

Oregon Coast Community College Board of Education Meeting

Minutes

July 12, 2017, 6:00pm

400 SE College Way, Newport Oregon 97366

A. CALL TO ORDER

- a. Call to order and roll call.

Chair Kilduff called the meeting to order at 6:02pm. Board of Education members present (by phone): Chris Chandler, Richard Emery, Debbie Kilduff, Alison Nelson-Robertson. Absent: Nancy Osterlund, Vice-Chair, Jeff Ouderkirk, Cliff Ryer.

- b. Welcomes.

OCCC faculty and staff present: Dan Lara, Spencer Smith.

- c. Approval of Minutes.

Emery proposed and Chandler seconded the approval of the June 14, 2017 OCCC Board Meeting minutes. **MOTION PASSED.**

- d. Finalize agenda.

No changes.

B. COMMUNICATIONS

- a. Written.

None.

- b. Public comment on agenda items.

None.

C. Action Items

- a. Emery proposed and Chandler seconded the approval of Debbie Kilduff as 2017-2018 OCCC Board of Education Chair and Nancy Osterlund as 2017-2018 OCCC Board of Education Vice-Chair. **MOTION PASSED.**

- D. The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm on Wednesday, August 23, 2017 at the South County Center 3120 Crestline Drive Waldport, OR 97394.

- E. Board Chair Debbie Kilduff adjourned the meeting at 6:06pm

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.

Approved by:

Birgitte Ryslinge, PhD
Clerk of the Board