

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central Campus, 400 SE College Way, Newport, OR 97366
Wednesday, October 19, 2016
6:00 PM

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **September 14, 2016**
- d. Finalize agenda
- e. Thank you Chair Chandler

B. Communications

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

C. Student Success Focus

- a. Library, Research and Information Literacy: Darci Adolf, Library & Information Services Manager

D. College Reports

- a. President's Report
- b. Financial Reports

E. Board Reports

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

F. Information & Discussion Items

G. Action Items: None

H. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held November 16 6:00 PM at the OCCC North County Campus, 3788 SE High School Drive, Lincoln City, OR 97367

I. Adjournment

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Upcoming Events

OCCA Annual Conference – November 2 - 5, 2016 – Sunriver Resort

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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.