



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, April 15, 2020

Join Zoom Meeting: Meeting ID: 865 551 6392
One tap mobile
+13462487799,,8655516392# US (Houston)
+16699006833,,8655516392# US (San Jose)

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: March 18, 2020
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment on agenda items (TBD)
- c. Introduction of Cam Preus, Executive Director OCCA

C. College Reports

- a. President's Report
- b. Adult Basic Skills: Steve Seney, Asst. Dean of Academics and Workforce
- c. ERP Progress Report: Robin Gintner, CoFO

D. Board Reports

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

E. Information & Discussion Items

- a. OCCC Budget Committee Members
- b. Board Responsibilities Related to Independence
- c. First Read: 2020-2021 Academic Calendar
- d. First Read: Curriculum Deletion
AAS-Computer Applications-Office Systems Administrative Assistant, with its accompanying certificates:
CPCC-Computer Applications-Office Systems Administrative Assistant-Administrative Support
CPCC-Computer Applications-Office Systems Administrative Assistant-Business Assistant
CPCC-Computer Applications-Office Systems Administrative Assistant-Computer Software Fundamentals
- e. First Read: 403(b) Plan at Oregon Coast Community College – Federal Change

*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.



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F. Action Items

- a. Tuition and Technology Fee Increase for Academic Year 2020-2021 Resolution

- G. Announcement of future meeting:** via Zoom on Wednesday, May 20th at 6:00pm the 2020-2021 OCCC Budget will be presented to the Budget Committee. The OCCC Board of Education will have a business meeting immediately following the budget meeting. The link for Zoom session will be sent on Friday, May 15th.

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- 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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