



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Debbie Kilduff, Chair
Nancy Osterlund, Vice-Chair
Chris Chandler
Richard Emery
Alison Nelson-Robertson
Jeff Ouder Kirk
Cliff Ryer

PRESIDENT

Dr. Birgitte Ryslinge

VISION

Shaping the Future through Learning

MISSION

At OCCC, we equip students for success by providing educational pathways and supports in response to the diverse needs of our community.

Through accessible and engaging programs, we enrich the economic and civic vitality of Lincoln County and beyond.

VALUES

Accountability, Collaboration, Excellence, Inspiration, Integrity, Learning, Sustainability, and Equity

CORE THEMES

Student Success

Objective: OCCC will improve post-secondary educational attainment across Lincoln County and close achievement gaps for underserved populations in our community.

Educational Pathways

Objective: OCCC will offer rigorous and engaging academic programs and educational options comprised of clear pathways to transfer, employment and self-development that enrich individual lives and promote the economic and civic vitality of Lincoln County and beyond.

LOCATIONS

South County Center
3121 Crestline Drive
Waldport, OR 97394

Central County Campus
400 SE College Way
Newport, OR 97366

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

OREGON COAST COMMUNITY COLLEGE BOARD OF EDUCATION MEETING

OCCC SOUTH COUNTY CENTER, 3120 Crestline Drive, Waldport, OR 97394
Wednesday, August 15, 2018 – 6:00pm

A. Call to Order

- a. Board roll call
- b. Welcome
- c. **Approval of Minutes June 20, 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. Technology and Cybersecurity Update
- c. OCCA Board Policy Services

D. Board Reports

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

E. Information & Discussion Items

- a. Accreditation Update: Candidacy and Next Steps
- b. Retreat topics – Saturday, September 15th 9:00am-1:30pm
- c. Waldport Property
- d. Foundation and BOE interface processes, discussion delayed to September.

F. Action Items

- a. Authorize President to Enter Non-Binding Exploratory Agreement with City of Waldport

(* 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 or Human Resources Manager Joy Gutknecht 541-867-8515 joy.gutknecht@oregoncoastcc.org. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366



**OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING**

August 15, 2018
Page Two

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, September 19th 6:00pm at the OCCC Central County Campus 400 SE College Way, Newport, OR 97366

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Wednesday & Thursday, August 22 & 23 @ Chinook Winds Casino 7th Annual Oregon Coastal Caucus Economic Summit (OCCES) Theme: Student Success
- Thursday, August 23rd OCCC Foundation Garden Party 7:00pm
- Saturday, September 15th – Board Retreat
- Thursday & Friday, September 19th & 20th OCCC In-Service

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

New Hires (June & July):

- Grace Otis – Aquarist, part time classified, casual hire
- Holly Shank – Navigate Outreach Specialist
- Gregory Charles – part time faculty – Business (Summer term 2018)
- Gregory Dewar – part time faculty – Communication Studies (Fall term 2018)

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

None

4. Future Board Discussion

- 1. Foundation/BOE interface and oversight protocols
- 2. Independent Accreditation & Board Work
- 3. Core Theme Planning, Assessment, Reporting
- 4. Capital Construction
- 5. New Program Development
- 6. Board Policy Additions
- 7. Strategic Planning

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