

OREGON COAST COMMUNITY COLLEGE
Budget Hearing and Board of Education Meeting Agenda

Wednesday, JUNE 14, 2017 6:00 PM

OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97367

Budget Hearing – 6:00pm

- A. Call to order & roll call
- B. Public comment
- C. Board discussion
- D. Closing of hearing

Regular Session

- A. Call to Order
 - a. Board roll call
 - b. Welcomes
 - c. Approval of Minutes:
 - 1) Board Meeting to Appoint Budget Committee – May 17, 2017
 - 2) Budget Committee Meeting – May 17, 2017
 - 3) Regular Board Meeting - May 17, 2017
 - d. Finalize Agenda
- B. Communications
 - a. Written
 - b. Public comment on agenda items
- C. College Reports
 - a. President's Report
 - b. CoFO Report, 16-17
- D. Board Reports
 - a. Foundation Liaison: Nancy Osterlund
 - b. OCCA Liaison: Debbie Kilduff
- E. Information & Discussion Items
 - a. Update on 2017-18 Approved Budget: Robin Gintner
 - b. President Away
 - 1) Vacation June 19 – July 28, 2017
 - 2) OPC Retreat July 29 – August 3, 2017
 - 3) Dan Lara, Dean of Academics and Workforce, Administrator in Charge
 - 4) President will be monitoring key projects

- c. 2017-2018 Board Calendar
 - 1) July Meeting Requirement
 - 2) September Retreat
 - 3) Denotes not third Wednesday
- d. Leadership Succession for 2017-2018

F. Recommendation to Suspend AAS & Certificate, Criminal Justice

G. Action Items

- a. Budget Resolution No. 2017-01 – Adoption of 2017-18 Budget and Appropriations
- b. Budget Resolution No. 2017-02 – Impose and Categorize Taxes for 2017-18
- c. Resolution No. 17-06-01 – Appointment of Legal Counsel for 2017-18
- d. Resolution No. 17-06-02 – Appointment of Auditors for 2017-18
- e. Resolution No. 17-06-03 – Required Approvals for 2017-18
- f. Approval of OCCC BOE 2017-18 Calendar
- g. Approval of BOE OCCC Representative for OCCC Foundation
- h. Approval of BOE OCCC Representative for OCCA
- i. Ratify President’s Contract June 1, 2017

H. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, July 12, 2017, 6:00pm at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

I. Adjournment.

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Upcoming Events

- New Board Member and President/Admin Training July 25-27, Newport, OR
- OPC Retreat July 29th through Aug 2, 2017, Linn Benton Community College

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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.