



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

- | | | |
|-------|--|-----------------|
| 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.

BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON	___ Information Item <u> X </u> Action Item
Subject: Consent Agenda	Date: Sept. 21, 2022

Recommend Approval of...

- | | |
|---|----------|
| 1. Minutes of College Board Meeting of June 8, 2022 | pp 1-3 |
| 2. Minutes of College Board Meeting of June 13, 2022 | p 4 |
| 3. Minutes of College Board Meeting of July 12, 2022 | p 5 |
| 4. Personnel Actions | pp 6-7 |
| 5. Resolution #2 Increase Appropriation | pp 8-10 |
| <i>UCC received the following grants:</i> | |
| <ul style="list-style-type: none"> • <i>State of Oregon/Oregon Dept. of Ed...</i> <ul style="list-style-type: none"> ○ <i>Career Connected Learning Systems Navigator \$200,000</i> ○ <i>Future Ready Oregon \$615,840</i> ○ <i>STEM Math \$83,790</i> ○ <i>STEM Innovation \$520,840</i> ○ <i>STEM Hub Backbone \$316,197</i> ○ <i>GED Wrap Around \$62,040</i> • <i>Oregon Community Foundation for STEAM Education \$277,926</i> • <i>US Dept. of Ed Work-based Integration into Rural Education (WIRE) \$486,300</i> • <i>AACC career pathway for AI mechanics and technicians \$40,000</i> • <i>Roundhouse Foundation support for Registered Nursing and Welding students \$30,000</i> • <i>National Science Foundation Industrial Master Internship Program at UO partnership \$24,685</i> | |
| 6. Resolution #3 Increase Appropriation | pp 11-12 |
| <i>Carry over from FY2022 unspent funds</i> | |
| 7. Resolution #4 Increase Appropriation | pp 13-14 |
| <i>Funding received for a Community Education and Partnership Marketing project \$71,000</i> | |
| 8. Resolution #5 Transfer of Appropriation | pp 15-16 |
| <i>Will ensure sufficient budget for expenses resulting from labor negotiations, operational requirements, and strategic investment</i> | |
| 9. Resolution #6 Increase Appropriation | pp 17-18 |
| <i>State of Oregon grant for credit for prior learning for aligning electrical apprenticeship classes and defining skills in STEM classes for credit for industry work \$200,000</i> | |
| 10. First Reading Policy 7240 Administrative Employees | p 19 |

Recommendation by: 	Approved for Consideration: 
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**UMPQUA COMMUNITY COLLEGE
BOARD MINUTES
June 8, 2022**

The Umpqua Community College Board of Education had a regular meeting on Wednesday, June 8, 2022, in Room 15 of Tap^hòyt^ha’ Hall at Umpqua Community College in Roseburg, Oregon; the meeting was live-streamed on YouTube. Board Chair Loosley called the meeting to order at 5:34 p.m. and the pledge of allegiance was given.

Directors present: Guy Kennerly, David Littlejohn, Steve Loosley, Twila McDonald, and Bud Smith

Directors excused: Erica Mills and Randy Richardson

Others present:

Rachel Pokrandt	Suzi Pritchard	Katie Workman	Joy Yori	Gwen Soderberg-Chase
Robynne Wilgus	Missy Olson	Dave Stricklin	Steve Rogers	Robin Van Winkle
Tim Hill	Tori Ruiz	Kelley Plueard	Joel Goodwillie	

Consent Agenda:

1. Minutes of College Board Meeting of May 11, 2022
2. Personnel Actions
3. Resolution #18 Interfund Borrowing
4. Resolution #19 Establishing Clerk, Deputy Clerk, and Budget Officer
5. Second Reading Policies

The consent agenda was approved by general consent. The items are attached to the permanent minutes.

Changes to the Agenda:

- Res. 16 – City Water Right Transfer will not be addressed
- The OCCA Executive Director Update will be moved to the top of the agenda
- There will be a special presentation

Chair Loosley recognized UCC Women’s Basketball Coach Dave Stricklin in attaining 900 wins during his 36 years of coaching. UCC appreciates Coach Stricklin’s dedication, commitment, and impact on many, many lives.

Introductions

- Tori Ruiz – Resource Navigator. Ms. Ruiz will assist students in applying for and accessing available local, state, and federal benefits and resources to help students overcome barriers. The Resource Navigator is also responsible for ensuring the provisions of HB 2835 are met.
- Joel Goodwillie – Winery Manager, Southern Oregon Wine Institute (SOWI). Mr. Goodwillie will manage the activities and services of the college winery and grow the presence of SOWI in the region.

REPORTS

Standing report:

- **President's Report – Rachel Pokrandt, Ph.D.:** Information was shared about the upcoming graduation; there are 454 graduates. Student graduation stories were shared. The Douglas County Sheriff's Office will deputize the UCC Chief of Security; this will allow him to be armed on campus. The current campus officer is retiring and there is no replacement available.

Informational report:

- **Pre-Apprenticeship – Robin Van Winkle, Dean of Community Education & Partnerships:** The Pre-apprenticeship program is for high school juniors and seniors who want to eventually enroll in a registered apprenticeship program. Completing students earn a certificate and have hiring preference. UCC received a grant for funding the program through June of 2023.

NEW BUSINESS

Resolution No. 17 – Adopting the Budget

The 2022-2023 Budget was developed through a transparent campus-wide process with the leadership of Natalya Brown, CFO, and Katie Workman, Budget Coordinator. The Budget has been reviewed in two public Budget Committee meetings that provided public input opportunities. Additionally, a Budget Hearing was held in May.

MOTION: I move to adopt the budget for the fiscal year 2022-2023 in the total of \$73,752,819, as presented. Motion by Dir. McDonald, seconded by Dir. Smith, and unanimously approved.

MOTION: I move to approve the imposed taxes provided for in the adopted budget at the rate of \$0.4551 / \$1,000 of assessed value for the operations and that these taxes are hereby imposed and categorized for the tax year 2022-23 upon the assess value of all taxable property within the district, as presented. Motion by Dir. McDonald, seconded by Dir. Smith, and unanimously approved.

Kelley Plueard, Director of Human Resources, requested Board approval to ratify the Salary and Employee Benefits portion of the ACEUCC Collective Bargaining Agreement effective July 1, 2022, to June 30, 2023. Changes were reviewed in Article 14 Compensation, Section A.1.; Article 15 Employee Benefits, Section A; and, Appendix A Classified Wage Schedule.

MOTION: I move to approve the changes to the ACEUCC Collective Bargaining Agreement, as presented. Motion by Dir. McDonald, seconded by Dir. Smith, and unanimously approved.

A summary of President Pokrandt's annual evaluation was shared. The president is reviewed annually with the goal of continual improvement which is an expectation of all UCC employees. The evaluation used the key presidential priorities of the past year and additional innovations and opportunities that

were capitalized on in the past nine months. Dr. Pokrandt's performance has been stellar over this time. The Board remains unwaveringly optimistic that by focusing on key areas for improvement the president will continue to engage the community and enhance student success in broader and more significant ways. The evaluation process also reviews compensation for the upcoming year.

MOTION: **I move to modify Dr. Pokrandt's contract for the fiscal year 2022-2023 as follows:**

- **Increase her salary by the average percentage wage increase of the full-time faculty, classified, and administration; and,**
- **Increase her retirement contribution by \$5,000/year to a total of \$10,000/year**

Motion by Dir. Kennerly, seconded by Dir. McDonald, and unanimously approved.

ORGANIZATION

The Board held their election of officers for FY 2022-23. An OCCA representative was not voted upon. Chair Loosley will cover the lobby/legislature responsibilities, or it can change as needed.

MOTION: **I move that the current positions remain the same, Steve Loosley as Chair and Guy Kennerly as Vice-Chair. Motion by Dir. Littlejohn, seconded by Dir. McDonald, and unanimously approved.**

Board Comments:

- Commencement is Friday, June 10.
- New pictures of the Board are in the Administration Building display case.
- Appreciation was expressed for UCC, its culture, the Board, and community. They love the college and value all of the people.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Approved,

Rachel Pokrandt, President
 Secretary of the Board

Steve Loosley
 Chair of the Board

Recorded by Robynne Wilgus

Attached to the permanent minutes:

- Personnel Actions
- Resolutions No. 17, 18, & 19
- Second reading policies: 2411, 5015
- ACEUCC CBA changes

**UMPQUA COMMUNITY COLLEGE
BOARD MINUTES
June 13, 2022**

The Umpqua Community College Board of Education had a special meeting on Monday, June 13, 2022; the virtual meeting was live-streamed on YouTube. Chair Loosley called the meeting to order at 4:35 p.m.

Directors present: Guy Kennerly, Steve Loosley, Twila McDonald, and Erica Mills

Directors excused: David Littlejohn, Randy Richardson, and Bud Smith

Others present: Rachel Pokrandt, Crystal Sullivan, Dee Winn, Tim Hill, and Robynne Wilgus

Changes to the Agenda: There were none.

President Pokrandt requested Board approval and ratification of a 3-year collective bargaining agreement with the Umpqua Community College Faculty Association (UCCFA); the effective dates are July 1, 2022, through June 30, 2025. The agreement reflects an investment in UCC's precious human capital as well as the important future work the College needs to do for the community, students, and in reimagining themselves for the future. Faculty were appreciated for their dedication and service to UCC students and community. A special acknowledgement was given to Crystal Sullivan and Dee Winn for their efforts during the bargaining process as they exemplified excellence and the spirit of learning and collaboration. Ms. Sullivan and Mr. Winn appreciated the opportunity to be involved in such a collaborative manner.

MOTION: **I move to approve the UCCFA collective bargaining agreement for July 1, 2022, through June 30, 2025, as presented. Motion by Dir. Kennerly, seconded by Dir. McDonald, and unanimously approved.**

Board Comments:

- Crystal Sullivan was selected as the 2021-22 Outstanding Faculty member earlier in the day.
- Georgann Willis will be chairing a committee to look at educating students through innovative ways.

Meeting adjourned at 4:42 p.m.

Respectfully submitted,

Approved,

Rachel Pokrandt, President
Secretary of the Board

Steve Loosley
Chair of the Board

Recorded by Robynne Wilgus

Attached to the permanent minutes: UCCFA collective bargaining agreement, 7/1/2022-6/30/2025

**UMPQUA COMMUNITY COLLEGE
BOARD MINUTES
July 12, 2022**

The Umpqua Community College Board of Education had a special meeting on Tuesday, July 12, 2022; the virtual meeting was live-streamed on YouTube. Chair Loosley called the meeting to order at 12:05 p.m.

Directors present: Guy Kennerly, Steve Loosley, Twila McDonald, and Randy Richardson

Directors excused: David Littlejohn, Erica Mills, and Bud Smith

Others present: Rachel Pokrandt, Robynne Wilgus, Jim Pittman, Tim Hill, Natalya Brown, Suzi Pritchard

Changes to the Agenda: There were none.

Resolution No. 1 – Transfer of Water Right

President Pokrandt recommended Board approval of Resolution No. 1 to transfer the water right certificate 76681, owned by UCC at the Woolley Center, to the City of Roseburg. UCC has partial ownership of the certificate and there are limitations on UCC’s ability to use the water right:

- Most of the area of use of the water right is either paved or occupied by the building at the Woolley Center;
- The point of diversion is along the South Umpqua River which is land owned by the City. UCC doesn’t have the necessary easements to utilize the irrigation infrastructure; and,
- Because UCC is unable to show use, the water right is subject to forfeiture.

Because water rights are valuable property, the City has agreed to waive maintenance fees for the land around the Woolley Center, which amounts to \$4,056.00, for one year as compensation for signing over ownership of the water right.

MOTION: **I move to approve Res. No. 1, the transfer of water right certificate 76681 to the City of Roseburg, as presented. Motion by Dir. Richardson, seconded by Dir. Kennerly, and unanimously approved.**

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Approved,

Rachel Pokrandt, President
Secretary of the Board

Steve Loosley
Chair of the Board

Recorded by Robynne Wilgus

Attached to the permanent minutes: Res. No. 1



Serving Douglas County Since 1964

TO: UCC Board of Education
FROM: Kelley Plueard, Director of Human Resources
SUBJECT: Personnel Actions
DATE: September 21, 2022

Board approval is requested on the following personnel actions:

Administrative Hires:

Annika Blom, Head Womens Soccer Coach & Assistant Director of Athletics – Effective 7/15/2022
Ellen Brown, Director of Operation UCC Foundation – Effective 7/1/2022
Kelly Peter, Director of Library & Learning Commons – Effective 7/1/2022
James Pittman, Vice President of Student Services – Effective 7/1/2022
Anthony Weerheim, Director of Wrestling & Athletics Academic Success Coordinator – Effective 7/1/2022
Brittany Weerheim, Director of Housing – Effective 7/28/2022
Adele Grubb, Grants Manager – Effective 6/16/2022
Teresa Rivenes, Vice President of Academic Services – Effective 6/27/2022
Keeley Eldredge, Director of ETS/UB – Effective 7/1/2022
DeLane Overton, Career Academy Coordinator – Effective 9/8/2022
Sarah Suhrstedt, Director of Umpqua Valley STEAM Hub – Effective 9/26/2022
William Headley, Dean of Instruction – Effective 9/1/2022
Joel Flora, Director of Facilities – Effective 9/9/2022
Carrie Gillies, Recruitment Coordinator – Effective 10/1/2022

Faculty Hires:

Tonya Blaccic, Physical Science – Effective 9/19/2022
Bart McHenry, Theatre – Effective 9/19/2022
Tracy Redd, Math – Effective 9/19/2022
Jeremy Thorn, Manufacturing & Mechatronics – Effective 9/19/2022



Serving Douglas County Since 1964

Nancy Hoyt, Nursing – Effective 9/19/2022

Christina Ballard, Speech – Effective 9/19/2022

Resignations/Separations

Mary Morris, Director of ETS/UB – Effective 8/31/2022

Sue Cooper, HR Systems & Benefits Coordinator – Effective 8/31/2022

Gregg Smith, English Instructor – Effective 8/31/2022

Robin VanWinkle, Dean of Community Education & Partnerships- Effective 8/31/2022

Lisa Woods, Director of SBDC -Effective 8/31/2022

April Myler, Director of Nursing - Effective 7/31/2022

James Furbush, EMS Program Director - Effective 7/31/2022

<p align="center">BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p align="center">___ Information Item __X__ Action Item</p>
<p>Subject: Resolution #2, Increase Appropriation</p>	<p>Date: September 21, 2022</p>
<p>This is a resolution to increase appropriation in the Special Revenue Fund – Grants & Contracts.</p> <p>UCC has received the following grants and contracts from the State of Oregon/Oregon Department of Education</p> <p>Career Connected Learning Systems Navigator ends September 30, 2024 (Year 1 \$200,000) This grant provides support to UCC as part of a consortium with all 17 Oregon community colleges to hire a CCL Navigator to coordinate efforts to connect K-12 students with UCC Career Technical (CTE) programs and other career development opportunities, facilitate a network of professionals connecting schools, colleges, and employers and help design and implement systems that will drive improved opportunities for students across the state to find their passion, network with professionals, and successfully transition to a career or CTE program.</p> <p>Future Ready Oregon \$615,840 ends June 30, 2023 SB 1545 (2022 Regular Session) established a program in the Higher Education Coordinating Commission for the purpose of making grants to community colleges for the development of post-secondary career pathway training programs that provide individuals from priority populations with opportunities to obtain the necessary skills for securing a job or career advancement in high-wage, high-demand industries, and occupations.</p> <p>STEM Math \$83,790 ends June 30, 2023 This grant provides professional development and support to K-8 math educators to develop skills and instructional approaches that emphasize equitable practices that engage all youth to reach successful math outcomes. Your-long planning will result in an elementary and middle school math institute in the summer of 2023 based on local needs.</p> <p>STEM Innovation \$520,840 ends June 30, 2023 The UVSH Innovation grant supports the overall programming of the STEAM Hub in partnership with the state STE(A)M Network. The STEM Investment Council approves the statewide projects including Elementary STEAM Leaders, Early Learning STEAM Education, STEAM Transformation Schools, Computer Science/Digital Literacy, Career Connected Learning, Youth STEAM Ambassadors and Rural STEAM Leadership.</p>	

STEM Hub Backbone \$316,197 ends June 30, 2023

The UVSH Infrastructure grant supports the staffing of the Hub and essential operations. It also supports local STEAM initiatives such as the STEAM Extravaganza, the UVSH Lending Library and the Summer STEAM Institute.

GED Wrap Around \$62,040 ends June 30, 2023

To provide funding to support activities that will help increase GED® graduate numbers and connect those graduates to jobs or other post-secondary opportunities.

UCC received an award from the Oregon Community Foundation for STEAM Education in the amount of \$277,926 to support the work of Bright Futures Umpqua with a focus on Career Connected Learning. It will fund the operation of Expanding Horizons career summer camps and the mobile camp trailer as well as support youth driven projects to develop professional and leadership skills associated with successful careers.

UCC has received a 3-year grant from the US Department of Education (year one award is \$486,300) The Work-based Integration into Rural Education (WIRE) program is a federally funded grant aimed at helping rural students from middle school through college explore careers, navigate college processes, and connect with aligned work opportunities. The program will focus on recruiting and retaining students from Days Creek Charter School, Douglas High School, Elkton School District, Glendale School District, North Douglas School District, Riddle High School, and Yoncalla School District.

UCC has received \$40,000 from the American Association of Community Colleges to support the creation and implementation of a career pathway for AI mechanics and technicians.

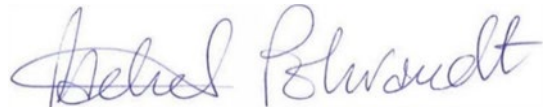
UCC has been awarded \$30,000 from the Roundhouse Foundation to support supply purchases for Registered Nursing and Welding students.

UCC has received a 5 year grant (first year \$24,685) in partnership with the University of Oregon, from the National Science Foundation to increase the percentage of low-income students entering the Industrial Masters Internship Program at UO.

Recommendation by:



Approved for Consideration:



UMPQUA COMMUNITY COLLEGE
Resolution No. 2 - FY 22-23
Increase Appropriation and Approval to Spend

WHEREAS, Umpqua Community College received awards totalling \$2,657,607, which could not have been reasonably foreseen, and

WHEREAS, the provisions of ORS 294.338 (2) allow for the expenditure of specific purpose grants;

NOW, THEREFORE
BE IT RESOLVED, that the Board of Education at Umpqua Community College hereby adopts this resolution for the grant expenditures in the amount of \$2,657,607 for support of multiple college initiatives

Special Revenue Fund - Grants and Contracts

	22-23 Budget Through Resolution 1	Adjustment	22-23 Budget Through Resolution 2
REVENUES:	\$ 6,297,269	\$ 2,657,607	\$ 8,954,876
EXPENDITURES:			
Instruction	\$ 1,242,775	\$ -	\$ 1,242,775
Instruction Support	733,134	102,040	835,174
Student Services	3,585,493	1,326,825	4,912,318
College Support Services	416,537	-	416,537
Community Services	319,330	1,198,742	1,518,072
Financial Aid	-	30,000	30,000
TOTAL	\$ 6,297,269	\$ 2,657,607	\$ 8,954,876

ADOPTED: September 21, 2022

Clerk of the Board

UCC Board Chair

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Resolution #3, Increase Appropriation</p>	<p>Date: September 21, 2022</p>
<p>This is a resolution to increase appropriation in the Special Revenue Fund – Grants & Contracts. UCC has unspent funds available from FY2022 in the following awards:</p> <p>Title III – Teaching and Learning \$130,000</p> <p>Ford Family Foundation Career Academy \$60,175</p> <p>American Rescue Plan Act \$81,741</p> <p>Coronavirus Response and Relief Supplemental Appropriation Act \$175,967</p> <p>Douglas County Truck Driving (Facility/Infrastructure) \$200,000</p> <p>Resource Navigator \$35,786</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Blusardt</i></p>

UMPQUA COMMUNITY COLLEGE
Resolution No. 3 - FY 22-23
Increase Appropriation and Approval to Spend

WHEREAS, Umpqua Community College has unspent funds available from FY2022 in the amount of \$683,669, which could not have been reasonably foreseen, and

WHEREAS, the provisions of ORS 294.338 (2) allow for the expenditure of specific purpose grants;

NOW, THEREFORE
BE IT RESOLVED, that the Board of Education at Umpqua Community College hereby adopts this resolution for the grant expenditures in the amount of \$683,669.

Special Revenue Fund - Grants and Contracts

	22-23 Budget Through Resolution 2	Adjustment	22-23 Budget Through Resolution 3
REVENUES:	\$ 8,954,876	\$ 683,669	\$ 9,638,545
EXPENDITURES:			
Instruction	\$ 1,242,775	\$ -	\$ 1,242,775
Instruction Support	835,174	-	835,174
Student Services	4,912,318	225,961	5,138,279
College Support Services	416,537	457,708	874,245
Community Services	1,518,072	-	1,518,072
Financial Aid	30,000	-	30,000
TOTAL	\$ 8,954,876	\$ 683,669	\$ 9,638,545

ADOPTED: SEPTEMBER 21, 2022

Clerk of the Board

UCC Board Chair

<p style="text-align: center;">BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p>___ Information Item</p> <p><u> X </u> Action Item</p>
<p>Subject: Resolution #4, Increase Appropriation</p>	<p>Date: September 21, 2022</p>
<p>This is a resolution to increase appropriation in the Special Revenue Fund – Administratively Restricted.</p> <p>UCC received funding in the amount of \$71,000 for a Community Education and Partnerships Marketing project.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Blusardt</i></p>

UMPQUA COMMUNITY COLLEGE
Resolution No. 4 - FY 22-23
Increase Appropriation and Approval to Spend

WHEREAS, Umpqua Community College has received an award in the amount of \$71,000 from the State of Oregon, which could not have been reasonably foreseen, and

WHEREAS, the provisions of ORS 294.338 (2) allow for the expenditure of specific purpose grants and contracts;

NOW, THEREFORE
BE IT RESOLVED, that the Board of Education at Umpqua Community College hereby adopts this resolution for expenditures in the amount of \$71,000 for the Community Education and Partnerships Marketing project.

Capital Projects Fund

	22-23 Budget Through Resolution 3	Adjustment	22-23 Budget Through Resolution 4
REVENUES:	\$ 9,862,095	\$ 71,000	\$ 9,933,095
EXPENDITURES:			
Instruction	\$ 3,062,782	\$ -	\$ 3,062,782
Instruction Support	999,562	-	999,562
Community Services	130,000	-	130,000
Student Services	1,428,650	-	1,428,650
College Support Services	1,329,814	71,000	1,400,814
Transfers	91,000	-	91,000
Contingencies	1,716,287	-	1,716,287
Reserves	1,104,000	-	1,104,000
	<hr/>	<hr/>	<hr/>
TOTAL	<u>\$ 9,862,095</u>	<u>\$ 71,000</u>	<u>\$ 9,933,095</u>

ADOPTED: SEPTEMBER 21, 2022

Clerk of the Board

UCC Board Chair

<p style="text-align: center;">BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p style="text-align: center;"><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Resolution #5, Transfer of Appropriation</p>	<p>Date: September 21, 2022</p>
<p>This is a resolution to transfer appropriation in the General Fund.</p> <p>A transfer of appropriation from General Fund Contingency to General Fund Instruction, Instructional Support, Student Services and College Support Services is required to ensure sufficient budget for expenses resulting from labor negotiations, operational requirements and strategic investment.</p>	
<p>Recommendation by:</p> <p style="text-align: center;"><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p style="text-align: center;"><i>Debra Blusardt</i></p>

UMPQUA COMMUNITY COLLEGE
Resolution No. 5 - FY 22-23
Transfer of Appropriation

WHEREAS, the provisions of ORS 294.463 (2) allow for the transfer from Contingency to another existing appropriation, and

NOW, THEREFORE
BE IT RESOLVED, that the Board of Education at Umpqua Community College hereby adopts this resolution to transfer appropriations from General Fund Contingency to Instruction, Instructional Support, Student Services and College Support Services in the total amount of \$1,385,098.

	General Fund		
	22-23 Budget Through Resolution 4	Adjustment	22-23 Budget Through Resolution 5
REVENUES:	\$ 37,145,670	\$ -	\$ 37,145,670
EXPENDITURES:			
Instruction	\$ 9,213,814	\$ 218,407	\$ 9,432,221
Instruction Support	1,821,518	42,846	1,864,364
Student Services	3,578,790	87,580	3,666,370
College Support Services	8,289,928	1,036,265	9,326,193
Financial Aid	650,000	-	650,000
Transfers	3,119,340	-	3,119,340
Contingency	1,982,702	(1,385,098)	597,604
Reserves	8,489,578	-	8,489,578
TOTAL	<u>\$ 37,145,670</u>	<u>\$ -</u>	<u>\$ 37,145,670</u>

ADOPTED: September 21, 2022

Clerk of the Board

UCC Board Chair

<p style="text-align: center;">BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p style="text-align: center;"><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Resolution #6, Increase Appropriation</p>	<p>Date: September 21, 2022</p>
<p>This is a resolution to increase appropriation in the Special Revenue Fund – Grants & Contracts.</p> <p>UCC received a new grant award from the State of Oregon in the amount of \$200,000. The grant will provide funding to award credit for prior learning by aligning the electrical apprenticeship classes to our classes and better define skills learned in STEM classes to pilot credit for industry work.</p>	
<p>Recommendation by:</p> <p style="text-align: center;"><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p style="text-align: center;"><i>Debra Blusardt</i></p>

UMPQUA COMMUNITY COLLEGE
Resolution No. 6 - FY 22-23
Increase Appropriation and Approval to Spend

WHEREAS, Umpqua Community College received an award in the amount of \$200,000 from the State of Oregon, which could not have been reasonably foreseen, and

WHEREAS, the provisions of ORS 294.338 (2) allow for the expenditure of specific purpose grants;

NOW, THEREFORE
BE IT RESOLVED, that the Board of Education at Umpqua Community College hereby adopts this resolution for the grant expenditures in the amount of \$200,000 to increase awards for credit for prior learning.


Special Revenue Fund - Grants and Contracts

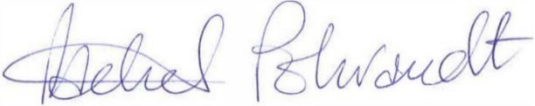
	22-23 Budget Through Resolution 5	Adjustment	22-23 Budget Through Resolution 6
REVENUES:	\$ 9,638,545	\$ 200,000	\$ 9,838,545
<hr/>			
EXPENDITURES:			
Instruction	\$ 1,242,775	\$ -	\$ 1,242,775
Instruction Support	835,174	200,000	1,035,174
Student Services	5,138,279	-	5,138,279
College Support Services	674,245	-	674,245
Community Services	1,718,072	-	1,718,072
Financial Aid	30,000	-	30,000
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TOTAL	\$ 9,638,545	\$ 200,000	\$ 9,838,545
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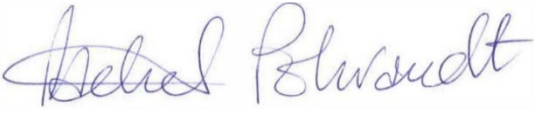
ADOPTED: September 21, 2022


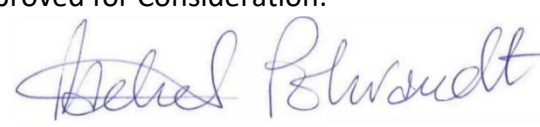
Clerk of the Board

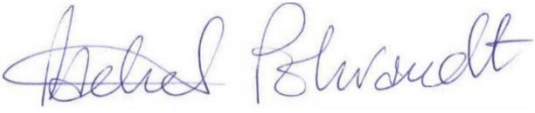
UCC Board Chair

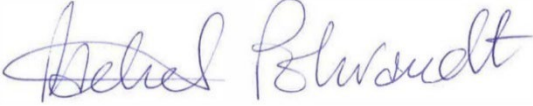
<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>				
<p>Subject: First Reading of Board Policy</p>	<p>Date: September 21, 2022</p>				
<p><i>The following policy is coming to the Board for a first reading:</i></p> <table border="1"><thead><tr><th data-bbox="284 667 349 695">#</th><th data-bbox="472 667 537 695">TITLE</th></tr></thead><tbody><tr><td data-bbox="284 703 349 730">7240</td><td data-bbox="472 703 784 730">Administrative Employees</td></tr></tbody></table>		#	TITLE	7240	Administrative Employees
#	TITLE				
7240	Administrative Employees				
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>				

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><u> X </u> Information Item <u> </u> Action Item</p>
<p>Subject: Introductions</p>	<p>Date: September 21, 2022</p>
<ul style="list-style-type: none">• Jake Whisler, Project Coordinator – Male Initiative• DeLane Overton, Career Academy Coordinator• Joe Flora, Director of Facilities and Security	
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p>___ Information Item <u>X</u> Action Item</p>
<p>Subject: UCC Part-time Faculty Association Collective Bargaining Agreement</p>	<p>Date: September 21, 2022</p>
<p>Board approval is requested to ratify the Umpqua Community College Part-time Faculty Association Collective Bargaining Agreement effective from the first day of the fall term of 2022 through the last day of the summer term of 2025.</p>	
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>

BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON	___ Information Item <input checked="" type="checkbox"/> Action Item												
Subject: Resolution No. 7, Graduation Fee Removal Request	Date: September 21, 2022												
<p>Board approval is requested to eliminate Graduation application fee effective July 1, 2022.</p> <p><i>Background information</i> Non-refundable Graduation application fee of \$50 is assessed when students apply for graduation at the registration office. The graduation application initiates the degree audit that either awards or denies the degree completion to the applicant. The fee generated the following revenue for the last five fiscal years:</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="padding: 5px;"></th> <th style="padding: 5px; border: 1px solid black;">FY18</th> <th style="padding: 5px; border: 1px solid black;">FY19</th> <th style="padding: 5px; border: 1px solid black;">FY20</th> <th style="padding: 5px; border: 1px solid black;">FY21</th> <th style="padding: 5px; border: 1px solid black;">FY22</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Graduation Fee Revenue</td> <td style="padding: 5px; border: 1px solid black;">\$ 11,220</td> <td style="padding: 5px; border: 1px solid black;">\$ 20,974</td> <td style="padding: 5px; border: 1px solid black;">\$ 5,963</td> <td style="padding: 5px; border: 1px solid black;">\$ 2,893</td> <td style="padding: 5px; border: 1px solid black;">\$ 3,594</td> </tr> </tbody> </table> <p>The fee is used to offset the costs for graduation (evaluations, certificate costs, diploma covers) and the commencement ceremony (student caps and gowns).</p> <p><i>Reason for recommendation</i> The fee can create a barrier to the student completion. The College’s goal is to review and improve the degree completion process. The College has reviewed the financial impact of the fee elimination to be minimal. The College incorporated the results into our budget and future forecasts.</p>			FY18	FY19	FY20	FY21	FY22	Graduation Fee Revenue	\$ 11,220	\$ 20,974	\$ 5,963	\$ 2,893	\$ 3,594
	FY18	FY19	FY20	FY21	FY22								
Graduation Fee Revenue	\$ 11,220	\$ 20,974	\$ 5,963	\$ 2,893	\$ 3,594								
Recommendation by: 	Approved for Consideration: 												

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><u> X </u> Information Item <u> </u> Action Item</p>
<p>Subject: Preview of website refresh and advertising</p>	<p>Date: September 21, 2022</p>
<p>Suzi Pritchard, Director of Communications and Marketing, will preview the UCC website, visual style, and messaging refresh.</p>	
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><u> X </u> Information Item <u> </u> Action Item</p>
<p>Subject: Year 7 visit update</p>	<p>Date: September 21, 2022</p>
<p>Teresa Rivenes, Vice President Academic Services, will provide an update regarding the Year 7 visit.</p>	
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>