

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central County Campus, 400 SE College Way, Newport, OR 97366
Wednesday, MAY 16, 2018
Following 6:00 PM Budget Committee Meeting

Regular Session immediately following Budget Committee Meeting

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **April 18, 2018**
- d. Finalize agenda

B. Focus on Student Success:

- a. Math Maniacs: Marge Burak, Math Faculty

C. Communications

- a. Written: NWCCU 05/02/18
- b. Public comment on agenda items (complete sign-up sheet in advance)

D. College Reports

- a. President's Report
- b. CoFO Finance Report: Robin Gintner

E. Board Reports

- a. Foundation Liaison: Nancy Osterlund
- b. OCCA Liaison: Richard Emery
- c. Other Board Reports

F. Information & Discussion Items

- a. Contract for new Enterprise Resource Planning System: Campus Management
- b. Board Policy Updates, First Read
 - i. Revise Board Policy 625 Safety and Risk Management
 - ii. New Board Policy: Risk Management
 - iii. New Board Policy: Financial Conditions (Reserve)

G. Action Items

- a. TBD: Receive Approved 2018-2019 Budget from Budget Committee
- b. Establish Summer Board Meeting Schedule
 - i. July 18 (3rd) & 25 (4th) President away for both
 - ii. August 15 (3rd) or 22 (4th)

H. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held June 20, immediately following the 6:00 PM Budget Hearing at the **OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97367**

I. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events

- **College:**
 - May: 2018-2019 Budget Process
 - May 24, Williams Lecture Series: *Bi-* at the PAC
 - May 28, Memorial Day – College closed
 - June 5-7: Office of Civil Rights Review Visit
 - June 8, Celebrate Us!
 - June 15, Commencement
 - By June 30, 2018-2019 Budget Adoption

- **External**
 - May 17-18, Oregon Presidents Council, PCC Cascade
 - May 18, OCCA Board Meeting, PCC Cascade
 - June 28, NWCCU Commissioners Hearing re Candidacy

2. College Staff Changes (new hires or movement of College employees)

- None

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

- None

4. Future Board Discussion

1. Independent Accreditation & Board Work
2. Core Theme Planning, Assessment, Reporting
3. Capital Construction
4. New Program Development
5. Board Policy Additions
6. Strategic Planning

(*Denotes supporting documentation)

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