

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. LI, No. 12; MARCH 30, 2017; 2:30 P.M., Lang Center
Executive Session per ORS 192.660(2)(f); 1:30 P.M., Lang Library

AGENDA

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 _____

I. CALL TO ORDER

II. ATTENDANCE

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. CITIZEN COMMENTS

V. Chair Bell

V. Chair Bell

V. Chair Bell

V. Chair Bell

Each citizen wishing to address the Board will, prior to speaking, fill in his or her name and city of residence on the sign-in sheet. At the time specified in the agenda, the citizen will begin by stating his or her name and city of residence. Comments will be limited to three to five minutes per individual, at the discretion of the Board Chair. At the conclusion of public comment, Board members may respond to the comments, may ask staff to review a matter, may ask that a matter be put on a future agenda, or may move directly to the next item on the agenda.

VI. NEW BUSINESS

A. Reduction in Force

VII. BOARD COMMENTS

VIII. ADJOURNMENT

Lynn Johnson

V. Chair Bell

V. Chair Bell

page 1

NEXT BOARD MEETING: Wednesday, April 12, 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.

