



#### BOARD OF EDUCATION

Steve Loosley  
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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)

## BOARD OF EDUCATION ♦ BUDGET HEARING December 13, 2023; 5:00 p.m.; TAP 17

*The livestream meeting will be available at [youtube.com/umpquacc](https://youtube.com/umpquacc)*

### AGENDA

- |      |  |               |
|------|--|---------------|
| I.   | CALL TO ORDER  | Chair Loosley |
| II.  | ATTENDANCE   | Chair Loosley |
| III. | PLEDGE OF ALLEGIANCE   | Chair Loosley |
| IV.  | HEARING OF INTERESTED PERSONS ON THE BUDGET <sup>i</sup><br>As published on December 4, 2023 |               |
| V.   | CLOSE HEARING / ADJOURNMENT  | Chair Loosley |

Abigail Willis, Board Assistant, [abigail.willis@umpqua.edu](mailto:abigail.willis@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.

<sup>i</sup> The Board values public input. Written comments may be submitted to Abigail Willis, Board Secretary, at [abigail.willis@umpqua.edu](mailto:abigail.willis@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, Board Secretary, at [abigail.willis@umpqua.edu](mailto:abigail.willis@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.