

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central Campus, 400 SE College Way, Newport, OR 97366  
Wednesday, September 14, 2016  
6:00 PM

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes*\* **August 10, 2016**
- d. Finalize agenda
- e. Thank you Chair Chandler

**B. Communications**

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

**C. College Reports**

- a. President's Report
- b. New Organizational Charts

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. Alliance Defending Freedom
- b. Board of Education Retreat Follow-up

**F. Action Items**

- a. Approval of Resolution 16-09-01: Ratification of 2016-2019 Collective Bargaining Agreement between Oregon Coast United Employees Local 6020, AFT, AFL-CIO and Oregon Coast Community College (Classified Unit)
- b. Approval of Resolution 16-09-02: Adoption of New Unified Classified Pay Schedule (Replacing previously separate schedules for Support Staff, and Administrative and Professional Staff.)
- c. Approval of Resolution 16-09-03: Formation of BOARD subcommittees on President Evaluation and Compensation  
Members \_\_\_\_\_

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held October 19 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

**H. Adjournment**

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**Upcoming Events**

- OCCA Annual Conference: November 2-5, Sunriver, OR
- OCCA Chair/Vice-Chair Training: November 5, Sunriver, OR

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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.