

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC North Campus, 3788 SE High School Drive, Lincoln City, OR 97367
Wednesday, November 16, 2016
6:00 PM

Executive Session

An Executive Session will be called under ORS 192.660 (1)(i) Performance Evaluation of Public Officer. At the end of the executive session, we will return to open session.

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **October 17, 2016**
- 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. Finance and Operations Report (CoFO)

D. Student Success Report

- a. Health & Human Services Programs Annual Update: Linda Molino

E. Board Reports

- a. Foundation Update: Nancy Osterlund, Liaison
- b. OCCA & Conference Debrief: Debbie Kilduff, Liaison

F. Information & Discussion Items

- a. CCSF Funding Formula, Growth Management Component
- b. Budget Outlook 17-19 Biennium

G. Action Items: None

H. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held December 14 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

I. Adjournment

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Upcoming Events

OCCA

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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.