



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Debbie Kilduff, Chair
Nancy Osterlund, Vice-Chair
Chris Chandler
Richard Emery
Alison Nelson-Robertson
Jeff Ouderkirk
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

OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

Wednesday, September 19, 2018 – 6:00pm

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: August 15, 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

D. Board Reports

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

E. Information & Discussion Items

- a. Introduction Dr. Karen Gray, Lincoln County School District Superintendent
- b. Board and Foundation Interface Practices
- c. 18-19 Requested College Reports

F. Action Items

- a. Appoint Sub- Committee for President’s Performance Review:

- b. Approve goals of the OCCC Board of Education: 2018-2019

- 1. Implement accountability and review for College outcomes for the Core Themes of Educational Pathways and Student Success.
- 2. Fulfill Board responsibilities to continue College momentum from Candidacy towards independent regional Accreditation (NWCCU)
- 3. Support the President in completing the initial funding and programming plan for the new building: Workforce Education and Resiliency Center (WERC Building).

***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@oegoncoastcc.org. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366.



4. Continue the revision process for Board Policy review, using the OCCA Board Policy Service to review and as needed update 1/3 of Board Policies.

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm October 17, 2018 at 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, Sept. 19, 5pm-8pm part time faculty Orientation.
- Wednesday Sept. 19 & Thursday Sept. 20 All day OCCC In-Service.
- Monday, September 24 Fall Term Classes begin.
- Tuesday, September 25 – September 30th Birgitte in Washington DC at the Rural Summit meeting.
- Thursday, October 4 & 5 Oregon Presidents Council and OCCA to meet at OCCC Central Campus.

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

New Hires (Aug./Sept.):

- Shannon Brecik- PT Nursing Faculty- Medical Assistant Program
- Roseanne (Rose) Hollingsworth- PT Aquarist
- Lucinda Longo – PT Math Faculty
- Theresa Harper- PT Advisor- Early Childhood Education and Rural Teachers Education
- Derek Smiley- Facilities Lead
- Joseph (Layton) Spence- VISTA/ Restorative Justice Project Coordinator
- Penny Williams – VISTA/ AmeriCorps-Universal Design Project Coordinator

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

- Administrative Policy, Practice, Procedures –APPPS
- APPS Approval
- Direct Appointment Policy
- Direct Appointment Procedure
- Email Distribution List

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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