



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, November 13, 2019
3788 SE High School Drive • Lincoln City, OR 97367

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: September 18, 2019 and October 23, 2019
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. Cultural Competency: Ben Kaufmann, Navigate Program Manger
- b. President's Report
- c. Financial Reports – The following financial reports are deferred until the December Board meeting:
 - FY 19 Jun Financials-Final – for the full FY 18-19 fiscal year
 - FY 20 Oct Financials-Final – for FY 19-20 through October

D. Board Reports

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

E. Information & Discussion Items

- a. Cliff Ryer was awarded the Dedicated Service Award at the OCCA Conference.

F. Action Items

- a. Approval of Board Policy Updates for Chapter 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

- G. **Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held December 18, 2019 at 400 SE College Drive, Newport, OR 97366

*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:

- Donor & Scholar Reception – Thursday, November 14th 6:30pm
- NWCCU Annual Conference in Seattle – November 20th – 22nd
- College Closed Thursday, Nov 28 & Friday Nov 29 for Thanksgiving
- OPC/OCCA December 5th & 6th in Tillamook, OR

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

New Hires:

None to report

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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