



OREGON COAST  
COMMUNITY COLLEGE

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
6:00pm Wednesday, March 18, 2020

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

Meeting ID: 865 551 6392

Dial by your location +1 669 900 6833 US

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

**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 (TBD)

**C. College Reports**

- a. President's Report: COVID Impacts and Response

**D. Board Reports**

- a. Pearls Report By: Nancy Osterlund & Birgitte Ryslinge

**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

**G. Action Items**

- a. Emergency COVID 19 Resolution
- b. 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, via Zoom – link for Zoom session will be sent on Friday, April 10<sup>th</sup>.

**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](mailto:chris.ousley@oregoncoastcc.org) or Joy Gutknecht, Human Resources Manager, 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.



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**Standing Informational Updates for Board of Education**

- 1. **Upcoming Events:**  
 Spring Break 3/23 – 3/27  
~~Spring Term begins Monday, March 30<sup>th</sup>~~  
~~All Oregon Academic Team Luncheon Friday, April 10<sup>th</sup> 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

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