

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central Campus, 400 SE College Way, Newport OR 97366  
Wednesday, February 15th, 2016  
6:00 PM

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes*\* **January 25, 2016**
- d. Finalize agenda

**B. Communications**

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

**C. Audit Fiscal Year 15-16: Pauly, Rogers & Co P.C.**

- a. Communication to the Governing Body
- b. Financial Report
- c. Management Letter, January 18, 2017

**D. College Reports**

- a. President's Report
- b. YTD Financials (through Dec 2016) (CoFO)

**E. Board Reports**

- a. Foundation Update: Nancy Osterlund, Liaison
- b. OCCA Update: Debbie Kilduff, Liaison

**F. Information & Discussion Items**

- a. 2017-2018 Budget Calendar

**G. Action Items: None**

- a. Accept the 15-16 Audit
- b. April BOE meeting from 19<sup>th</sup> to 12<sup>th</sup>
- c. Form President Compensation Committee

**Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held March 15, 6:00 PM at the North County Center, 3788 SE High School Drive, Lincoln City, OR 97376

**H. Adjournment**

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**Upcoming Events**

ATD DREAM Conference, Jan 21-24  
Andrea Henderson (OCCA) annual visit to Board Meeting  
NWCCU Annual Workshop, March 8-9  
OCCA Legislative Summit Days: March 22-24  
AACC Annual Conference, March 21-25

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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.