



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Nancy Osterlund, Chair
Chris Chandler, Vice-Chair
Richard Emery
Debbie Kilduff
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
6:00pm • Wednesday, October 23, 2019
400 SE College Way • Newport, OR 97366

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: September 18, 2019
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. NWCCU Peer Evaluation Visit Report Out
- 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. NWCCU Annual Conference is on November 20 same as BOE meeting, change November BOE meeting to Nov 13.
- b. First Read: Board Policy Updates Ch 5: Student Services
BP 5010 Admissions and Concurrent Enrollment
BP 5015 Residence Determination
BP 5035 Withholding of Student Records
BP 5040 Education Records, Directory Information, and Privacy
BP 5210 Communicable Disease – Students
BP 5400 Associated Students Organizations

F. Action Items

- a. Nov.20th BOE meeting, reschedule or meet without President?

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held November 20, 2019 at 3788 SE High School Dr. Lincoln City, OR 97367

H. Adjournment

*Denotes supporting documentation.

Oregon Coast Community College does not discriminate on the basis of race, color, national origin, sex, disability, age, sexual orientation, marital status, or religion in its programs and activities. The following have been designated to handle inquiries regarding the non-discrimination policies:

Cindy Carlson, Dean of Students, 541-867-8511, ccarlson@oregoncoastcc.org or Joy Gutknecht, Human Resources Manager, 541-867-8515 joy.gutknecht@oregoncoastcc.org. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366.



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Standing Informational Updates for Board of Education

1. Upcoming Events:

OCCA Conference Nov. 6, 7 & 8 @ Salishan

Veteran’s Day Nov. 11th College Closed

NWCCU Conference Nov. 20, 21 & 22

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

New Hires:

Sid Stetson – PT Faculty- AQS

Tracy Jones – Navigate Outreach Specialist

Michelle Reyes- YCS Bookstore Clerk (part time)

June Mitman- Data Entry Technician (casual hire- part time)

Yaneli Morales – 1St Year Connections Specialist (AmeriCorps)

Jason Miranda – Instructional & Faculty Support Technician (Lincoln City -part time, evenings)

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

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