

Oregon Coast Community College Board of Education Meeting
Minutes

Wednesday, August 23, 2016 at 6:00 PM

OCCC Central County Campus

400 SE College Way, Newport, OR 97366

CALL TO ORDER

Chairperson Debbie Kilduff called the meeting to order at 6:04 PM.

a. BOARD ROLL CALL

Board of Education members present: Chris Chandler, Debbie Kilduff (Chair), Alison Nelson-Robertson, and Nancy Osterlund (Vice-Chair). Not present: Richard Emery, Jeff Ouderkirk and Cliff Ryer.

b. WELCOMES

Dan Lara, Cindy Carlson, Lucinda Taylor, Robin Gintner

c. APPROVAL OF MINUTES

Chandler proposed and Nelson-Robertson seconded a motion to approve the minutes of the July 12, 2017 Board of Education meeting. All voted in favor. **MOTION PASSED.**

d. FINALIZE AGENDA

Ryslunge informed the Board that an additional item has been added under E: Information and Discussion Items as c: Board to Board connection with PCC at OCCA.

COMMUNICATIONS

a. WRITTEN

Ryslunge directed the Board to the TV screen showing a slideshow of commencement photographs. Ryslunge read two letters to the Board. One from NWCCU confirming that the initial candidacy evaluation site visit has been scheduled for Spring 2018. Actual date will be scheduled after the technical visit on November 29th. Letter from OCCA about the OR transfer bill that will lead to the alignment of the first two years of credits between the public universities and the colleges. Our faculty will have an opportunity to engage through PCC.

b. PUBLIC COMMENT ON AGENDA ITEMS

None.

COLLEGE REPORTS

a. PRESIDENT'S REPORT

Summer happenings.

Ryslunge reported that OCCC Navigate program was active in extensive outreach with Lincoln County high school students and parents. Retention phone calls were again made, reaching out to students that took classes in Spring but have not yet enrolled for Fall. We

have 14 new OCCC Scholars and 5 continuing from last year. New Oregon Promise was explained. Ryslinge provided an update on meetings with the LCSD Superintendent about partnering, and Dean Lara provided an update on his meetings with LCSD regarding Dual Credit.

Summer media coverage.

Ryslinge expressed her delight in all the media that was released about the college over the summer. There was coverage almost every week. There were many articles about the new Workforce Education Resiliency Center. OCCC was included in much of the media about the Eclipse and SOAR Project that took place at the college. There was also media coverage on the work that Dave Price and Dr. Flores are doing with offering small business development curriculum in Spanish. Commissioner Doug Hunt is excited that SBDC is assisting with the economic development of the Spanish community.

Other Information

Ryslinge informed the Board enrollment is steady, and Dual Credit enrollment is up. Ryslinge updated the Board about the grant application with the Meyer Memorial Trust: Rural Teacher Education Pipeline. The project is a four-year teacher education and early childhood collaborative project to assist Lincoln and Tillamook County residents to enter the teaching workforce. We should hear about the approval of this grant early November. Dean Lara and President Ryslinge presented information about the Grant to the LCSD School Board where the efforts were extremely well received. Ryslinge also informed the board about support from the Centro de Ayuda and the Confederated Tribes of Siletz Indians for the Meyers Memorial Trust Grant. The college has surpassed 2,500 Facebook friends as reported to the President by Dave Price.

b. CoFO REPORT

Gintner reported there are no financials to discuss due to being in the interim period with the year being closed and the finance department is currently doing the audit prep. The auditors will be coming six weeks earlier – the first week of the term. Gintner handed out a survey form the auditors asked for the board to complete and return.

BOARD REPORTS

a. FOUNDATION LIAISON: NANCY OSTERLUND

Osterlund reported the Foundation now has a 14 member board with many new members and the Foundation yearly retreat is scheduled for Friday.

b. OCCA LIASION: RICHARD EMERY

No report.

c. OTHER BOARD REPORTS

Chris Chandler reported on a meeting of the Special Districts Association of Oregon and their discussion about Patty McCune who pushed really hard for legislature to allow community colleges access voters input, and they said she was an advocate for community colleges.

INFORMATION AND DISCUSSION ITEMS

- a. BOE Retreat Desired Topics – Date Saturday, September 30th
Discussion took place on retreat topics such as a calendar of how accreditation is going, a roadmap of accreditation activities and tasks. What is happening with the new building. What are the things the board should be involved in. Dual credit and about education pathways. Ryslinge suggested 45 minutes for each topic, the retreat will start at 9:00am and end with lunch and be held at the President’s residence. Will see if we can get Café Stephanie’s to cater.
- b. Revision of Core Themes.
Ryslinge explained the reason the college has worked to revise Core Themes for the accreditation process.
- c. Board to Board Connection
Ryslinge introduced to the board the idea of meeting with members of the PCC board at the OCCA Annual Conference in November. Kilduff and Emery will participate.

ACTION ITEMS

- a. Revision of Core Themes. Chandler proposed and Nelson-Robertson seconded a motion to approve the revision of OCCC Core Themes with the typo corrected. All voted in favor.
MOTION PASSED

ADJOURNMENT

Chairperson Debbie Kilduff adjourned the meeting at 6: 49 PM.

The next regularly scheduled meeting of the OCCC Board of Education will be held September 20, 6:00 PM at the OCCC Central County Center, 400 SE College Way, Newport, OR 97366.

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.

Approved by:



Birgitte Ryslinge, Ph.D.
Clerk of the Board