Board Preparation for our Candidacy Visit

April 9-11, 2018

- Process Overview
- Role of Board
- Eligibility Requirements
- Migration from PCC
- Defining Mission Fulfillment
- Mission Fulfillment Scorecards

Application for Candidacy

- Declare intent
- Self-Study
- ► Peer Evaluation
- Commission Evaluation
- Commission Hearing June 27-29, 2018

The Peer Evaluation Committee's function is to:

- Analyze the institution's performance in terms of its own mission, goals and objectives
- Evaluate the effectiveness of its procedures, programs, services, and resources for continued improvement.

Our Candidacy Evaluation will assess the extent to which OCCC:

- Fully Meets the 24 Eligibility Requirements
- Substantially meets the Standards
- Has a clear and specific plan to assume all of the functions currently delivered by PCC
- Demonstrates capacity to full meet the Standards within the period of Candidacy

Role of the Board in Accreditation

Board Role
Governance, Oversight, Steering

Always

▶ Policy for Board and College

▶ Budget and Tuition

▶ Hire, support & evaluate the President

▶ Approve College Mission and Strategic Plan

▶ Monitor Mission Fulfillment

Board Role
Specific to Accreditation
(Evidence)

- Focus institution on gaining and maintaining regional accreditation (based on understanding of the importance). *(Set the goal, hired the president, Board goals, annual retreats, regular updates)*

- Care and feeding of the contracting relationship with PCC.*(Oversight of president, annual+ Board to Board meetings)*

- Engagement in and awareness of the elements of gaining independent accreditation, especially

  - Responsibilities and costs *(Board retreats, stewardship of revenue, control of expenses)*

  - Migration from PCC services *(Educational Services Migration Plan)*

- Assess & Monitor Mission Fulfillment and Student Success Using Data *(Big Five Framework, Core Themes Student Success and Educational Pathways, Mission Fulfillment Scorecards)*

Eligibility Requirements Important for Board *(Evidence)*

- ER 7: Governing Board *(Policy and practice)*

- ER 18: Financial Resources *(Align planning and budget documented in annual budget message; budget process, revenue and cost decisions, guided the new facilities, current focus on upcoming large expenses: ERP transition, cost of migration from PCC, long term new building)*

- ER 19: Financial Accountability *(Annual audit process)*

- ER 21: Relationship with Accreditation Commission *(duty to disclose, college relationship must span presidents)*

- ER 23: Institutional Effectiveness *(monitor mission fulfillment)*

- ER 24: Scale and *Sustainability (Ensure the efforts of the college are sustainable and of sufficient scale)*

Migration from PCC
Educational Services Migration Plan (ESMP)
Processes, Systems, Staffing

Operational Plans to complete assumption of PCC services during candidacy

- SharkNET Migration (in progress)
- Financial Aid (in progress)
- Student Records (in progress)
- Library (complete)
- Governance (in progress)
- Business Office (planning)
- Academic Processes (in progress)
  - Curriculum approval
  - Academic Policies
  - Faculty Qualifications

Mission Fulfillment

- Mission: At Oregon Coast Community College we equip students for success by providing educational pathways and supports in response to the diverse needs of our community. Through accessible and engaging programs, we enrich the economic and civic vitality of Lincoln County and beyond.

  - 2 Core Themes: Student Success and Educational Pathways

  - Five Big Ideas Strategic Framework: Independent Accreditation, Growth, Great Place to Work, Systematic Planning, Agile Organization

  Mission Fulfillment is defined as how well OCCC does in addressing the goals, metrics and targets associated with the Core Themes and Strategic Framework. The "how well" is objectively quantified to the extent possible, and will be reported on via annual Mission Fulfillment Scorecards.

Handouts:
2018 Analysis of Mission Fulfillment

Five Big Ideas Strategic Framework

Student Success Core Theme

Educational Pathways Core Theme