



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 SOUTH COUNTY CENTER, 3120 Crestline Drive, Waldport, OR 97394  
Wednesday, July 24, 2019 – 6:00pm

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: June 19, 2019
- 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

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. Retreat topics – Saturday, September 7<sup>th</sup> 10:00am-2:00pm
- b. 19-20 College Area Reports & Presentations to Board
- c. Purchasing Requirements Exception  
– Global Financial Services: Robin Gintner
- d. New Board Policy, First Read Chapter Three: General Institution

BP 3100 Organizational Structure	BP 3200 Accreditation	BP 3225 Institutional Effectiveness	BP 3250 Institutional Planning	BP 3280 Grants
BP 3300 Public Records	BP 3310 Records Retention & Destruction	BP 3500 Campus Safety	BP 3501 Campus Security & Access	BP 3515 Reporting of Crimes
BP 3520 Local Law Enforcement	BP 3540 Sexual & Other Assaults	BP 3550 Drug Free & Drug Prevention Prog.	BP 3560 Alcoholic Beverages	BP 3715 Intellectual Property

(\* 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



**E. Information & Discussion Items (continued)**

- e. President’s recommendation of Compensation & Benefits for Non-Collective Bargaining Employees 2019-2021.
- f. Board of Education Members to reaffirm adherence to the Code of Ethics.

**F. Action Items**

- a. Approve 2018-2019 Chair and Vice-Chair
- b. Ratify President’s recommendation of Compensation and Benefits for Non-Collective Bargaining Employees 2019-2021

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, September 18<sup>th</sup> 6:00pm at the OCCC Central County Campus 400 SE College Way, Newport, OR 97366

**H. Adjournment**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events:**

- Wednesday, July 30<sup>th</sup> OCCA New Board Member Training in Salem
- Mon-Thurs, August 5<sup>th</sup>-8<sup>th</sup> OPC Retreat Salem
- Thursday, August 22<sup>nd</sup> Foundation House Party @ Billie Jo Smith’s home in Toledo.
- Monday, Sept. 2<sup>nd</sup> Labor Day / College Closed (begin regular college hours 8am-5pm)
- Saturday, Sept. 7<sup>th</sup> 10am-2pm BOE Retreat
- Friday, Sept. 13<sup>th</sup> OCCC All Manager’s Group Retreat
- Wed & Thurs, Sept. 18<sup>th</sup> & 19<sup>th</sup> Fall Inservice

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

None

**3. Adoption of Administrative Policy, Practice, and Procedures (APPPs)**

None

**4. 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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