

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
Wednesday, February 17, 2016  
6:00 PM  
OCCC Central County Campus  
400 SE College Way, Newport, OR 97366

**A. Call to order**

- a. Board roll call
- b. Introductions from audience
- c. Approval of *Minutes*\* Jan 20, 2016
- d. Finalize agenda

**B. Communications**

- a. Written: *NWCCU 01/29/2016 granting Applicant status*
- b. Public comment on agenda items (sign-up sheet at the entrance of meeting room.)
- c. Annual Presentation: Andrea Henderson, Executive Director, OCCA (Oregon Community College Association)

**C. College Reports**

- a. Independent Accreditation, Next Steps
- b. President's Report
- c. CoFO Finance Report
- d. Student Success Spotlight, video

**D. Information & Discussion Items**

- a. Capitol Construction Process for 2017-19 Biennium
- b. Student Tuition and Fees for 2016-17
- c. Conflict for April 20 BOE Meeting, All Oregon Academic Team in Salem

**E. Action Items:**

- a. Zone 1 vacancy: Richard Emery

**F. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held March 16, 6:00 PM at the OCCC North County Campus, 3788 SE High School Drive, Lincoln City, OR 97367

**G. Adjournment**

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**Future Board Discussion**

- 1. Announcement of Zone 1 Representative.
- 2. OCCC All Oregon Academic Team Awardees
- 3. Independent Accreditation
- 4. New Program Development
- 5. Board Policy Additions
- 6. Strategic Planning

(\**Denotes supporting documentation*)

OCCC Board meetings are held in accordance with open meeting laws and with accessibility requirements. If a person with a disability needs assistance to participate in a meeting, please notify the President's Office at (541) 867-8530 at least 48 hours in advance. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance.