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

AGENDA

MEMBERS:				ADMINISTRATION:	
Vanessa Becker, Chair	____	Chris Rusch	____	Dr. Debra Thatcher	____
Bob Bell, V. Chair	____	Betty Tamm	____	Jason Aase	____
Doris Lathrop	____	Wendy Weikum	____	David Farrington	____
Sharon Rice	____			Rebecca Redell	____

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

__X__ Action Item

Subject: Request to Award Construction Contract	Date: June 1, 2017

Approval is requested to award a construction contract.

Recommendation by:	Approved for Consideration:
Rebecca Redell, CFO	U.C.C. President

BOARD OF DIRECTORS UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON	_____ Information Item __X__ Action Item

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