

## 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. 6; OCTOBER 19, 2016; 2:00 P.M., Board Room

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#### AGENDA

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#### 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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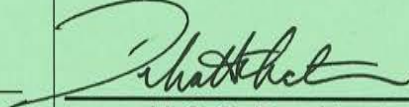
I.	CALL TO ORDER	Chair Becker
II.	ATTENDANCE	Chair Becker
III.	PLEDGE OF ALLEGIANCE	Chair Becker
IV.	CHANGES TO THE AGENDA	Chair Becker
V.	OLD BUSINESS	
	A. Second Reading of Policies	J. Aase / J. Miller pp 1-3
VI.	BOARD COMMENTS	Chair Becker
VII.	ADJOURNMENT	Chair Becker

**NEXT BOARD MEETING:** Wednesday, November 9, 2016, 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

<p>Subject: 2<sup>nd</sup> Reading Proposed Policies</p>	<p>Date: October 19, 2016</p>						
<p>The following policies are coming to the Board for a second reading and presented in their final format:</p> <table border="1"> <thead> <tr> <th data-bbox="305 730 381 760">Pol. #</th> <th data-bbox="500 730 553 760">Title</th> </tr> </thead> <tbody> <tr> <td data-bbox="305 793 354 823">344</td> <td data-bbox="500 793 732 823">Academic Freedom</td> </tr> <tr> <td data-bbox="305 856 354 886">407</td> <td data-bbox="500 856 820 886">Hazardous Waste Disposal</td> </tr> </tbody> </table>		Pol. #	Title	344	Academic Freedom	407	Hazardous Waste Disposal
Pol. #	Title						
344	Academic Freedom						
407	Hazardous Waste Disposal						
<p>Recommendation by:</p> <hr/>	<p>Approved for Consideration:</p>  <hr/> <p>U.C.C. President</p>						



## BOARD POLICY

**BOARD POLICY SERIES NUMBER: 344**

**TITLE: ACADEMIC FREEDOM**

Umpqua Community College is committed to the principle that institutions of higher learning benefit from academic freedom. Umpqua Community College defines academic freedom as the faculty's right to engage in intellectual debate, research, speech, writing, artistic expression, and all other forms of communication, both on and off campus, without fear of censorship or reprisal.

DATE OF ADOPTION:

DATE(S) OF REVISION(S):

DATE OF LAST REVIEW:



## **BOARD POLICY**

**BOARD POLICY SERIES NUMBER: 407**

**TITLE: HAZARDOUS WASTE DISPOSAL**

Umpqua Community College is responsible for the proper disposal of all hazardous materials generated by any college department. In accordance with local, state, and federal regulations, the college works with licensed vendors to 1) appropriately and responsibly recycle (when possible), or 2) safely and legally dispose of hazardous materials.

DATE OF ADOPTION:  
DATE(S) OF REVISION(S):  
DATE OF LAST REVIEW: