

**OREGON COAST COMMUNITY COLLEGE**

**BOARD OF EDUCATION MEETING**

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

Wednesday, MAY 17, 2017

Following 6:00 PM Budget Committee Meeting

**Regular Session** immediately following Budget Committee Meeting

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes\** **April 12, 2017**
- 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
- b. CoFO Finance Report: Robin Gintner

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. New CTE Facility, Capital Construction Article 11G update
- b. Lincoln County School District Initiatives
- c. Institutional Capacity Assessment Tool (ICAT) results

**F. Action Items**

- a. TBD: Receive Approved 2017-2018 Budget from Budget Committee
- b. Adopt 2017-18 Academic Calendar
- c. Approve recommendation from Compensation Committee for Contract Renewal for President Ryslingle

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held June 14, 6:00 PM at the OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97367

**H. Adjournment**

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## Upcoming Events

- May 25-26, OPC/OCCA Board Meetings, Chemeketa Ctr for Business and Industry, Salem
- June 15<sup>th</sup>, 2-4pm CelebrateUs!
- June 15<sup>th</sup>, SBDC Graduation
- June 16<sup>th</sup>, OCCC Commencement
- June 26-27<sup>th</sup>, OPC Meeting, Lane Community College, Eugene
- July 25-26<sup>th</sup>, OCCA New President and Administrator Orientation Best Western Agate Beach Inn
- July 30 - August 2<sup>nd</sup>, OPC Retreat, Linn Benton Community College

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## Future Board Discussion

1. Tuition and Fee Models
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.