



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Nancy Osterlund, Chair
Chris Chandler, Vice-Chair
Richard Emery
Debbie Kilduff
Alison Nelson-Robertson
Jeff Ouder Kirk
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, December 18, 2019
400 SE College Way, Newport, OR 97366

A. Call to Order

- a. Board roll call
- b. Welcome
- c. **Approval of Minutes: November 13, 2019**
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. Aquarium Science Program Update: Larry Boles
- b. President's Report
- c. Finance Report: Robin Gintner
 - **Report of Close out FY18-19**
 - Report of 19-20 Year to date if available.

D. Board Reports

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

E. Information & Discussion Items

- a. First Read of the following Board Policies

BP 3430 Prohibition of Harassment	BP 3505 Emergency Response Plan
BP 3720 Computer and Network Use	BP 5052 Open Enrollment
BP 5055 Enrollment Priorities	BP 5130 Financial Aid
BP 5140 Disabled Student Services	BP 5520 Student Publications
BP 5800 Prevention of Identity Theft in Student Financial Transactions	
BP 6802 Integrated Pest Management	

***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 or Human Resources Manager Joy Gutknecht 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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F. Action Items

None.

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, January 15th at the Central County Campus in Newport.

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Tuesday, December 24th through Wednesday, January 1st – College is closed.
- Monday, January 6th Start of Winter term
- Thursday, January 9th NWCCU Board of Trustee meeting in Seattle, WA
- Thursday, Friday, January 16 OPC Portland Community College
- Saturday, March 7, 2020 Pearls of Wisdom

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

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