



OREGON COAST
COMMUNITY COLLEGE

**OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, May 20, 2020
Immediately after the Budget Committee meeting**

Meeting ID: 865 551 6392

BOARD OF EDUCATION

Nancy Osterlund, Chair
Chris Chandler, Vice-Chair
Richard Emery
Debbie Kilduff
Alison Nelson-Robertson
Jeff Ouderkirik
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* from April 15, 2020
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment on agenda items (TBD)

C. College Reports

- a. President's Report
- b. CoFO Quarterly Finance Report: Robin Gintner

D. Board Reports

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

E. Information & Discussion Items

- a. Develop 2020-21 Board Meeting Calendar

F. Action Items

- a. TBD: Receive Approved 2020-2021 Budget from Budget Committee
- b. Adoption of 2020-2021 Academic Calendar
- c. Approval of Changes to the 403(b) Plan at OCCC
- d. Approval of Curriculum Deletion
AAS-Computer Applications-Office Systems Administrative Assistant, with its accompanying certificates:
CPCC – Computer Applications – Office Systems Admin Assistant – Administrative Support
CPCC – Computer Applications – Office Systems Admin Assistant – Business Assistant
CPCC – Computer Applications – Office Systems Admin Assistant – Computer Software Fundamentals

*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.



Oregon Coast Community College

Board of Education Meeting

Date: May 20, 2020

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, June 17, 2020 via Zoom. If an additional Board of Education meeting is needed to consider the 20-21 budget, it will be held on Wednesday, June 24, 2020 at 6:00pm via Zoom.

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

Monday, May 25 Memorial Day – College Closed
Virtual Commencement, Friday, June 12th 6:00pm invites pending.

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

Masoud Kheirabadi - PT Faculty – Geography for Summer term

3. 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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