



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

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
6:00pm Wednesday, February 20, 2019
400 SE College Way, Newport, OR 97366

Announcement of Executive Session

Oregon Community College Board of Education will hold an executive session immediately before the Regular Session. The executive session is being held pursuant to Oregon Revised Statute ORS 192.660(2)(d)- For the purpose of College real estate matters.

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: January 16, 2019
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment on agenda items
(complete sign-up sheet in advance)

C. College Reports

- a. Student Success: Navigate & Juntos, Ben Kaufmann
- b. 17-18 Audit Results, Pauly Rogers & Co (by Zoom Session)
- c. President's Report
- d. Monthly Financials

D. Board Reports

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

E. Information & Discussion Items

- a. February Board Policy Review, First Read Chapter 6
(see handout)

*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

Date: February 20, 2019

E. Information & Discussion Items (continued)

b. Fiscal Strategies for 19-21 Biennium

- Tuition Recommendation
- Reserve Recommendation

F. Action Items

- a. Adopt OCCA Resolution on Budget and Revenue.
- b. Board ratification of Collective Bargaining Agreement between AFT-Oregon Coast United Employees, Local 6020, AFT, AFL-CIO and Oregon Coast Community College

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, March 20th at the North County Center in Lincoln City.

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Wed/Thurs. March 6 & 7 – Salem Convention Center and the OR State Capitol
- Saturday, March 9 Pearls of Wisdom, Newport Campus
- Friday, April 26 All Oregon Academic Team Luncheon in Salem
- Friday, May 17th OCCA Board Meeting, Salem

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

Kimberly Puttman- PT Faculty – Sociology (Spring Term), Laura Rosborough- AR/AP Specialist and Dana Scarborough- Facilities Technician

3. 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

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