



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, April 17, 2019 / 6:00 PM**

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes from March 20, 2019
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. Bringing Restorative Justice to OCCC
By: Layton Spence, AmeriCorps VISTA Volunteer
—Restorative Justice Program
- b. 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. Cultural Competency HB 2864

F. Action Items

- a. Adoption of the 19-20 OCCC Dates for Academic Calendar.
- b. Tuition for Academic Year 2019-2020 Resolution

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, May 15, 2019 at the Central County Campus in Newport at 6:00PM.

H. Adjournment

*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.



Oregon Coast Community College

Board of Education Meeting

Date: April 17, 2019

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Standing Informational Updates for Board of Education

1. Upcoming Events:

Friday, April 19th Spring In-Service

Friday, April 26th All Oregon Academic Team banquet @ Chemeketa Eola

Thursday & Friday, May 16th & 17th OPC & OCCA @ Chemeketa Community College

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

New Hires

KAREN	KENNEDY	PT Faculty - Yoga
BRIAN	REESE	PT Faculty - History
CAROLE	PARKS	PT Faculty - Education
GERALD	CONRADY	PT Faculty GED

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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