

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC North Campus, 3788 SE High School Drive, Lincoln City, OR 97367
Wednesday, November 15, 2017
6:00 PM

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **October 18, 2017**
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. Expanding Access for North County: Three Years of Progress
 - i. Presented by Dan Lara, Cindy Carlson, Dave Price
- b. President’s Report
- c. CoFO Finance Report

D. Board Reports

- a. Foundation Liaison: Nancy Osterlund
- b. OCCA Liaison: Rich Emery

E. Information & Discussion Items

- a. Memorandum of Understanding with OCCC Foundation – 2nd draft

F. Action Items

- a. **Accept HR** recommendation for a two-year goals and evaluation cycle for President

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

H. Adjournment

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Upcoming Events

- November 15-17, 2017 - AAWCC Fall Conference, Tigard Embassy Suites, Tigard
- November 30, 2017 – OCCA Board Meeting & December 1, 2017 - OPC Meeting, Southwestern Oregon Community College, Coos Bay
- January 12, 2018 - OCCA Board Meeting, PCC Sylvania Campus
- Feb 1, 2018 – Legislative Session begins

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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.