



OREGON COAST  
COMMUNITY COLLEGE

#### BOARD OF EDUCATION

Debbie Kilduff, Chair  
Nancy Osterlund, Vice-Chair  
Chris Chandler  
Richard Emery  
Alison Nelson-Robertson  
Jeff Ouderkirk  
Cliff Ryer

#### PRESIDENT

Dr. Birgitte Ryslinge

#### VISION

Shaping the Future through Learning

#### MISSION

At OCCC, we equip students for success by providing educational pathways and supports in response to the diverse needs of our community. Through accessible and engaging programs, we enrich the economic and civic vitality of Lincoln County and

#### VALUES

Accountability, Collaboration,  
Excellence, Inspiration, Integrity,  
Learning, Sustainability, and Equity

#### CORE THEMES

##### Student Success

Objective: OCCC will improve post-secondary educational attainment across Lincoln County and close achievement gaps for underserved populations in our community.

##### Educational Pathways

Objective: OCCC will offer rigorous and engaging academic programs and educational options comprised of clear pathways to transfer, employment and self-development that enrich individual lives and promote the economic and civic vitality of Lincoln County and beyond.

#### LOCATIONS

South County Center  
3121 Crestline Drive  
Waldport, OR 97394

Central County Campus  
400 SE College Way  
Newport, OR 97366

North County Center  
3788 SE High School Drive  
Lincoln City, OR 97367

OREGON COAST COMMUNITY COLLEGE  
BUDGET HEARING AND BOARD OF EDUCATION MEETING  
OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97367  
6:00pm Wednesday, June 19, 2019

#### Budget Hearing – 6:00pm

- A. Call to order & roll call
- B. Public comment
- C. Board discussion
- D. Closing of hearing.

#### Regular Session

##### A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes 1) Budget Committee Meeting – May 15, 2019  
2) Regular Board Meeting – May 15, 2019  
3) Executive Session – May 15, 2019
- d. Finalize agenda
- e. Dana Jenkins: Swearing in of Ouderkirk, Kilduff, Osterlund & Ryer

##### B. Communications

- a. Written
- b. Public comment on agenda items (complete sign-up sheet in advance)

##### C. College Reports

- a. OCCC Marketing: Dave Price
- b. President's Report

##### D. Board Reports

- a. Foundation Liaison: Nancy Osterlund
- b. OCCA Liaison: Richard Emery
- c. Other Board Reports

##### E. Information & Discussion Items

- a. Update on 2019-20 Approved Budget: Robin Gintner
- b. BOE Self Evaluation results

\*Denotes supporting documentation.

The College prohibits unlawful discrimination based on race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law in any area, activity or operation of the College. The College also prohibits retaliation against an individual for engaging in activity protected under this policy and interfering with rights or privileges granted under anti-discrimination laws. In addition, the College complies with applicable provisions of the Civil Rights Act of 1964 (as amended), related Executive Orders 11246 and 11375, Title IX of the Education Amendments Act of 1972, Section 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1990 (as amended), Uniformed Services Employment and Reemployment Rights Act ("USERRA"), and all local and state civil rights laws. Under this policy, equal opportunity for employment, admission, and participation in the College's programs, services, and activities will be extended to all persons, and the College will promote equal opportunity and treatment through application of this policy and other College efforts designed for that purpose. Persons having questions about equal opportunity and nondiscrimination should contact either: Dean of Students Cindy Carlson 541-867-8511 [ccarlson@oregoncoastcc.org](mailto:ccarlson@oregoncoastcc.org) or Human Resources Manager Joy Gutknecht 541-867-8515 [joy.gutknecht@oregoncoastcc.org](mailto:joy.gutknecht@oregoncoastcc.org). Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366.



**F. Action Items**

- a. Approval of Annual Appointments (Attachment 1)
- b. Budget Resolution No. 2019-02 – Adoption of 2019-20 Budget and Appropriations
- c. Budget Resolution No. 2019-03 – Impose and Categorize Taxes for 2019-20
- d. Approval of President’s Evaluation
- e. Approve Board Policy Changes
  - i. Rescind BP 300 (replaced by BP 2430)
  - ii. Adopt BP 302 Compliance Assurances
  - iii. Adopt BP 400 Library and Learning Support Services
- f. Board ratification of Collective Bargaining Agreement between AFT-Oregon Coast United Employees, Local 6020, AFT, AFL-CIO (Classified Unit) and Oregon Coast Community College.

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, July 24<sup>th</sup> at the South County Center, 3120 Crestline Drive, Waldport, OR 97394

**H. Adjournment**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events:**

Week of June 24<sup>th</sup> Summer Hours begin (Mon-Thurs 7:30am-6:00pm Closed Fridays)  
Thursday, July 4<sup>th</sup> College Closed for Fourth of July Holiday

**2. College Staff Changes New Employees**

Summer Term

Vicki Jeffries-Bilton, PT Faculty Social Science

Fall Term

Daryl Ettner, PT Faculty Education  
Anne-Laure Peaucelle, PT Faculty Yoga  
Murry Tilson, PT Faculty Mathematics

**3. Future Board Discussion**

- 1. Independent Accreditation & Board Work
- 2. Core Theme Planning, Assessment, Reporting
- 3. Capital Construction
- 4. New Program Development
- 5. Board Policy Additions
- 6. Strategic Planning

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