

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central County Campus, 400 SE College Way, Newport, OR 97366
Wednesday, APRIL 12, 2017
6:00 PM

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of Minutes March 15, 2017
- 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. CoFO Finance Report: Robin Gintner ¹
- c. Purchases reported to the Board ²

Student Retention software: student coaching, support software, and predictive analytics, awarded to Aviso Coaching, LLC. \$63,900 funded from CCWD Grant Agreement #16-225, Developmental Education Models. Quotations from 2 other vendors, EAB Marketing and Skyfactor Mapworks, on file in Business Office

D. Board Reports

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

E. Information & Discussion Items

- a. 2017-18 Budget Development Process
 - i. Calendar
 - ii. Committee

F. Action Items

- a. Authorize Compensation Committee to negotiate contract renewal with President Ryslinge, to include legal review of final contract with college attorney.

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held May 17, immediately following the Budget Committee Meeting which begins at 6:00 PM at the OCCC Central County Campus 400 SE College Way, Newport, OR 97366

H. Adjournment

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¹ Shading Denotes supporting documentation

² Board Policy 640: Purchasing

- Purchasing amounts of \$25,000 to \$99,999.99 require three written quotations that will be reported to the Board of Education.
- Purchases amounting to \$100,000 or more require final approval by the Board of Education.
- Purchases of \$100,000 or more that are exempted from the formal bidding process will be reported to the Board of Education.

Upcoming Events

April 14, 2017 Williams Lecture Series, Who Decides, Performing Arts Center, Newport

April 17, 2017 - All Oregon Academic Team Event

April 22-26, 2017 - AACC Annual Convention, New Orleans, LA

May 25-26, 2017 - OPC/OCCA Board Meetings, Chemeketa Ctr for Business and Industry, Salem

June 26-27, 2017 - OPC Meeting, Lane Community College, Eugene

July 30-August 2, 2017 - OPC Retreat, Linn Benton Community College

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Future Board Discussion

1. Independent Accreditation
2. Capital Construction
3. New Program Development
4. Board Policy Additions
5. Strategic Planning

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.