



#### BOARD OF EDUCATION

Steve Loosley  
Chair

Guy Kennerly  
Vice Chair

David Littlejohn

Caroline Lydon

Twila McDonald

Erica Mills

Melvin "Bud" Smith

#### PRESIDENT

Dr. Rachel Pokrandt

#### MISSION

UCC transforms lives and enriches  
communities.

#### VALUES

Learning  
Service  
Innovation

#### LOCATION

1140 Umpqua College Rd.  
Roseburg, OR 97470

[umpqua.edu](http://umpqua.edu)

Committee Member Dinner: 5:30 p.m.; Lang Center

### VOL. LX, No. 1; BUDGET COMMITTEE MEETING

April 4, 2024; 6:00 p.m.; Lang Center

*Virtual Access to the meeting is available upon request.<sup>i</sup>*

#### MEMBERS:

\_\_\_\_\_ Aden Bliss, Chair  
\_\_\_\_\_ Twila McDonald, Vice Chair  
\_\_\_\_\_ Kristen Ball  
\_\_\_\_\_ Sally Dunn  
\_\_\_\_\_ Rex Stevens  
\_\_\_\_\_ Joelle McGrorty  
\_\_\_\_\_ David Littlejohn, Secretary

\_\_\_\_\_ Steve Loosley  
\_\_\_\_\_ Hop Jackson  
\_\_\_\_\_ Melvin "Bud" Smith  
\_\_\_\_\_ Erica Mills  
\_\_\_\_\_ Guy Kennerly  
\_\_\_\_\_ Caroline Lydon  
\_\_\_\_\_ Barry Robinson

#### ADMINISTRATION:

\_\_\_\_\_ Rachel Pokrandt  
\_\_\_\_\_ Natalya Brown  
\_\_\_\_\_ Katie Workman

#### AGENDA

- |       |  |                 |
|-------|--|-----------------|
| I.    | CALL TO ORDER  | Chair Bliss     |
| II.   | ATTENDANCE   | Chair Bliss     |
| III.  | PLEDGE OF ALLEGIANCE   | Chair Bliss     |
| IV.   | CHANGES TO THE AGENDA  | Chair Bliss     |
| V.    | ORGANIZATION   | Chair Bliss     |
|       | a. Chair   |                 |
|       | b. Vice Chair  |                 |
|       | c. Secretary   |                 |
|       | <i>New Chair to conduct remainder of the meeting</i>               |                 |
|       | d. Adjournment Time  |                 |
| VI.   | PRESIDENT'S BUDGET MESSAGE 2024-25                                 | Rachel Pokrandt |
| VII.  | BUDGET CHANGES   | Natalya Brown   |
| VIII. | BUDGET DELIBERATIONS   | Chair           |
| IX.   | CITIZEN COMMENTS <sup>ii</sup>                                     | Chair           |
| X.    | MOTIONS TO APPROVE PROPOSED BUDGET<br>FY 2024-25 AND IMPOSED TAXES | Chair           |
| XI.   | ADJOURNMENT  |                 |

*(The next Budget Meeting, if needed, will be on April 18, 2024, at 6:00 p.m. The location will be announced.)*

Abigail Willis, Board Secretary, [UCC@umpqua.edu](mailto:UCC@umpqua.edu) or 541-440-4622 voice, Oregon Relay TTY: 711. The UCC Budget Committee will provide, upon request, reasonable accommodation during budget meetings for individuals with disabilities.

<sup>i</sup> A Zoom link is available upon request for those who wish to attend the meeting virtually. Please email [UCC@umpqua.edu](mailto:UCC@umpqua.edu) by 5:00pm the day before the meeting.

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<sup>ii</sup> The Budget Committee (BC) values public input. Written comments may be submitted to Abigail Willis, Board Secretary, at [UCC@umpqua.edu](mailto:UCC@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 Abigail Willis, BC Secretary, at [UCC@umpqua.edu](mailto:UCC@umpqua.edu) by 5:00 pm the day before the meeting. Oral comments will be limited to 3 minutes. The BC may not respond directly to issues raised but refer those issues to the President for appropriate action.