

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central Campus, 400 SE College Way, Newport, OR 97366  
Wednesday, August 23, 2017 - 6:00 PM

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. **Approval of Minutes\* July 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 Report: Robin Gintner

**D. Board Reports**

- a. Foundation Liaison: Nancy Osterlund
- b. OCCA Liaison: Richard Emery
- c. Other Board Reports

**E. Information & Discussion Items**

- a. BOE Retreat Desired Topics
- b. **Revision of Core Themes**

**F. Action Items**

- a. *Tentative:* Adopt Revised Core Themes

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held September 20 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

**H. Adjournment**

+++++

**Upcoming Events**

- Board of Education Retreat Saturday September 30<sup>th</sup> President's Residence
- OCCA Annual Conference: November 1-3, Salishan Resort, Gleneden Beach, OR
- OCCA Chair/Vice-Chair Training: 3:00pm November 3, Salishan Resort, Gleneden Beach, OR

+++++

**Future Board Discussion**

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