

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC North County Campus, 3788 SE High School Drive, Lincoln City, OR 97367
Wednesday, MARCH 15, 2017
6:00 PM

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** February 15, 2017
- d. Finalize agenda

B. Communications

- a. Public comment on agenda items (sign-up sheet at the entrance of meeting room.)
- b. Oregon Community College Association Annual Update: Andrea Henderson

C. College Reports

- a. President's Report
- b. CoFO Finance Report

D. Board Reports

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

E. Information & Discussion Items

- a. Models for Gradual Tuition Increases

F. Action Items

- a. Approve Recommendation from President Compensation Committee

Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held April 12, 6:00 PM at the OCCC Central County Campus 400 SE College Way, Newport, OR 97366

G. Adjournment

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Upcoming Events

- March 22-23, 2017 - OCCA Legislative Summit, Salem Convention Center
- March 23, 2017 - OCCA Board Meeting, Chemeketa Center for Business and Industry, Salem
- March 24, 2017 - OPC Meeting, Chemeketa Center for Business and Industry, Salem
- March 27-31, 2017 - Spring Break
- April 2017 TBD - All Oregon Academic Team Event
- April 2017 TBD - OPC Meeting, Salem
- April 22-26, 2017 - AACC Annual Convention, New Orleans, LA
- May 25-26, 2017 - OPC/OCCA Board Meetings, Chemeketa Center for Business and Industry, Salem

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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.