



OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central County Campus  
400 SE College Way, Newport, OR 97366  
Wednesday, April 18, 2018 / 6:00 PM

- A. Call to order**
  - a. Board roll call
  - b. Welcomes
  - c. Approval of *Minutes*\* **March 21, 2018**
  - d. Finalize agenda
  
- B. Accreditation Update:** NWCCU Evaluation Committee Visit
  
- C. Communications**
  - a. Written
  - b. Public comment on agenda items (complete sign-up sheet in advance)
  
- D. Program Update Aquarium Science:** Larry Boles, AQS Manager & STEM Coordinator
  
- E. College Reports**
  - a. President's Report
  - b. Finance and Operations Report
  - c. Pearls of Wisdom Event: Lucinda Taylor, Director of Advancement
  
- F. Board Reports**
  - a. Foundation Update: Nancy Osterlund, Liaison
  - b. OCCA Update: Rich Emery, Liaison
  - c. Other Board Reports

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 [c Carlson@oregoncoastcc.org](mailto:c Carlson@oregoncoastcc.org) or Human Resources Manager Joy Gutknecht 541-867-8515 [joy.gutknecht@oegoncoastcc.org](mailto:joy.gutknecht@oegoncoastcc.org). Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366

**G. Information & Discussion Items**

- a. Planning for Implementation Costs of Replacing SharkNET (ERP)
- b. Board Work Related to NWCCU feedback

**H. Action Items**

- a. Adopt 18-19 Academic Calendar

**I. Announcement of future meeting:** The next regularly scheduled meeting of the OCCC Board of Education will be held after the Budget Committee meeting on Wednesday, May 16th, 6:00pm at the OCCC Central County Campus 400 SE College Way, Newport, OR 97366

**J. Adjournment**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events**

- **College:**
  - May: 2018-2019 Budget Process
  - May 19, Pearls of Wisdom Event
  - June 5-7: Office of Civil Rights Review Visit
  - By June 30, 2018-2019 Budget Adoption
  
- **External**
  - April 23: All Oregon Academic Team Event, Salem
  - April 28-May 1: AACCC 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)**

- None

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

- None

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#### **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

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