



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  
BOARD OF EDUCATION MEETING  
OCCC Central County Campus  
400 SE College Way, Newport, OR 97366  
Wednesday, May 15, 2019 / 6:00 PM**

**Announcement of Executive Session**

Oregon Community College Board of Education will hold an executive session immediately after the Regular Session. The executive session is being held pursuant to Oregon Revised Statute ORS 192.660(2)(d) for the purpose of Performance Evaluation of the President.

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. Approval of Minutes\* from April 17, 2019
- d. Finalize agenda

**B. Communications**

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

**C. College Reports**

- a. Health & Human Services Update: Linda Mollino
- b. President's Report
- c. CoFO Quarterly Finance Report: Robin Gintner

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. New Board Policy 302: Compliance Assurances
- b. New Board Policy 4040: Library and Learning Support Services
- c. Develop 2019-20 Board Meeting Calendar

**F. Action Items**

- a. TBD: Receive Approved 2019-2020 Budget from Budget Committee

\*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.



**Oregon Coast Community College**

**Board of Education Meeting**

Date: April 17, 2019

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, June 19, 2019 at the **OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97367. If an additional budget meeting is necessary, it will be held Wednesday, May 22, 2019 6:00pm Central County Campus, Newport.**

**H. Adjournment**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events:**

- Monday, May 27<sup>th</sup> Memorial Day the College is closed.
- Thursday, Friday, June 6-7, OPC/OCCA meeting Chemeketa CC Bldg.9
- Friday, June 7<sup>th</sup>, 9am-11am Celebrate Us @ OCCCC Newport
- Friday, June 7<sup>th</sup>, 11:30am-12:30pm PTK Induction @ OCCC Newport
- Friday, June 14<sup>th</sup>, Commencement @ Performing Arts Center Board to arrive no later than 5:45pm

**2. College Staff Changes (new hires or movement of College employees)**

- New Hires
- Andrew “Andy” Welcer – Facilities Technician I
- Jason Bradley – Facilities Technician I

**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

(\*Denotes supporting documentation)

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