

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central Campus, 400 SE College Way, Newport OR 97366
Wednesday, February 28th, 2018
6:00 PM



A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **January 17, 2018**
- d. Finalize agenda

B. Communications

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

C. Audit Fiscal Year 16-17: Pauly, Rogers & Co P.C.

- a. Communication to the Governing Body
- b. Financial Report
- c. Management Letter, December 2, 2017

D. College Reports

- a. New Section of Agenda: Standing Informational Updates for Board of Education
- b. President's Report
- c. Finance and Operations Report

E. Board Reports

- a. Foundation Update: Nancy Osterlund, Liaison
- b. OCCA Update: Rich Emery, Liaison
- c. College and Foundation Agreement, Ouderkirck
- d. Other Board Reports

F. Information & Discussion Items

- a. 18-19 Tuition Increase Recommendation
- b. Board Policy for Tuition Increases Linked to Pricing Index
- c. 18-19 Budget Development Process
- d. Early Childhood Education Associate of Applied Science Degree

(*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.



G. Action Items:

- a. Accept the 16-17 Audit
- b. Resolution 18-02-01: Approve Board Policy 301: Non-Discrimination Assurances
- c. Resolution 18-02-02: Approve Early Childhood Education Associate of Applied Science Degree
- d. Resolution 18-02-03: Approve College and Foundation Agreement,

E. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held **March 21, 6:00 PM at the North County Center, 3788 SE High School Drive, Lincoln City, OR 97376**

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events

- **College:**
 - March 19-20: Mock Candidacy Visit (from PCC)
 - April 9-11: Initial Candidacy Visit
 - May: 18-19 Budget Process
 - June 5-7: Office of Civil Rights Review Visit, Budget Adoption
- **External**
 - March 15-16: OPC Meeting, Astoria
 - March 16: OCCA Board Meeting
 - April TBD: All Oregon Academic Team Event, Salem
 - April 28-May 1: AACC Annual Conference, Dallas, TX

2. College Staff Changes (new hires or movement, not Community Ed)

- Larry Boles joined us January 8, 2018 as the AQS Manager/STEM Coordinator.
- The following individuals joined is for the Winter term which started January 8, 2018
 - Damian Huff - Part Time Faculty in Mathematics
 - Genifer Lara – Part time Faculty in Geology
 - William Lilly - Part Time Faculty in Geology
 - Matthew Thomas – Part Time Faculty in Mathematics
 - Bradley Thompson- Part Time Faculty in Writing

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

- Policy-
 - Direct Appointment
- Practice-
 - Administrative Policy, Practice and Procedures – APPPs
 - Email Distribution List
- Procedure-
 - APPPs approval
 - Direct Appointment

4. Future Board Discussion

1. Independent Accreditation
2. Capital Construction
3. New Program Development
4. Board Policy Additions
5. Strategic Planning

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