



BOARD OF EDUCATION

- Steve Loosley
Chair
- Guy Kennerly
Vice Chair
- David Littlejohn
- Twila McDonald
- Erica Mills
- Randy Richardson
- Melvin "Bud" Smith

PRESIDENT

Dr. Rachel Pokrandt

MISSION

UCC transforms lives and enriches communities.

VALUES

- Learning
- Sense of Community
- Innovation
- Integrity

LOCATION

1140 Umpqua College Rd.
Roseburg, OR 97470

umpqua.edu

UMPQUA COMMUNITY COLLEGE

Executive Session, 4:00 p.m. 5:00 p.m.: Per ORS 192.660(2)(d) to conduct deliberations with a person designated by the governing body to carry on labor negotiations; and per ORS 192.660(2)(e) to deliberate with persons designated to negotiate real property transactions.

Cancelled: Work Session, 4:30 p.m.: Wrap-around services

**VOL. LVII, No. 2 BOARD OF EDUCATION MEETING
Sept. 21, 2022; 5:30 p.m.; Tap'òyt'a' Hall (TAP), room 17**

The livestream meeting will be available at youtube.com/umpquacc

AGENDA

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|-------|--|-----------------|
| I. | CALL TO ORDER | Chair Loosley |
| II. | ATTENDANCE | Chair Loosley |
| III. | PLEDGE OF ALLEGIANCE | Chair Loosley |
| IV. | CITIZEN COMMENTS ⁱ | |
| V. | CONSENT AGENDA ⁱⁱ | Chair Loosley |
| VI. | CHANGES TO THE AGENDA | Chair Loosley |
| VII. | INTRODUCTIONS | Rachel Pokrandt |
| | A. Jake Whisler, Project Coordinator-Male Initiative | |
| | B. DeLane Overton, Career Academy Coordinator | |
| | C. Joe Flora, Director of Facilities & Security | |
| VIII. | INVITED REPORTS AND COMMENTS | |
| | A. Association Representatives | |
| | B. Chair Report | |
| | C. President's Report | |
| IX. | OLD BUSINESS | |
| X. | NEW BUSINESS | |
| | A. PT Faculty Assn. Collective Bargaining Agreement | Rachel Pokrandt |
| | B. Res. #7 Removal of Graduation Fee | Natalya Brown |
| | C. Preview of new website design & functionality | Suzi Pritchard |
| | D. Year 7 visit update | Teresa Rivenes |
| XI. | BOARD COMMENTS | |
| XII. | ADJOURNMENT | Chair Loosley |



UMPQUA COMMUNITY COLLEGE
Board of Education Meeting

Sept. 21, 2022

UPCOMING MEETINGS:

- Regular Board Meeting October 12; time and location TBA

Robynne Wilgus, Board Assistant, Robynne.wilgus@umpqua.edu or 541-440-4622 voice, Oregon Relay TTY: 711. The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities.

ⁱ The Board values public input. Written comments may be submitted to Robynne Wilgus, Board Secretary, at robynne.wilgus@umpqua.edu by 5:00 pm the day before the meeting. Please include your name, address, and city of residence for full consideration. Comments will be read during the time designated on the agenda. Oral comments may also be made during the meeting at the designated time. Again, please email Robynne Wilgus, Board Secretary, at robynne.wilgus@umpqua.edu by 5:00 pm the day before the meeting. Oral comments will be limited to 3 minutes. The Board may not respond directly to issues raised but refer those issues to the President for appropriate action.

ⁱⁱ 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 approved by general consent. 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.