# OREGON COAST COMMUNITY COLLEGE BOARD OF EDUCATION MEETING

# OCCC South County Center, 3120 Crestline Drive, Waldport, OR 97367 Wednesday, AUGUST 10, 2016 6:00 PM

## A. Call to order

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

## D. Board Reports

a. Foundation Liaison: Nancy Osterlund

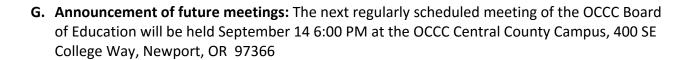
b. OCCA Liaison: Debbie Kilduff

#### E. Information & Discussion Items

- a. Resiliency Education Center Update
- **b.** Board of Education Retreat, Set Date
- c. Participation in OCCA November 2-5 Conference

#### F. Action Items

- a. Approval of Resolution 16-08-01 Appointment of Chair and Vice-Chair for 2016-2017
  - i. Chair:
  - ii. Vice-Chair:
- **b.** Approval of Resolution 16-08-02: Appointment of Auditors for 2016-2017: Pauly Rogers & Co PC
- **c.** Approval of Resolution 16-08-03: Appointment of Board Representative to OCCA Liaison, Debbie Kilduff
- **d.** Approval of Resolution 16-08-04: Appointment of Board Representative to OCCC Foundation: Nancy Osterland
- e. Approval of Resolution 16-08-05: Appointment of Legal Counsel
  - i. Peter Gintner: Local
  - ii. Miller Nash Graham & Dunn LLP: Employment and Enrollment
- f. Approval of Resolution 16-08-06: 2016-17 Revised Board Calendar



# H. Adjournment

## **Executive Session**

An Executive Session will be called under ORS 192.660 (1)(d) Labor Negotiation

# **Upcoming Events**

- OCCA Annual Conference: November 2-5, Sunriver, OR
- OCCA Chair/Vice-Chair Training: November 5, Sunriver, OR

#### **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.