

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central Campus, 400 SE College Way, Newport OR 97366  
Wednesday, January 17, 2018  
6:00 PM

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes*\* **December 13, 2017**
- d. Finalize agenda

**B. Communications**

- a. Written
- b. Public comment on agenda items.

**C. College Reports**

- a. President's Report
- b. Finance and Operations Report
- c. OCCA Budget Ask Campaign

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. Tuition Framework
- b. Foundation Agreement Process
- c. New Board Policy: Nondiscrimination Assurances
- d. New FYI sections of Board Agendas
- e. Office of Civil Rights Compliance

**F. Action Items**

- a. Resolution 18-01-01: Appoint Board Member \_\_\_\_\_ for Foundation Agreement Alignment.
- b. Resolution 18-01-02: Approve Early Childhood Education Less than One-Year Career Pathway Certificate

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held February 28, 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

**H. Adjournment**

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**Upcoming Events**

**College:**

February 23: Self-Evaluation Report Due to NWCCU Visiting Team

March 19-20: Mock Candidacy Visit (from PCC)

April 9-11: Initial Candidacy Visit

May: 18-19 Budget Process

June 5-7: Office of Civil Rights Review Visit, Budget Adoption

**External**

February 1: 2018 Legislative Session Begins

February 8-9: OPC Meeting, Salem

February 20-23: ATD DREAM Conference

March 15-16: OPC Meeting, Astoria

March 16: OCCA Board Meeting

April TBD: All Oregon Academic Team Event, Salem

April 28-May 1: AACCC Annual Conference, Dallas, TX

(\**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.