

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97366  
Wednesday, JUNE 15, 2016  
6:00 PM

**Regular Session** immediately following Budget Hearing for Public Comment on Approved Budget

- A. Call to order
- B. Call for public comment on budget
- C. Adjournment

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes*\* **May 18, 2016**
- d. Finalize agenda

**B. Communications**

- a. Written
  - i. Community Vitality: *When tragedy hits, a community responds*
  - ii. Oregon's Ethics Law: Quick Reference Guide
- b. Public comment on agenda items (complete sign-up sheet in advance)

**C. College Reports**

- a. President's Report
- b. CoFO Report (to include 15-16 Budget Adjustments): Robin Gintner

**D. Board Reports**

- a. Foundation Liaison: Alison Nelson-Robertson
- b. OCCA Liaison: Debbie Kilduff

**E. Information & Discussion Items**

- a. Insurance Renewal – PACE Joinder of Trust Agreement
- b. Update on 2016-17 Approved Budget: Robin Gintner
- c. 2016-17 Board Calendar

**F. Action Items**

- a. Resolution No. 16.06.01, Adoption of the PACE Joinder of Trust Agreement
- b. Budget Resolution No. 2016-01, Adoption of 15-16 Budget Adjustments
- c. Budget Resolution No. 2016-02, Adoption of 2016-17 Budget and Appropriations
- d. Budget Resolution No. 2016-03, Impose and Categorize Taxes for 2016-17
- e. Approval of 2016-17 Board Calendar
- f. Approval of Advanced Emergency Medical Technician Less than One-Year Certificate (20 Credits)

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held July 13 (proposed), 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

**H. Adjournment**

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**Upcoming Events**

- Summit on Safeguarding College Campuses: June 13-14, Portland
- Governance Institute for Student Success: June 28-30, Riverhouse, Bend

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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.