

# 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. 5 BOARD OF TRUSTEES SPECIAL MEETING  
10:00 A.M. Board Room, OCTOBER 21, 2015**

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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. Rita Cavin \_\_\_\_\_  
Roxanne Kelly \_\_\_\_\_  
Rebecca Redell \_\_\_\_\_

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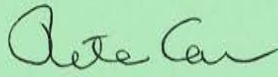
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|-------|--|----------------|-----|
| I.    | CALL TO ORDER                          | Chair Becker   |     |
| II.   | ATTENDANCE                             | Chair Becker   |     |
| III.  | PLEDGE OF ALLEGIANCE                   | Chair Becker   |     |
| IV.   | CHANGES TO THE AGENDA                  | Chair Becker   |     |
| V.    | PRESIDENT'S REMARKS                    | Dr. Rita Cavin | p 1 |
| VI.   | OLD BUSINESS                           |                |     |
|       | A. President Search Advisory Committee | Dr. Rita Cavin | p 2 |
|       | B. Recovery Advisory Subcommittees     | Dr. Rita Cavin | p 3 |
|       | C. Zone 6 Board Position Interviews    | Chair Becker   | p 4 |
|       | D. Zone 6 Board Position Appointment   | Chair Becker   | p 5 |
| VII.  | BOARD COMMENTS                         | Chair Becker   |     |
| VIII. | ADJOURNMENT                            | Chair Becker   |     |

**NEXT BOARD MEETING:** Wednesday, November 18, 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

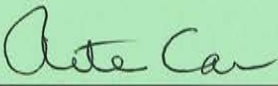
Subject: President's Remarks	Date: Oct. 21, 2105
Dr. Rita Cavin will have comments and introductions.	
Recommendation by:  _____	Approved for Consideration:   _____ U.C.C. President

BOARD OF DIRECTORS  
UMPQUA COMMUNITY COLLEGE  
DOUGLAS COUNTY, OREGON

Information Item  
 Action Item

Subject: President Search Advisory Committee Membership	Date: Oct. 21, 2015
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Board approval is requested for the President Search Advisory Committee membership.

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

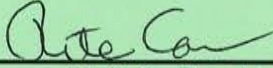
Information Item

Action Item

Subject: Recovery Advisory Subcommittees	Date: Oct. 21, 2015
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The Board's approval is requested for the establishment of the following Recovery Advisory Subcommittees in the upcoming months, as indicated:

MONTH	SUBCOMMITTEE	SUBCOMMITTEE
December	Snyder Hall	Honoring Umpqua Nine (Memorials & Naming Opportunities)
January	Commencement 2016 (Honoring our special graduates)	Honorary Degrees, Posthumous Degrees
February	Fall 2016 Opening	October 1 Remembrance

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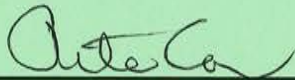
BOARD OF DIRECTORS  
UMPQUA COMMUNITY COLLEGE  
DOUGLAS COUNTY, OREGON

X  Information Item  
    Action Item

Subject: Interviews with Applicants for Zone 6 Position	Date: Oct. 21, 2015
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The UCC Board of Trustees will interview applicants for the Zone 6 position:

- Terrance Bradford
- Joe Pospisil
- Chris Rusch

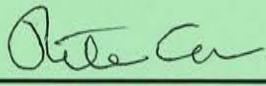
Recommendation by:  <hr/>	Approved for Consideration:   <hr/> U.C.C. President
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BOARD OF DIRECTORS  
UMPQUA COMMUNITY COLLEGE  
DOUGLAS COUNTY, OREGON

Information Item  
 Action Item

Subject: Appointment of Zone 6 Trustee	Date: Oct. 21, 2015
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After interviewing applicants, the UCC Board will appoint a Trustee from Zone 6.

Recommendation by:  <hr/>	Approved for Consideration:   <hr/> U.C.C. President
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