



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
Service
Innovation

LOCATION

1140 Umpqua College Rd.
Roseburg, OR 97470

umpqua.edu

EXECUTIVE SESSION: To review and evaluate the employment-related performance of the chief executive officer per ORS 192.660 (2)(i); 4:00-4:30 p.m., TAP 17.

WORK SESSION: Paralegal and Teacher Education – Crystal Sullivan & Scot Headley; 4:30-5:20 p.m., TAP 17.

VOL. LVII, No. 10 BOARD OF EDUCATION MEETING June 14, 2023; 5:30 p.m.; room 17, Tap'hòyt'h'a' Hall (TAP)

The livestream meeting will be available at youtube.com/umpquacc

AGENDA

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|-------|-----------------------------------------------------|-----------------|
| 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. | INVITED REPORTS AND COMMENTS | |
| | A. Association Representatives | Various |
| | B. Student Services Workplan | Jim Pittman |
| | C. Chair Report | Steve Loosley |
| | D. President's Report | Rachel Pokrandt |
| VIII. | OLD BUSINESS | |
| IX. | NEW BUSINESS | |
| | A. Resolution No. 20–Adopting the Budget | Natalya Brown |
| | B. Annual Performance Evaluation
of Dr. Pokrandt | Chair Loosley |
| X. | BOARD COMMENTS | |
| XI. | ADJOURNMENT | Chair Loosley |

Board of Education Meeting

June 14, 2023

UPCOMING MEETING:

- Regular Board Meeting, July 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.

ⁱⁱAll 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.