

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central Campus, 400 SE College Way, Newport, OR 97366
Wednesday, October 18, 2017
6:00 PM

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **September 20, 2017**
- 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 Sept-October
- b. National Benchmark Results: 2016 CCSSE Cohort

D. Board Reports

- a. Foundation Liaison: Nancy Osterlund
- b. OCCA Liaison: Richard Emery
- c. Other Board Reports

E. Information & Discussion Items

- a. Memorandum of Understanding with OCCC Foundation
 - i. Relevant accreditation standards
 - ii. Draft MOU
- b. 2017-2018 Board Goals (developed at Board Retreat)
- c. 2017-2019 President Goals (proposed at Board Retreat)

F. Action Items

- a. Adopt 2017-2018 Board Goals
- b. Approve 2017-2019 President Goals

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held November 15th 6:00 PM at the OCCC North County Campus, 3788 SE High School Drive, Lincoln City, OR 97367

H. Adjournment

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Upcoming Events

OCCA Annual Conference: November 1-3, Salishan Resort OR
Board to Board meeting with PCC TBD Nov 1-3
OCCA Chair/Vice-Chair Training: November 3, Salishan, OR
NWCCU Visit to OCCC Wednesday November 29th

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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.