OREGON COAST COMMUNITY COLLEGE BOARD OF EDUCATION MEETING



OCCC Central Campus, 400 SE College Way, Newport OR 97366 Wednesday, February 28th, 2018 6:00 PM

A. Call to order

- a. Board roll call
- **b.** Welcomes
- c. Approval of Minutes* January 17, 2018
- d. Finalize agenda

B. Communications

- a. Written
- **b.** Public comment on agenda items (complete sign-up sheet in advance)

C. Audit Fiscal Year 16-17: Pauly, Rogers & Co P.C.

- a. Communication to the Governing Body
- **b.** Financial Report
- c. Management Letter, December 2, 2017

D. College Reports

- a. New Section of Agenda: Standing Informational Updates for Board of Education
- **b.** President's Report
- c. Finance and Operations Report

E. Board Reports

- a. Foundation Update: Nancy Osterlund, Liaison
- **b.** OCCA Update: Rich Emery, Liaison
- c. College and Foundation Agreement, Ouderkirk
- d. Other Board Reports

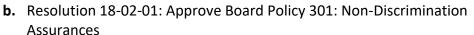
F. Information & Discussion Items

- a. 18-19 Tuition Increase Recommendation
- **b.** Board Policy for Tuition Increases Linked to Pricing Index
- c. 18-19 Budget Development Process
- d. Early Childhood Education Associate of Applied Science Degree

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G. Action Items:







- **c.** Resolution 18-02-02: Approve Early Childhood Education Associate of Applied Science Degree
- d. Resolution 18-02-03: Approve College and Foundation Agreement,
- **E. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held **March 21, 6:00 PM at the North County Center,** 3788 SE High School Drive, Lincoln City, OR 97376
- H. Adjournment

1. Upcoming Events

- College:
 - o March 19-20: Mock Candidacy Visit (from PCC)
 - o April 9-11: Initial Candidacy Visit
 - o May: 18-19 Budget Process
 - o June 5-7: Office of Civil Rights Review Visit, Budget Adoption
- External
 - o March 15-16: OPC Meeting, Astoria
 - o March 16: OCCA Board Meeting
 - o April TBD: All Oregon Academic Team Event, Salem
 - o April 28-May 1: AACC Annual Conference, Dallas, TX

2. College Staff Changes (new hires or movement, not Community Ed)

- Larry Boles joined us January 8, 2018 as the AQS Manager/STEM Coordinator.
- The following individuals joined is for the Winter term which started January 8, 2018
 - o Damian Huff Part Time Faculty in Mathematics
 - Genifer Lara Part time Faculty in Geology
 - William Lilly Part Time Faculty in Geology
 - Matthew Thomas Part Time Faculty in Mathematics
 - o Bradley Thompson- Part Time Faculty in Writing

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(*Denotes supporting documentation)



3. Adoption of Administrative Policy, Practice, and Procedures (APPPs)

- Policy-
 - Direct Appointment
- Practice
 - o Administrative Policy, Practice and Procedures APPPs
 - Email Distribution List
- Procedure
 - o APPPs approval
 - Direct Appointment

4. Future Board Discussion

- 1. Independent Accreditation
- 2. Capital Construction
- 3. New Program Development
- 4. Board Policy Additions
- 5. Strategic Planning