

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central Campus, 400 SE College Way, Newport OR 97366
Wednesday, January 25, 2016
6:00 PM

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** **November 16, 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
- b. Finance and Operations Report (CoFO)
- c. Accreditation Timeline

D. Board Reports

- a. Foundation Update: Nancy Osterlund, Liaison
- b. OCCA Update: Debbie Kilduff, Liaison

E. Information & Discussion Items

- a. Enrollment Funding Cap
- b. 17-18 Budget
- c. Linn County Class Action
- d. MOU with OCCC Foundation
- e. Board Policy Service
- f. Joint Meeting with LCSD

F. Action Items: None

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held February 15, 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

H. Adjournment

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Upcoming Events

Andrea Henderson (OCCA) annual visit to Board Meeting, March 15, 2017
OCCA Legislative Summit Days: March 22-24

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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.