

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC North County Center
3788 SE High School Drive, Lincoln City, OR 97367
Wednesday, March 21st, 2018 / 6:00 PM



A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **February 28, 2018**
- 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
- b. Finance and Operations Report

D. Board Reports

- a. Foundation Update: Nancy Osterlund, Liaison
- b. OCCA Update: Rich Emery, Liaison
- c. Other Board Reports

E. Information & Discussion Items

- a. Board Preparation for Candidacy Visit
- b. Participation in Breakfast and Board Forum (goal 100% between the two)
- c. Educational Services Migration Plan
- d. Mission Fulfillment Scorecards
- e. Planning for Implementation Costs of Replacing SharkNET (ERP)

F. Action Items:

- a. 18-19 Tuition Increase Recommendation
- b. Revised Board Policy 660: Student Tuition and Fees

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held **Wednesday, April 18, 2018 at Newport Central Campus 400 SE College**

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The College prohibits unlawful discrimination based on race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law in any area, activity or operation of the College. The College also prohibits retaliation against an individual for engaging in activity protected under this policy, and interfering with rights or privileges granted under anti-discrimination laws. In addition, the College complies with applicable provisions of the Civil Rights Act of 1964 (as amended), related Executive Orders 11246 and 11375, Title IX of the Education Amendments Act of 1972, Section 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1990 (as amended), Uniformed Services Employment and Reemployment Rights Act ("USERRA"), and all local and state civil rights laws. Under this policy, equal opportunity for employment, admission, and participation in the College's programs, services, and activities will be extended to all persons, and the College will promote equal opportunity and treatment through application of this policy and other College efforts designed for that purpose. Persons having questions about equal opportunity and nondiscrimination should contact either: Dean of Students Cindy Carlson 541-867-8511 carlson@oregoncoastcc.org or Human Resources Manager Joy Gutknecht 541-867-8515 joy.gutknecht@oegoncoastcc.org. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events

- College:
 - April 9-11: Initial Candidacy Visit
 - Breakfast Monday, April 9th 7:30am-8:30am
 - Board Forum Tuesday, April 10th 3:30pm-4:30pm
 - May: 18-19 Budget Process
 - June 5-7: Office of Civil Rights Review Visit
 - By June 30, 2018-2019 Budget Adoption

- External
 - April TBD: All Oregon Academic Team Event, Salem
 - April 28-May 1: AACC Annual Conference, Dallas, TX
 - May 17-18 Oregon Presidents Council, PCC Cascade
 - May 18, OCCA Board Meeting, PCC Cascade

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

Returning part time faculty

- Jason Nehmer- Part Time Faculty in Physical Education (disc golf)
- Oliver (Ollie) Richardson- Part Time Faculty in Physical Education (surfing)

New Instructional staff

- Gabriella Cook- Part time EMT Instructional Aide

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

- a. None

4. Future Board Discussion

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