



## BOARD OF EDUCATION

Steve Loosley  
Chair

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)

Work Session: PowerBI data workshop; TAP 17; 4:00 p.m.

## VOL. LVIII, No. 4 BOARD OF EDUCATION REGULAR MEETING November 8, 2023; 5:00 p.m.; Room 17, Tap'hòyt'ha' Hall (TAP)

*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.   | CITIZEN COMMENTS <sup>i</sup> |   |
| V.    | CONSENT AGENDA <sup>ii</sup>  | Chair Loosley                                   |
| VI.   | CHANGES TO THE AGENDA         | Chair Loosley                                   |
| VII.  | INTRODUCTIONS                 |   |
|       | A. eSports Update             | Craig Jackson                                   |
| VIII. | INVITED REPORTS AND COMMENTS  |   |
|       | A. Downtown Housing Update    | Joe Flora, Guion Randol,<br>and Nick Lovemark   |
|       | B. OHSU BSN Partnership       | Danielle Haskett and<br>Chelsea Gillespie Towne |
|       | C. ASUCC Report               | David Munoz                                     |
|       | D. Association Reports        | Various   |
|       | E. President's Report         | Rachel Pokrandt                                 |
|       | F. OSBA Training Report       | Dir. Lydon                                      |
|       | G. Chair Report               | Chair Loosley                                   |
| IX.   | OLD BUSINESS                  |   |
| X.    | NEW BUSINESS                  |   |
| XI.   | BOARD COMMENTS                |   |
| XII.  | ADJOURNMENT                   | Chair Loosley                                   |



## Board of Education Regular Meeting November 8, 2023

### UPCOMING MEETING:

- Regular Board Meeting December 13; time and location TBA

Robynne Wilgus, Board Assistant, [Robynne.wilgus@umpqua.edu](mailto: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.

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<sup>i</sup> The Board values public input. Written comments may be submitted to Robynne Wilgus, Board Secretary, at [robynne.wilgus@umpqua.edu](mailto: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](mailto: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.

<sup>ii</sup> 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

☐ Information Item

☒ Action Item

**Subject: Consent Agenda**

**Date: November 8, 2023**

***Recommend Approval of...***

1. Minutes of College Board Meeting of Oct. 11, 2023 pp 1-2
2. Personnel Actions p 3



## BOARD OF EDUCATION MINUTES

October 11, 2023

The Umpqua Community College Board of Education had a regular meeting on Wednesday, October 11, 2023, in room 17 of Tap'òyt'a' Hall at Umpqua Community College in Roseburg, Oregon; the meeting was live-streamed on YouTube. Board Chair Loosley called the meeting to order at 5:01 p.m. and the pledge of allegiance was given.

**Directors present:** Guy Kennerly, David Littlejohn, Steve Loosley, Caroline Lydon, Twila McDonald, and Bud Smith; Erica Smith attended via Zoom.

**Citizen Comments:** There were no comments.

### Consent Agenda:

1. Minutes of College Board Meeting of Sept. 21, 2023
2. Personnel Actions
3. Resolution #7, Increase Appropriation

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

**Changes to the Agenda:** None.

### INTRODUCTIONS

The ASUCC 2023-24 officers were introduced: President David Munoz; Vice President Caden Schuyler; Business Manager Kiara Swanson; Public Relations Officers Mason Ramirez and Brandy Stone; and, Activities Officer Anna Bozovich. The students also shared their interests and campus happenings.

New full-time faculty members were introduced: Blake Norton, History; Lace-Anna Rowe, Forestry; Lisa Edens, Science; James Mortenson, Mechatronics; Joe Richards, Math; and Roz Miller, Dean of Instruction for General Education and Transfer Degree. The Board wished them great classroom success.

### REPORTS

- **Pilot Student Debit Card Program:** from Rogue Credit Union were Chelsea Buckbee, Asst. Branch Manager, and Lisa Dolmage, Assistant Vice President of Member Service, and from UCC were Jessica Paugh, CEO – UCC Foundation, and Craig Jackson, Athletic Director. Information was shared about UCC piloting a student debit card program in partnership with Rogue Credit Union. It is a mutually beneficial program that supports the economic vitality of downtown Roseburg and access for students.
- **Association Representative:** Mick Davis, UCCFA President, shared a slide presentation highlighting faculty instructional efforts. This included recruiting for Theatre, low-cost geology lab kits, and HECC Workforce Ready Grant funding.



- **President's Report – Rachel Pokrandt, Ph.D.:** A written report has been posted on the website. Highlights include a \$1 million grant from HECC to fund a partnership with Aviva Health to connect students to jobs in healthcare while they study and for a guaranteed job at the end of the program. The UCC Foundation awarded 160 scholarships to 138 students for a total of \$280,000 to support student success at UCC. The UCC Library will reopen to students on Monday, October 16. Student athletes have already put in over 1170 hours of community service around Douglas County. Women's softball will be an additional UCC sport beginning in fall of 2024. The College was awarded the ranking of #1 community college in the state of Oregon by a top college aggregator website Niche.com.

**OLD BUSINESS** - There was none.

### **NEW BUSINESS**

Natalya Brown, Chief Financial Officer, reviewed the financial statements for FY 2023-24 ending Sept. 30, 2023. A few differences compared to the previous year were noted: earlier reporting this year with some accrual of processing not yet done and a 3-week technology disruption. A revenue increase is projected for the end of the year. The total operating expenses are expected to meet the targets and planned activities set by the budget.

### **Board Comments**

- Dir. Lydon will be attending the OSBA legislative road show in Roseburg on Oct. 26.
- Appreciation was extended to Dir. Mills for her key leadership role in last weekend's Blocktoberfest and to the student athletes for their help at the event.
- Community partnerships were recognized: KC Bolton at Aviva for supporting the learn to earn program and Lisa Yop from the VA for sharing support for UCC's nursing program with the accreditation team.

Meeting adjourned at 6:25 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, Res. #7



TO: UCC Board of Education  
FROM: Jennifer Silva, Executive Director of Human Resources  
SUBJECT: Personnel Actions  
DATE: October 24, 2023

Board approval is requested on the following personnel actions:

**Administrative Hires:**

Julia Harrison, Digital Content Writer – Effective October 9, 2023

Rozilyn Miller, Dean of Instruction – Effective October 9, 2023

**Faculty Hires:**

n/a

**Separations and Retirements**

Melinda Benton, Business Faculty – Retirement Effective September 15, 2024



## BOARD OF EDUCATION

☒ Information Item

☐ Action Item

**Subject:** Introduction – eSports Team

**Date:** November 8, 2023

Craig Jackson, Director of Athletics, will introduce the eSports coach and team:

Tim Thomason, Coach

Team members:

Dylan Watkins  
Connor Deveny  
Porter Merrell  
David Geyer  
Landen Salley  
Carter Thorp



## BOARD OF EDUCATION

☒ Information Item

☐ Action Item

**Subject: Invited Reports and Comments**

**Date: November 8, 2023**

A. Downtown Housing Update

Joe Flora, Guion Randol,  
and Nick Lovemark

B. OHSU BSN Partnership

Danielle Haskett and  
Chelsea Gillespie Towne

C. ASUCC Report

David Munoz

D. Association Reports

Various

E. President's Report

Rachel Pokrandt

F. OSBA Training Report

Dir. Lydon

G. Chair Report

Chair Loosley





## BOARD OF EDUCATION

☒ Information Item

☐ Action Item

**Subject:** OHSU BSN Partnership

**Date:** Nov. 8, 2023

In 2006, the nursing program joined the Oregon Consortium for Nursing Education (OCNE). The partnership consists of eleven Oregon community colleges and six campuses of the Oregon Health Sciences University (OHSU) School of Nursing.

A shared curriculum, based on professional and nursing care competencies, is continually reviewed and updated by workgroups whose members are faculty from all partner schools, including UCC.

A key benefit for our graduates is that they may directly matriculate to OHSU and complete a baccalaureate degree in nursing in one additional year.

An accelerated track is being developed that will allow students to complete their BSN in as little as three months post associate degree completion. We welcome the opportunity to celebrate and share this information with the Board.



## Association of Classified Employees of UCC

*A Commitment to Excellence!*

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### ACEUCC - Board Report 27 October 2023

The ACEUCC is working on filling executive positions within the leadership team. For the past year, the vice president position has been vacant and with Donna Goebel's retirement last September there has been a need to fill the treasurer's position. We have talked to a couple of people interested in both positions and once we can confirm their union status, we will announce who they are, and which position they will be filling.

Leadership's goals for this year are to increase membership numbers, improve communication to the classified staff, and be more transparent. To reach these goals, we are bringing back a membership committee and will be holding more meetings throughout the academic year so that more of our classified members will have a chance to provide input, bring ideas and concerns to leadership for us to work on, and overall, have their voice be heard.

Amanda Cerda | President  
Kendy Jones | Secretary

