

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC North County Campus, 3788 SE High School Drive, Lincoln City, OR 97367  
Wednesday, MARCH 16, 2016  
6:00 PM

**A. Call to order**

- a. Board roll call
- b. Welcomes
  - i. Richard Emery, Zone 1
  - ii. Director of Advancement, Lucinda Taylor
  - iii. Introductions from audience
- c. Approval of *Minutes*\* February 17, 2016
- d. Finalize agenda

**B. Communications**

- a. Public comment on agenda items (sign-up sheet at the entrance of meeting room.)
- b. OCCA March Digest
- c. OCCA 2016 Legislative Session Highlights

**C. College Reports**

- a. President's Report
- b. CoFO Finance Report
- c. SBDC Update & Introduction to the Digital Media Marketing Studio: Dave Price
- d. Student Success: 2015 IPEDS Results

**D. Board Reports**

- a. Foundation Liaison: Alison Nelson-Robertson
- b. OCCA Liaison: Debbie Kilduff

**E. Information & Discussion Items**

- a. Capitol Construction Proposal Update
- b. Student Fee Increase for 2016-17
- c. Resolve April Board Meeting (April 19 or 20)
- d. Board interaction on PCC Visit to OCCC (March 31)

**F. Action Items**

**Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held April XX (19 or 20, TBD), 6:00 PM at the OCCC Central County Campus 400 SE College Way, Newport, OR 97366

**G. Adjournment**

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**Upcoming Events**

- PCC Visit to OCCC: March 31 (Board) and April 1

- Campus Compact Anniversary Celebration Luncheon: April 13, Portland
- All Oregon Academic Team Luncheon: May 3<sup>rd</sup>, Salem
- Governance Institute for Student Success: June 28-30, Riverhouse, Bend

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**Future Board Discussion**

1. OCCC All Oregon Academic Team Awardees
2. Independent Accreditation
3. Capital Construction
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.