

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

VOL. LV, No. 13 BOARD OF EDUCATION SPECIAL MEETING
May 26, 2021; Noon

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

AGENDA

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. Review and approval of contract for landslide repairs | Natalya Brown | p 1 |
| V. | BOARD COMMENTS | Chair Loosley | |
| VI. | ADJOURNMENT | Chair Loosley | |

UPCOMING MEETING:

- Regular Board Meeting, June 9, 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>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: North Parking Lot Landslide Repair Contract Review and Approval to Proceed</p>	<p>Date: 5/26/2021</p>
<p>The College requests the Board of Education to review and approve the attached contract with Basco Logging, Inc.</p> <p>Basco Logging was the lowest responsive and responsible bidder to Formal Solicitation, (Invitation to Bid), #ITB-FAC-2021-01. The contract is for a "not to exceed" figure of \$598,876.00.</p> <p>The work is expected to begin during the week of June 14, 2021 with substantial completion by 9/03/2021 and final completion no later than 9/17/2021.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Thatcher</i></p>