

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 2016-17

- Develop a dashboard that will aid the Board in policy decisions; include data on student success, fiscal trends, and other relevant high level data points that will be reviewed at least quarterly.
- Support President and staff efforts with accreditation, strategic planning, governance changes, and policy development.
- Support continued recovery efforts.
- Map current student success efforts and gaps; work toward integrating efforts and tracking progress toward increased student success.
- Develop a more comprehensive Board orientation and training plan, based on past efforts and anticipated future Board needs.

BOARD OF TRUSTEES SPECIAL MEETING VOL. LIII, No. 16; JUNE 1, 2017; 10:00 A.M. Bistro in the LaVerne Murphy Student Center

A G E N D A

MEMBERS:

Vanessa Becker, Chair _____
Bob Bell, V. Chair _____
Doris Lathrop _____
Sharon Rice _____

Chris Rusch _____
Betty Tamm _____
Wendy Weikum _____

ADMINISTRATION:

Dr. Debra Thatcher _____
Jason Aase _____
David Farrington _____
Rebecca Redell _____

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| I. | CALL TO ORDER | V. Chair Bell |
| II. | ATTENDANCE | V. Chair Bell |
| III. | PLEDGE OF ALLEGIANCE | V. Chair Bell |
| IV. | CHANGES TO THE AGENDA | V. Chair Bell |
| V. | NEW BUSINESS | |
| | A. Request to Award Construction Contract | Rebecca Redell p 1 |
| | B. Agreement with UCC Foundation – Housing | Rebecca Redell p 2 |
| VI. | BOARD COMMENTS | V. Chair Bell |
| VII. | ADJOURNMENT | V. Chair Bell |

NEXT BOARD MEETING: Wednesday, June 14, HNSC 100, 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

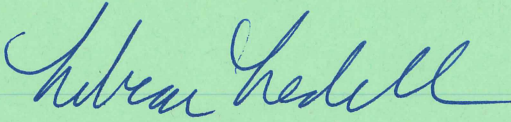
Information Item
 Action Item

Subject: Request to Award Construction Contract

Date: June 1, 2017

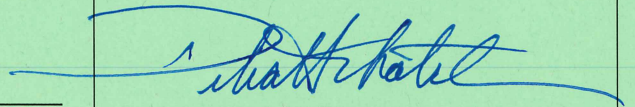
Approval is requested to award a construction contract.

Recommendation by:



Rebecca Redell, CFO

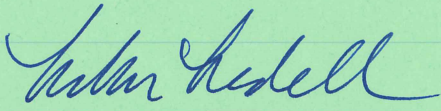
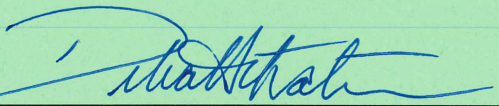
Approved for Consideration:



U.C.C. President

BOARD OF DIRECTORS
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON

Information Item
 Action Item

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|--|---|
| Subject: Agreement with UCC Foundation - Housing | Date: June 1, 2017 |
| Approval is requested to pursue an agreement with the UCC Foundation regarding housing for the T-Ten program. | |
| Recommendation by:  Rebecca Redell, CFO | Approved for Consideration:  U.C.C. President |