

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central Campus, 400 SE College Way, Newport, OR 97366  
Wednesday, September 20, 2017  
6:00 PM

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes*\* **August 23, 2017**
- d. Finalize agenda

**B. Communications**

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

**C. College Reports**

- a. Enhancements in Human Resource Functions, Joy Gutknecht: Human Resources and Process Improvement Manager
- 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. 2017 Special Reports from Center for Community College Student Engagement
  - i. Making Ends Meet: The Role of Community Colleges in Student Financial Health
  - ii. Even One Semester: Full-Time Enrollment and Student Success

**F. Action Items**

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held October 18 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

**H. Adjournment**

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**Upcoming Events**

- OCCC Board Retreat Saturday, Sept 30<sup>th</sup> 9:00am till Lunch, 4306 SE Ellis, Wilder Cottages
- OCCA Annual Conference: November 1-3, Salishan Resort, OR
- Board to Board Meeting with PCC, TBD Nov 1-3
- OCCA Chair/Vice-Chair Training: November 3, Salishan, OR

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**Future Board Discussion**

- 1. Independent Accreditation
- 2. Workforce Education Resiliency Center
- 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.