

**UMPQUA COMMUNITY COLLEGE**  
*Umpqua Community College transforms lives and enriches communities.*

**VOL. LV, No. 11 BOARD OF EDUCATION SPECIAL MEETING**  
**April 26, 2021; Noon**

*A link to the livestream will be available prior to the meeting on [facebook.com/umpquacc](https://www.facebook.com/umpquacc)*

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**AGENDA**

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**MEMBERS:**

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

Randy Richardson \_\_\_\_\_  
Erica Mills \_\_\_\_\_  
Twila McDonald \_\_\_\_\_

**ADMINISTRATION:**

Debra Thatcher \_\_\_\_\_  
Kacy Crabtree \_\_\_\_\_

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|------|--|---------------|--------|
| I.   | CALL TO ORDER                          | Chair Loosley |        |
| II.  | ATTENDANCE                             | Chair Loosley |        |
| III. | CHANGES TO THE AGENDA                  | Chair Loosley |        |
| IV.  | NEW BUSINESS                           |               |        |
|      | A. Res. 13 – Purchase of Real Property | Natalya Brown | pp 1-2 |
| V.   | BOARD COMMENTS                         | Chair Loosley |        |
| VI.  | ADJOURNMENT                            | Chair Loosley |        |

**UPCOMING MEETING:**

- Regular Board Meeting, May 12, 4:30 p.m.

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.

<p><b>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</b></p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Resolution No. 13: Board Approval for purchase of real property</p>	<p>Date: 4/26/2021</p>
<p>This resolution is to request Board of Education approval to purchase the real property at 1199 NE Grandview Dr, Roseburg, OR 97470 and authorize the President or designee to execute documents necessary to enter into and perform an agreement with the owner of the real property for its purchase by the College.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Thatcher</i></p>

**RESOLUTION No. 13 – FY20-21**

**Approving purchase of real property at 1199 NE Grandview Dr, Roseburg, Oregon and authorizing the President or designee to execute documents necessary to enter into and perform an agreement with the owner of the real property for its purchase by the College**

WHEREAS, Umpqua Community College conducts a lease in a facility at 1199 NE Grandview Dr, Roseburg, Oregon, referred to as the Casa De Belen and the leased facility is suited to the long-term need of the student housing;

WHEREAS, the owner of the real property containing the facility is willing to sell the real property to Umpqua Community College for the sum of \$400,000, which is within the range of appraised fair market value and the UCC Foundation have a donor willing to provide funding for the purchase;

NOW, THEREFORE, BE IT RESOLVED,

that the Board of Education at Umpqua Community College hereby adopts this resolution to allow the College enter into an agreement for the purchase of the real property at 1199 NE Grandview Dr, Roseburg, Oregon at a price not to exceed \$400,000.00 and directs the College to execute such agreement for purchase of the real property at 1199 NE Grandview Dr, Roseburg, Oregon and any other documents required for completion of purchase of the said real property.

Adopted: April 26, 2021

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Clerk of the Board

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UCC Board Chair