

UMPQUA COMMUNITY COLLEGE

ROSEBURG, OREGON

BOARD OF EDUCATION ♦ BUDGET HEARING

April 8, 2020 ♦ 4:30 PM ♦ Via Zoom: <https://umpqua.zoom.us/j/690018274>

Or call: 346-248-7799; 312-626-6799; 646-558-8656; 253-215-8782; 301-715-8592

Meeting ID: 690 018 274

MEMBERS:

___ Steve Loosley, Chair
___ Guy Kennerly, Vice-Chair
___ Doris Lathrop
___ David Littlejohn

___ Twila McDonald
___ Erica Mills
___ Randy Richardson

ADMINISTRATION:

___ Debra Thatcher, President
___ Kacy Crabtree, Provost

AGENDA

I. Call to Order -- record attendance -- Pledge of Allegiance

II. HEARING OF INTERESTED PERSONS ON BUDGET

As Published on March 29, 2020

The Board values input from citizens of the Umpqua Community College District. Due to Oregon Executive Order 20-12 the Budget Hearing will be conducted online. Public comments may be sent to Katie.workman@umpqua.edu or Robynne.wilqus@umpqua.edu ahead of the meeting and they will become part of the record. Citizens may also call in or connect to the meeting, as noted at the top of the agenda, for voice or chat comments. Please include your name, address, and city of residence. The Board may not respond directly to any issues raised but refer those issues to the President for appropriate action.

III. Close Hearing/Adjournment

Robynne Wilgus, Board Secretary, 541-440-4622 voice or 541-440-4646 TDD (Human Resource Office). The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities.

UMPQUA COMMUNITY COLLEGE

Umpqua Community College transforms lives and enriches communities.

VOL. LIV, No. 10 BOARD OF EDUCATION MEETING

April 8, 2020; 4:30 P.M., Via Zoom, call:

+1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592

Meeting ID: 690 018 274

AGENDA

MEMBERS:

Steve Loosley, Chair _____
Guy Kennerly, V. Chair _____
Doris Lathrop _____
David Littlejohn _____

Randy Richardson _____
Erica Mills _____
Twila McDonald _____

ADMINISTRATION:

Debra Thatcher _____
Kacy Crabtree _____

I. CALL TO ORDER

Chair Loosley

II. ATTENDANCE

Chair Loosley

III. PLEDGE OF ALLEGIANCE

Chair Loosley

IV. CITIZEN COMMENTS

The Board values input from citizens of the Umpqua Community College District. Due to Oregon Executive Order 20-12 the Board of Education meeting will be conducted online. Public comments may be submitted to robynne.wilgus@umpqua.edu up until the start of the meeting and they will become part of the record. Please include your name, address, and city of residence. The Board may not respond directly to issues raised but refer those issues to the President for appropriate action.

V. CONSENT AGENDA

Chair Loosley

pp 1-57

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 enacted by one motion. 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.

VI. CHANGES TO THE AGENDA

Chair Loosley

VII.	REPORTS		p 58
	A. Standing Report		
	1. President's Report	Debra Thatcher, President	
	B. Informational Report		
	1. Strategic Plan Mid-Year Report	Debra Thatcher	
VIII.	OLD BUSINESS		
IX.	NEW BUSINESS		
	A. Financial Report for FY 2019-20	Natalya Brown	p 59
	B. Discussion of Bond for Capital Improvements	Chair Loosley	p 60
X.	BOARD COMMENTS	Chair Loosley	
XI.	ADJOURNMENT	Chair Loosley	

NEXT BOARD MEETING:

- Board Meeting, May 13, 2020, 4:30 pm, HNSC 101

Robynne Wilgus, Board Assistant, 541-440-4622 voice, Oregon Relay TTY: 711. The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities.

**BOARD OF EDUCATION
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON**

Information Item

Action Item

Subject: Consent Agenda

Date: April 8, 2020

Recommend approval of:

- 1. Minutes of College Board Meeting of March 11, 2020 pp 1-3
- 2. Minutes of Budget Committee Meeting of March 12, 2020 pp 4-7
- 3. Minutes of College Special Board Meeting of March 17, 2020 pp 8-9
- 4. Personnel Actions p 10
- 5. The following policies are coming to the Board for a second reading:

Old #	New #	Title	Page #
N/A	2432	Designation of Acting President	11
N/A	4010	Academic Calendar	12-13
344	4030	Academic Freedom	17-19
N/A	4106	Nursing Programs	23
600.08	5800	Prevention of Identity Theft in Student Financial Transactions	26-28

The associated administrative procedures are being shared as an information item:

Old #	New #	Title	Page #
N/A	4010	Academic Calendar	14-16
344	4030	Academic Freedom	20-22
N/A	4106	Nursing Programs	24-25
600.08	5800	Prevention of Identity Theft in Student Financial Transactions	29-54

- 6. Personnel Agreements pp 55-57

See separate Consent Agenda packet (pages 1-53) for the related documents.

Recommendation by:



Approved for Consideration:



**BOARD OF EDUCATION
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON**

 X Information Item

 Action Item

Subject: Reports

Date: April 8, 2020

STANDING REPORT:

President's Report

Debra Thatcher, President

INFORMATIONAL REPORT:

Strategic Plan 2019-20 Mid-Year Report

Debra Thatcher, President

Recommendation by:

Approved for Consideration:



Debra Thatcher

**BOARD OF EDUCATION
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON**

Information Item

Action Item

Subject: Financial Report for FY 2019-20

Date: April 8, 2020


Natalya Brown, CFO, will present financial reports for fiscal year 2019-20, ending March 31, 2020.

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: Discuss a Bond for Capital Improvements</p>	<p>Date: April 8, 2020</p>
<p>The Board will discuss asking voters to consider a bond in November 2020 to fund capital improvements to Umpqua Community College.</p>	
<p>Recommendation by:</p>	<p>Approved for Consideration:</p> <p></p>