

**Oregon Coast Community College
Board of Education Meeting Minutes
Wednesday, April 17, 2019
OCCC Central County Campus
400 SE College Way, Newport, OR 97366**

A. CALL TO ORDER

Chair Debbie Kilduff called the meeting to order at 6:00pm

a. Board Roll Call

Board of Education members in attendance: Debbie Kilduff, Alison Nelson-Robertson, Nancy Osterlund, Chris Chandler, Jeff Ouderkirk, Cliff Ryer. Excused: Richard Emery.

b. Welcomes.

OCCC faculty and staff in attendance: Linda Mollino, Dan Lara, Cindy Carlson, Robin Gintner, Layton Spence. Guests: Paul Robinson, Mr. Osterlund.

c. Approval of Minutes

Osterlund made a motion and Nelson-Robertson seconded the motion to approve the March 20, 2019 minutes of the OCCC board meeting. 5 in favor, 1 abstention. **MOTION PASSED.**

d. Finalize Agenda

Ryslinge informed the board that two new items have been added to the agenda.

Section C.c. Dan Lara will give highlights on SENSE results and

Section D.d. Board Self-Evaluation Process

B. COMMUNICATIONS

a. Written

None.

b. Public Comment on Agenda Items

None.

C. COLLEGE REPORTS

a. Bringing Restorative Justice to OCCC: by Layton Spence, AmeriCorps VISTA Volunteer – Restorative Justice Program

Spence shared his education background and explained his affiliation with VISTA Volunteers and his interest in the Restorative Justice Program. He outlined the process of a restorative justice program and shared the impacts the program could have at OCCC. Layton will be presenting a mock circle with faculty at Spring In-Service on Friday, April 19th.

b. President's Report

Ryslinge shared with the board the new College Marketing material that is being distributed throughout the county. Ryslinge presented Year to Date Enrollment Comparisons chart. Ryslinge announced the ASG received funding from Siletz to install water bottle filling stations at all three locations and the first one has been installed at the Newport campus on the first floor. The American Red Cross blood drive put on by ASG was a big success. Funding from Siletz Tribal Charitable Contribution Fund has also gone to support the new classroom microphone/camera technology. Technology like this is helping us to support the Teachers' Education program with Tillamook Bay. Nursing applications are being accepted, 40 so far with 8 from Tillamook Bay CC. Ryslinge explained to the board how the College is working with Tillamook Bay Community College to provide a nursing program without subsidy from OCCC funding. Ryslinge announced that Senator Jeff Merkley will be the commencement speaker. Ryslinge shared that a lot of work has been going into the Title III Grant Application and accreditation work continues.

d. SENSE summary by Dan Lara

Dan Lara gave the board a summary of the recent results from the SENSE survey. Board members received a copy of the report. The SENSE is a tool that helps colleges get a clear picture of both student behaviors in the earliest weeks of college and the institutional practices that affect students during this critical time. Delivered for the third time at OCCC in Fall 2018, approximately 130 students were surveyed – out of those 130 about 88 completed the survey. Lara shared general demographic statistics about students at OCCC. He shared that about 81% of the Fall 2018 cohort returned for the winter term, which is up from 76% from Fall 2017, 79% Fall 2016 and 68% Fall 2015, a general upward trend. The SENSE benchmarks as groups of conceptually related survey items that address key areas of entering student engagement, and Lara reviewed the OCCC results around these benchmarks. Lara informed the board about significant changes that have been made to help with student success due to the results of the SENSE survey such as; faculty on-line office hours and the opportunity for students to zoom into math lab tutoring sessions.

D. BOARD REPORTS

a. Foundation Update: Nancy Osterlund

Osterlund reported on the results of the Pearls of Wisdom fundraiser. The event raised \$17,633 and was a significant improvement over previous fundraisers, especially given that Pearls occurred without the benefit of a Foundation Director. The first round of interviews for a new Foundation Director will be happening the end of April. The Foundation has agreed to give \$100K in scholarships to be awarded in May 2019. There were over 100 applications to be reviewed and scored.

b. OCCA Update: Richard Emery

Ryslinge noted it is the time of year when OCCA activities are almost exclusively focused on legislative advocacy. The Governor has asked that the student success bill include Oregon Opportunity Grant and the CTE funding for community colleges.

c. Other Board Reports

None.

d. Board Self-Evaluation Process

Ryslinge reminded the board about the ACCT/GISS instrument used for board self-evaluation that was contracted by OCCA for all Oregon CCs. GISS has not been renewed, and Ryslinge reached out to other community colleges for suggestions about how their board conducts self-evaluation, and from these models developed the document in the board member's binder. The questions still align with the principles embedded in the ACCT instrument. Ryslinge asked that the board members complete the document within a week and return in the SASE. The results will be calculated and brought back to the board.

E. INFORMATION AND DISCUSSION

a. Cultural Competency HB 2864

Board members should be aware of HB 2864 (2017) which is now part of Oregon statute. The law directs institutions of higher education to meet certain standards and benchmarks in regards to cultural competency.. This includes establishing an oversight committee, providing training to all employees, setting goals for improvement, and reporting progress to the local board, as well as the HECC. The College Spring In-Service Friday, April 19th will include a session orienting all staff (that are present) to the context and requirements of the new law.

F. ACTION ITEMS

a. Chandler moved and Ouderkirk seconded to Adopt the 19-20 OCCC Dates for Academic Calendar as presented to the board in item F.a. All voted in favor. MOTION PASSED

b. Kilduff read the Resolution 2019-01-Tuition for Academic Year 2019-2020. Chandler moved and Nelson-Robertson seconded the adoption of the Resolution. Roll call was heard. All in favor. MOTION PASSED.

G. ANNOUNCEMENT OF FUTURE MEETING: The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday May 15, 2019 at Central County Campus, 400 SE College Way, Newport, OR 97366.

H. ADJOURNMENT

Kilduff adjourned the meeting at 7:28pm and reminded the board members to look over the list of upcoming events.

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.

Minutes submitted by: Executive Assistant, Kathleen Andrews

Approved by:

Birgitte Ryslinge, PhD