

**OREGON COAST COMMUNITY COLLEGE**  
**BUDGET HEARING AND BOARD OF EDUCATION MEETING**  
OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97367  
6:00pm Wednesday, June 20, 2018

**Budget Hearing – 6:00pm**

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

**Announcement of Executive Session**

Oregon Community College Board of Education will hold an executive session immediately following the adjournment of the Regular Session. The executive session is being held pursuant to Oregon Revised Statute ORS 192.660(2)(f)- To consider information or records that are exempt by law from public inspection. No formal action will be taken.

**Regular Session**

- A. **Call to order**
  - a. Board roll call
  - b. Welcomes
  - c. Approval of *Minutes*\* **1) Budget Committee Meeting – May 16, 2018**  
**2) Regular Board Meeting – May 16, 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. CoFO Finance Report: Robin Gintner
  - c. Office of Civil Rights Visit, Preliminary Report Out
- D. **Board Reports**
  - a. Foundation Liaison: Nancy Osterlund
  - b. OCCA Update
  - c. Other Board Reports
- E. **Information & Discussion Items**
  - a. Update on 2018-19 Approved Budget: Robin Gintner
  - b. **2018-2019 Board Calendar**
    - 1. No July meeting
    - 2. \* Denotes – not the third Wednesday
  - c. Comprehensive Institutional Learning Outcomes
  - d. Foundation Bylaw Changes

**F. Action Items**

- a. Approval of Annual Appointments (Attachment 1)
- b. Budget Resolution No. 2018-01 – Adoption of 2018-19 Budget and Appropriations
- c. Budget Resolution No. 2018-02 – Impose and Categorize Taxes for 2018-19
- d. Approve Campus Management Contract for ERP Software (Attachment 2)
- e. Approve Core Theme Sub-objectives, Metrics and Thresholds (Attachment 3)
- f. Approve Board Policy Changes
  - i. Revised BP 625 – Safety
  - ii. New BP 626 – Asset Protection (Risk Management)
  - iii. New BP 627 – Financial Condition (Reserve)
- g. Appoint BOE Chair and Vice-Chair for 2018 -19
  - i. Chair \_\_\_\_\_
  - ii. Vice-Chair \_\_\_\_\_

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held August 25, 2018, at 6:00pm at the **OCCC Central Campus, 400 SE College Way, Newport, OR 97366**

**H. Adjournment**

**Executive Session**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events**

- **College:**
  - By June 30, 2018-2019 Budget Adoption
- **External**
  - June 28, NWCCU Commissioners Hearing re Candidacy

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

**New Hires**

Fall 2018 - Alison Williams. Full time Mathematics faculty –

(\*Denotes supporting documentation)

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 [ccarlson@oregoncoastcc.org](mailto:ccarlson@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

**Retirements-**

July 2018 - Cheryle Burkhart- Testing Specialist- Student Services  
Debbora (Debbie) Spicer- part time Nursing faculty

**Deceased-**

Edward (Van) Van Aelstyn- part time Writing faculty

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

- None

**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

**(\*Denotes supporting documentation)**

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