

# UMPQUA COMMUNITY COLLEGE

*Umpqua Community College transforms lives and enriches communities.*

**VOL. LII, No. 8 BOARD OF EDUCATION SPECIAL MEETING FEBRUARY 28, 2018; 12:00 P.M., ESB 15**  
*(Revised start time)*

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## AGENDA

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### MEMBERS:

Steve Loosley, Chair \_\_\_\_\_  
Guy Kennerly, V. Chair \_\_\_\_\_  
Doris Lathrop \_\_\_\_\_  
David Littlejohn \_\_\_\_\_

Joelle McGrorty \_\_\_\_\_  
Betty Tamm \_\_\_\_\_  
Wendy Weikum \_\_\_\_\_

### ADMINISTRATION:

Debra Thatcher \_\_\_\_\_  
Kacy Crabtree \_\_\_\_\_

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**I. CALL TO ORDER**

**Chair Loosley**

**II. ATTENDANCE**

**Chair Loosley**

**III. PLEDGE OF ALLEGIANCE**

**Chair Loosley**

**IV. CITIZEN COMMENTS**

The Board values inputs from citizens of the Umpqua Community College District. Citizens wishing to speak shall sign-in on the Public Comment sheet prior to the start of the meeting. At the time specified on the agenda, the citizen shall state their name, address, and city of residence. Comments will be limited to three to five minutes, at the discretion of the Board Chair. The Board may not respond directly to any issues raised but refer those issues to the President for appropriate action.

**V. CHANGES TO THE AGENDA**

**Chair Loosley**

**VI. OLD BUSINESS**

**A. Naming of Facilities**

**Debra Thatcher p 1**

**VII. BOARD COMMENTS**

**Chair Loosley**

**VIII. ADJOURNMENT**

**Chair Loosley**

### NEXT BOARD MEETING:

- Board Meeting, March 21, 2018, 4:30 pm, HNSC 100

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.