

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**

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held September 14 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

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.