



Oregon Coast Community College Board of Education Meeting

6:00 PM Wednesday, January 16, 2019
400 SE College Way, Newport Oregon

A. Call to Order

- a. Board roll call
- b. Welcomes and Introductions from audience
- c. Approval of minutes – December 12, 2018
- d. Finalize agenda



B. Communications

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



C. College Reports

- a. Presentation: Cyber-Security
Spencer Smith, IT Manager

- b. President's Report



President's Report

- Student Outreach, Support, Retention
 - Transfer day
 - Connect day
 - Start of term activities
- TBCC Nursing Agreement, students applying now
- Early Childhood Education program has launched, 5 students.

President's Report

- Exploring Maritime Trades
 - Strong local interest in Maritime Welding, may pilot with LCSD.
 - Via Governor's Maritime Task Force, proposal to state Work Force Investment Board to prioritize Maritime workforce education.
- Major Federal Grants cycle beginning, OCCC will apply for Title III Strengthening Institutions, and potentially TRiO

President's Report

- **Advocacy for Community Colleges**
 - **February 1: CTE Day at the Capitol**
- **Migration to Campus Nexus (replacement of SharkNet)**
 - August 2019: student module goes into parallel “production” mode running alongside SharkNet.
 - Feb 1, 2020, go live with student module.
 - Other modules to follow
 - June 2020, sunset RogueNet, archive data prior to 19-20 (contingent on accreditation status)
 - Eliminated the expense of the .25 external project manager, work has been absorbed by CoFO & team.
- **New Internal Budget Committee** chaired by CoFO, another point of engagement for budget development.

President's Report

- **Pearls of Wisdom Event, March 9, 2019**
 - Planning & implementation in high gear.
 - Foundation has contracted an experienced event manager, and there is a committed planning team made up of College staff.
 - Theme is students and learning
 - Promotes the mission of OCCC, builds relationships with donors and College supporters. (Within Lincoln County, similar events are put on every year by Samaritan Hospital Samaritan House, Lincoln City Cultural Center, Chambers and many more.)
 - Please purchase your tickets (-:

D. Board Reports

- a. Foundation Update: Nancy Osterlund
- b. OCCA Update: Rich Emery
- c. Other Board Reports



E. Information & Discussion Items

- a. New Board Policy: 1st Read



E. Action Items

- a. Approve New or Revised Board Policy (see page 2 of Agenda)



F. Announcement of Future Meeting

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, February 27th at the Central County Campus in Newport.

Standing Informational Updates for Board of Education

1. Upcoming Events:

- Monday, January 21st Martin Luther King Holiday – College closed.
- Thursday, Friday, January 31/Feb 1 OPC/OCCA location TBD
- Friday February 1, Community College CTE Day at the Capitol
- Monday, February 18th President's Day – College closed.
- The 2019 Legislative Summit will take place March 6 & 7, 2019 at the Salem Convention Center and the Oregon State Capitol. More details to follow shortly.

2. College Staff Changes (new hires or movement of College employees): None

3. Adoption of Administrative Policy: None



G. Adjournment

Standing Informational Updates for Board of Education cont'd

Future Board Discussion

- Independent Accreditation & Board Work
- Core Theme Planning, Assessment, Reporting
- Capital Construction
- New Program Development
- Board Policy Review
- Strategic Planning

