



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, March 18, 2020
3788 SE High School Drive
Lincoln City, OR 97367
Room 208

Join Zoom Meeting: <https://oregoncoast.zoom.us/j/8655516392>

Meeting ID: 865 551 6392

Dial by your location +1 669 900 6833 US

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: February 19, 2020
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. Adult Basic Skills: Steve Seney, Asst. Dean of Academics and Workforce
- b. President's Report: COVID Impacts and Response

D. Board Reports

- a. Pearls Report By: Nancy Osterlund & Birgitte Ryslinge
- b. OCCA Liaison: Richard Emery
- c. Other Board Reports

E. Information & Discussion Items

- a. 20-21 Budget Development Process – Robin Gintner
- b. 20-21 Tuition and Fee Increase – Birgitte Ryslinge
- c. COVID Impacts and Response: Board

F. First Read

- a. 403(b) Plan at Oregon Coast Community College – Federal Changes

G. Action Items

- a. 2020-21 Compensation review for President Ryslinge: Joy Gutknecht

H. Announcement of future meeting: The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, April 15, 2020 at the Central County Campus 400 SE College Way, Newport, OR 97366

I. 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:

Chris Ousley, Interim Dean of Students, 541-867-8511, chris.ousley@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.



+++++

Standing Informational Updates for Board of Education

1. Upcoming Events:

Spring Break 3/23 – 3/27
Spring Term begins Monday, March 30th
~~All Oregon Academic Team Luncheon Friday, April 10th~~ Postponed.
April 9 & 10 OPC/OCCA Lane CC

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

Chris Ousley, Ph.D. – Interim Dean of Students

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.

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:

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