

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central Campus, 400 SE College Way, Newport OR 97366
Wednesday, December 13, 2017
6:00 PM

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **November 15, 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

D. Board Reports

- a. Foundation Update: Nancy Osterlund, Liaison
- b. OCCA: Richard Emery, Liaison
- c. Other board reports

E. Information & Discussion Items

- a. Rural Teachers Education Initiative, pending curriculum for Board approval
 - i. WOU Education Transfer agreement (FYI to Board)
 - ii. Early Childhood Education certificate
- b. NWCCU Accreditation Updates
 - i. Technical Visit November 29th
 - ii. Annual Meeting Dec 4-5
 - iii. Candidacy Report and Visit
- c. LCSD and OCCC update

F. Action Items: None

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held January 17, 2018 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 Holiday Party in Newport Community Room: Friday, December 15
OPC January 11-12 (potential joint with HECC)

OCCA January 12, Portland or Salem, TBD
Andrea Henderson (OCCA) visit: Wednesday, January 18
Short Legislative Session Begins: February 1 (35 days)
NWCCU Candidacy Visit, April 9-11

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Future Board Discussion

- 1. Independent Accreditation
- 2. WERC: *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.