and Kevin Mathweg will introduce the Skills USA team to the Board.

Recommendation by:



U.C.C. Vice President of Instruction

Approved for Consideration:



U.C.C. President

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

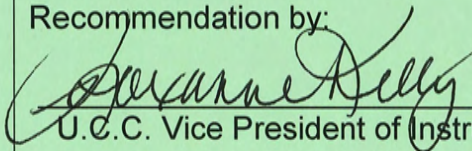
X Information Item
 Action Item

Subject: Paul Morgan Observatory

Date: 5/11/2016

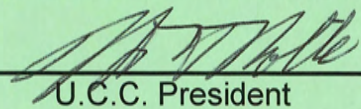
Paul Morgan will give a summary of the unique characteristics of the new UCC observatory.

Recommendation by:



U.C.C. Vice President of Instruction

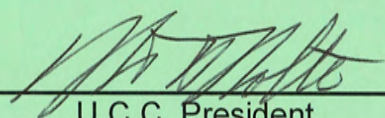
Approved for Consideration:



U.C.C. President

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

Information Item
 Action Item

Subject: Reports	Date: May 11, 2016
ASUCC Report	Anthony Terra
ACEUCC Report	Judy Ode
UCCFA Report	Marie Gambill
President's Report	Dr. Walter Nolte
OCCA Board Report	Dir. Doris Lathrop
Recommendation by:	Approved for Consideration:
<hr/>	 U.C.C. President

Instructional Board Report

May 2016

Vice President for Instruction – Dr. Roxanne Kelly

- Received, reviewed and returned the initial NWCCU visit report.
- Attended the annual WICHE conference.
- Annual Advisory Board Reception was held on April 28th with partner awards being presented to Douglas County Sheriff's department and Mercy Medical Center.

Arts and Sciences – Dean Jason Aase

- Attended the April OCCA meeting regarding the redesign of developmental education in Oregon.
- Attended a state-wide STEM hub meeting in Corvallis.

Fine & Performing Arts (see UCC webpages for details on events)

- Approximately 1/3rd of the mosaic being created on the retaining wall behind Whipple Fine Arts building is completed. All are invited to participate in the project. See Susan Rochester for details.
- Beginning May 17, UCC Theatre Arts and Saving Grace Pet Adoption Center will present the spring play, *Sylvia* by AR Gurney and directed by Stephanie Newman. The play is a charmingly funny, family friendly show.
- Umpqua Chamber Orchestra and Choir Concert on May 24 will feature Roseburg High School student Wesley Becherer performing the Bellini Oboe Concerto.
- The Umpqua Singers will be giving their last performance of the 2015-16 year on June 3 in CenterStage Theatre just before embarking on their tour to Hong Kong.
- A juried selection of this year's student art projects will be exhibited in the Art Gallery beginning in May.

Career and Technical Education – Dean Jesse Morrow

- John Blackwood, CIS instructor, has applied for a grant in the amount of \$75,000, funded by the National Institute for Science and Technology (NIST). The funding will be used toward equipment, course creation, and other expenses related to the new Cybersecurity degree.
- Instructor and RMC Program Advisor, Gary Gray, attended the National Grocers Association (NGA) convention at the request of the NGA and UCC's Retail industry certificate sponsor, the Western Association of Food Chains. At the conference the NGA announced adoption of the Retail Management Certificate (RMC) as a management training standard. The NGA foundation announced scholarships for the RMC along with a first ever scholarship program for associate degrees obtained at a community college. As a result of the contacts made at the convention, UCC's Business Department has added three new grocery partners and anticipates further enrollments over the next year. Gary also presented at the annual AACC conference in Chicago, Illinois. He reported on RMC progress as it relates to the Walmart grant. The UCC Police Reserve Academy will be graduating 15 Cadets on May 14, 2016.
- Susan Neeman and Candice VanLoon, Instructional Coordinators for Community and Workforce Training, recently attended the LERN Spring Institute focusing on program development. They both passed an exam to earn a LERN designation - Certified Program Planner (CPP). All 3 coordinators in the department have earned this certification.
- Community & Workforce Training is partnering with UCC Engineering and the Umpqua Basin Operator Section to host the 2016 Oregon Operator Conference in August. UCC coordinates the program and event logistics for this 3-day event that attracts 160+ Water and Wastewater Operators from around the state.
- ABSD Instructor Clare Leeper is the 2015 recipient of the Forest Service National Director's Award for Excellence in Education.
- Monique Reinwald started in her position as the Assessment & Tracking Coordinator for ABSD on March 1. She represented Title II for UCC at the Southern Coast Partners Regional meeting in Coos Bay on March 30 – April 1.

- Instructor André Jacob represented UCC at the annual Council on Adult Basic Education Conference, April 11 – 15.
- Dean Morrow attended meeting in Redmond Oregon, PIPE; CTE Leadership, Perkins/Career Pathways April 12 & 13.

Library – Director Carol McGeehon

- We have seen an increase in student traffic since the Success Center relocated to the library building and increased use of the space.
- We are offering an OER textbook review workshop for faculty this term and starting an OER brown bag lunch once a month for anyone who is interested in open educational resources to come, ask questions and discuss.
- The director attended the annual WICHE conference in Missoula Montana which focused on issues in community colleges and collaboration with university partners.

Southern Oregon Wine Institute

- Students and Instructors of the Southern Oregon Wine Institute were featured in a news story that was broadcast on Tuesday, April 12 by KPIC. The story focused on the hands-on approach to winemaking that is taught at SOWI. Additional emphasis was placed on the availability of student-made wine that is served in the tasting room.

SBDC and UBC– Director Debbie Caterson

- Ford Family Foundation Grant for OSBDC \$150,000
- The supplemental SBM funds to UCC and SWOCC SBDC suggested by Ford Family (per center) are \$17K for program delivery and \$8k for sustainability (long term fund raising). This means that there would ideally be up to \$17k required as matching funds, for curriculum development, instruction, recruitment and counseling. SBDC is currently working on strategies for fund raising.
- START UP WEEKEND
Over 70 participants. 9 pitches and business ideas.
 - 1st Pearlwood Visions
 - 2nd Ride 360
 - 3rd Beerssings—Dressing made out of beer.

Umpqua Community College
Vice President for Student Services
May 2016

Student Services- David Farrington, Interim Vice President & Registrar of Student Services:

- It is an honor to be the Interim VPSS. Since this transition, I have been able to reassign some of the registrar responsibilities to three members of the Enrollment Department team, Brenna Hobbs, Debbie Hill and LaVera Noland. This will allow me the opportunity to work closely with the Student Services Leadership team to implement a needs and assessment plan for the Student Services Departments.
- Commencement is right around the corner, Friday, June 10!
- The Transfer Opportunity Program office have seven Ford interviews scheduled so far and the notifications just started, we will have more over the course of the next few weeks.
- All three Athletic coaches, Volleyball, Men's basketball and Women's basketball, are all recruiting hard for next year's teams.
- Title III is sponsoring the Noel Levitz Student Satisfaction Inventory as required by the grant. The results will be reviewed by the Title III Steering Committee for assessment on how Title III can further support student retention.
- Title III has purchased software to assist with student tracking, appointments, note taking, reporting, and early alert. This new software, Advisortrac/SAGE, has now been installed by the IT department. The Advisortrac/SAGE software is an additional component to the current Tutortrac software being used by the Academic Success Center and will provide more cohesive campus communications.

Administrative Services
May 2016 Board Report

Rebecca Redell, Vice President/CFO

- Finance Office is starting to gear up for year-end focusing on posting and reconciling accounts.
- Staff is getting ready to test Banner for scheduled upgrade in Banner General Module.
- Harbor Wholesale is now a vendor of the Bookstore and students are commenting daily about their appreciation for our expanded convenience store items. It has been a goal of the store to make available to our students healthy options at reasonable prices for those who are looking for something to grab and go.
- We now have VERBA up and running for Fall Textbook & Course Material adoptions! The emails have gone out and Jasmine has been working with those who requested additional training. We are already seeing adoptions made and working the way through the electronic VERBA process. It will help expedite, track and document this process in a more streamlined way that will help everyone! It's definitely an exciting time.
- The Bookstore Manager, Micque Shoemaker, has been chosen as 1 of 25 people across the nation to participate in the National Association of College Stores (NACS) 2016 Leadership Institute. The program will begin on May 9th and wraps up the week of June 6th in Ohio where all 25 participants will come together to work together the final week on some exciting projects.
- The Fy2017 Proposed budget has been completed and a copy is available for review in the UCC library. These are the highlights:
 - The 2017 proposed budget includes a step increase for all employees except for new positions. \$25 increase for the employee insurance contribution from \$1,180 to \$1,205 per month. The proposed budget does not contain a cost of living adjustment nor Furlough Days.
 - New staff were added, which include a temporary full time faculty member to assist with enrollment growth in the business department, and will be phased in as needed. Another new full time faculty added will be to assist with accreditation, and will be a non-teaching position and lastly, a math instructor was added to faculty.
 - Per Board policy, tuition will be increased by \$1.00 per credit based on the consumer price index, this will start Summer Term.
- Catering is working on the creation of a trifold brochure to have available for patrons before and after events at the college to better market River Rush Catering. In April, solid sales from both inside and outside groups were excellent.
- The Taste of Home News Review Event was a resounding success with catering compliments for the VIP Event.

Campus Mental Health Recovery & Wellness Board Report

Mandie Pritchard, Director

May 2016

Behavioral Intervention Team: Currently, the Behavioral Intervention Team has created BIT files for students who have been identified in or around Snyder Hall on October 1st. There are a number of things being reviewed to proactively assist students with possible loose ends – the list below is not an extensive list:

- 2015-16 status of financial aid application/file
- 2016-17 status of financial aid application/file
- Current holds on student accounts
- E/I grades on student accounts
- Current enrollment and review of academic transcripts
- Potential assistance needed with academic and/or finance appeals
- Current and/or potential need for accommodations
- Housing/childcare/nutritional/transportation needs
- Mental health needs

As each file is reviewed, there may be additional needs and/or other campus or community resources identified. Across campus are a number of CARE members who provide direct support services in assisting our students. There are currently 68 active files (58 active files and 23 inactive files of students who are not currently enroll as related to October 1st). I anticipate additional files to be opened as students are identified in the immediate surrounding area of Snyder Hall that may not have been previously identified.

GLSEN: Upcoming conversation sessions will be provided by the **Gay, Lesbian, & Straight Education Network (GLSEN)** on what's happening in Oregon regarding sexual orientation, inclusion of gender identity and expression, especially as it relates to schools. GLSEN is national leading organization focused on ensuring safe schools for all students. Sessions will be provided for students, staff and faculty. Hope to see you all on May 19th! For more information on GLSEN, please go to their website at: <http://www.glsen.org/>

Mental Health First Aid Training: UCC currently has 37 staff and faculty who have completed the Mental Health First Aid Training. The next training date is scheduled for Thursday, May 19, 2016 from 8:30 am – 5:00 pm. May trainers will be Tracy Livingston and Kathryn Henderson. Interested individuals may contact Mandie Pritchard at 541-440-4609 to reserve their spot to attend.

Community Health Alliance: Mandie Pritchard was asked meet with representatives from Oregon Health Alliance on Tuesday, April 26th to provide feedback on CHA's response to the incident that took place in October, 2015 as part of their annual site visit.

Rebecca Redell and Mandie Pritchard met with David Ball, CHA Adult Therapist, and Janet Holland, CHA Executive Director on Thursday, April 28th to review CHS'a presence on campus and current mental health needs.

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

X Information Item
 Action Item

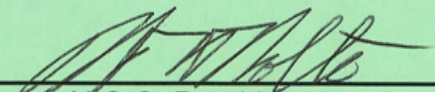
Subject: Recovery Report

Date: May 11, 2016

Information will be provided regarding UCC's recovery efforts.

Recommendation by:

Approved for Consideration:



U.C.C. President

BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

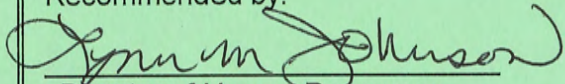
Informational Item
 Action Item

Subject: President Contract

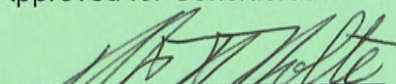
Date: May 11, 2016

Board approval is requested to accept the contract for Dr. Debra Thatcher as President of Umpqua Community College effective July 1, 2016. Terms of the contract are: three years in duration, with an annual compensation of \$173,000.

Recommended by:


 Director of Human Resources

Approved for Consideration:

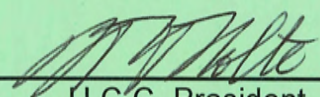

 UCC President

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

Information Item
 Action Item

Subject: Board Vacancy	Date: May 11, 2016
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The Board of Trustees will discuss and possibly make an appointment for the Zone 6 Board position.

Recommendation by: _____	Approved for Consideration:  _____ U.C.C. President
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BOARD OF DIRECTORS
 UMPQUA COMMUNITY COLLEGE
 DOUGLAS COUNTY, OREGON

Information Item

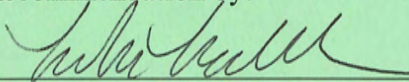
Action Item

Subject: Resolution #10, Approval to Spend Funds

Date: May 11, 2016

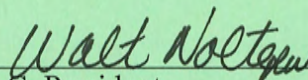
This resolution is to increase appropriation in the Grant Fund as UCC was awarded \$1,800,000 from the State of Oregon and the Higher Education Coordinating Commission (HECC) for State Recovery.

Recommendation by:



U.C.C. Vice President/Chief Financial Officer

Approved for Consideration:



U.C.C. President

UMPQUA COMMUNITY COLLEGE
Resolution No. 10 - FY 15-16
Approval to Spend Funds

WHEREAS, Umpqua Community College has been awarded \$1,800,000 from the State of Oregon and the Higher Education Coordinating Commission, and;

WHEREAS, funds have been awarded, which could not have been anticipated in the budget process, and;

WHEREAS, the provisions of ORS 294.326 (3) allow for the expenditure of specific purpose grants in the year of receipts;

NOW, THEREFORE that the Board of Directors of Umpqua Community College hereby adopts this
BE IT RESOLVED, resolution for the grant expenditures of \$ 1,800,000 per SB5701 (3).

SPECIAL REVENUE FUND - GRANTS AND CONTRACTS

	15-16 Budget Through Resolution 9	Adjustment	15-16 Budget Through Resolution 10
REVENUES:	\$ 5,258,264	\$ 1,800,000	\$ 7,058,264
EXPENDITURES:			
Instruction	\$ 907,497		\$ 907,497
Instruction Support	940,223		940,223
Student Services	3,091,904		3,091,904
College Support Services	318,640	1,800,000	2,118,640
TOTAL	<u>\$ 5,258,264</u>	<u>\$ 1,800,000</u>	<u>\$ 7,058,264</u>

ADOPTED this 11th day of May, 2016

Clerk of the Board

Chairman of the Board