

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, January 20, 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. Introduce Helene Serewis, Executive Assistant to President and Board
- d. Approval of *Minutes** Dec 9, 2015
- e. Finalize agenda

B. Communications

- a. Written: *Co-Chairs Letter re Safety Upgrades 01-11-2016*
- b. Public comment on agenda items (sign-up sheet at the entrance of meeting room.)

C. College Reports

- a. Student Success Spotlight: The Juntos Program: Jean Garcia-Chitwood, Ben Kaufman (and perhaps students)
- b. Accreditation Update, January 8 NWCCU Board Meeting
- c. President's Report
- d. CoFO Finance Report
- e. Program Update: Marketing, Community Ed, North County: Dave Price

D. Information & Discussion Items

- a. Zone 1 vacancy: Conversation with Richard Emery
- b. Board Presentation Schedule, 2016

E. Action Items:

- a. Approve President Goals for 2015-2016
- b. New Program Approval (Adoption of PCC Degrees and Certificates) *pending January 15, 2016 endorsement by College Council*

Associate of Applied Science Accounting Degree

- Entry Level Accounting Clerk Career Pathways Certificate
- Accelerated Accounting Certificate

Associate of Applied Science Administrative Assistant Degree

- Career Pathway Certificate Basic Computer Literacy
- Career Pathway Certificate Word Processing
- Career Pathway Certificate Spreadsheets

(*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.

F. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held February 17, 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

G. Adjournment

+++++

Future Board Discussion

1. Announcement of Zone 1 Representative.
2. Student Fees
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.