

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central Campus, 400 SE College Way, Newport OR 97366  
Wednesday, December 14, 2016  
6:00 PM

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes*\* **November 16, 2016**
- d. Finalize agenda

**B. Communications**

- a. Written
- b. Public comment on agenda items (complete sign-up sheet in advance)

**C. College Reports**

- a. President's Report

**D. Board Reports**

- a. Foundation Update: Nancy Osterlund, Liaison
- b. OCCA: Debbie Kilduff, Liaison

**E. Information & Discussion Items**

- a. Governor's Budget (OCCA Budget Memo)
- b. Status: Capital Construction (Resiliency Education Center CTE Building)
- c. PERS 101 Webinar<sup>1</sup> – Thursday, January 5, 2017 1:00 – 3:00 pm

**F. Action Items: None**

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held January 18 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

**H. Adjournment**

**Executive Session immediately following adjournment.**

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<sup>1</sup> **Description:** This webinar will cover the basics of PERS. Why are the costs associated with the pension program so high and why are they increasing? What was the impact of last year's Supreme Court decision and what are the implications for community college budgets going forward? What are "side accounts" and why did jurisdictions borrow to set them up? Are there any further legislative changes coming and what might they look like? What are the implications for your employees and for you as employers? These questions and more will be answered in as clear a way as the topic of PERS allows.

**An Executive Session is called under ORS 192.660 (1)(a) Employment of Public Officers, Employees and Agents, (e) Real Property Transactions and (h) Legal Counsel.**

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**Upcoming Events**

- OCCC Holiday Party in Newport Community Room: Friday, December 16
- PERS Webinar – Thursday, January 5, 2017 1:00 – 3:00 pm
- Andrea Henderson (OCCA) visit: Wednesday, January 18

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**Future Board Discussion**

1. Independent Accreditation
2. Capital Construction
3. New Program Development
4. Board Policy Additions
5. 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.