



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Chris Chandler, Chair
Richard Emery, Vice-Chair
Debbie Kilduff
Alison Nelson-Robertson
Nancy Osterlund
Jeff Ouderkirk
Cliff Ryer

PRESIDENT

Dr. Birgitte Ryslinge

VISION

Shaping the Future through Learning

MISSION

At OCCC, we equip students for success by providing educational pathways and supports in response to the diverse needs of our community. Through accessible, engaging programs, and a commitment to equitable outcomes, we enrich the economic and civic vitality of Lincoln County and beyond.

VALUES

Accountability, Collaboration, Excellence, Inspiration, Integrity, Learning, Sustainability, and Equity

CORE THEMES

Student Success

Objective: OCCC will improve post-secondary educational attainment across Lincoln County and close achievement gaps for underserved populations in our community.

Educational Pathways

Objective: OCCC will offer rigorous and engaging academic programs and educational options comprised of clear pathways to transfer, employment and self-development that enrich individual lives and promote the economic and civic vitality of Lincoln County and beyond.

LOCATIONS

South County Center
3121 Crestline Drive
Waldport, OR 97394

Central County Campus
400 SE College Way
Newport, OR 97366

North County Center
3788 SE High School Drive
Lincoln City, OR 97367

**OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
6:00pm Wednesday, April 20, 2022
Meeting to be held in person
400 SE College Way, Newport, OR 97366
and virtual via Zoom Meeting**

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/99037331748>

Announcement of Executive Session

Oregon Community College Board of Education will hold an executive session immediately **after** the Regular Session. The executive session is being held pursuant to Oregon revised Statute ORS 192.660(2)(d) – For the purpose of labor negotiation discussion.

Regular Business Meeting

A. Call to Order

- a. Board roll call
- b. President Welcomes Staff in Attendance
- c. **Approval of Business Meeting Minutes from February 16, 2022, and March 16, 2022**
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment

C. College Reports

- a. President’s Report: President Ryslinge

D. Board Reports

- a. Foundation Liaison: Nancy Osterlund
- b. OCCA Liaison: Richard Emery
- c. Other Board Reports

E. Information & Discussion Items

- a. Zone 6 Vacancy update and next steps
- b. Zone 6 budget committee member needed
- c. Zone balancing process update

***Denotes supporting documentations**

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaquo’n) and Alsea (Wusi’n) Tribes. Today, those tribal descendants are represented by The Confederated Tribes of Siletz Indians. We are honored for the opportunity to teach, learn, and work on their ancestral lands. We also recognize the ongoing contributions they make to the community, Oregon Coast Community College, and the world.

December 2021



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F. Action Items

None

G. Announcement of future meetings:

The next regularly scheduled meeting and budget meeting of the OCCC Board of Education will be held 6:00pm Wednesday, May 18, 2022, at 400 SE College Way, Newport, OR and via Zoom meeting.

H. Adjournment

Standing Informational Updates for Board of Education

1. **Upcoming Events:**

- Thursday, April 22nd OCCC Town Hall with President Ryslingle
- Thursday, April 28th Lincoln County School District & Board hosts Lincoln County Leaders
- Wednesday, May 4th OCCC Directors mini retreat
- Thursday, May 5th & 6th OPC & OCCA meetings

2. **College Staff Changes** (new hires or movement of college employees)

New Employees

- Abby Dominy- Biology Instructor
- Tim Gutfleisch –Substitute Welding Instructor

3. **Administrative Policy updates**

- AP 3900 Free Speech
- AP 7140 Telework Policy
- AP 7140p Telework request and agreement

4. **Future Board Discussion**

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|-------------------------------|---------------------------------------|
| 1. 5-Year Fiscal Outlook | 5. New Program Development |
| 2. Guided Pathways | 6. Board Policy |
| 3. Update to Strategic Plan | 7. Accreditation Cycles of Review |
| 4. Capital Construction: WERC | 8. Review process for Zone Boundaries |

*Denotes supporting documentation.

Oregon Coast Community College does not discriminate based on race, color, national origin, sex, disability, age, sexual orientation, marital status, or religion in its programs and activities. The following have been designated to handle inquiries regarding the non-discrimination policies: Joy Gutknecht, Director of Human Resources 541-867-8515 joy.gutknecht@oregoncoast.edu. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366.