



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Nancy Osterlund, Chair
Chris Chandler, Vice-Chair
Richard Emery
Debbie Kilduff
Alison Nelson-Robertson
Jeff Ouderkirk
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
Wednesday, August 19, 2020 – 6:00PM
Zoom Meeting ID: 970 6327 4270

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: June 17, 2020
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. President's Report
- b. VP Administrative Affairs report: Robin Gintner – ERP Migration Update
- c. Foundation Update & Student Pandemic Support Fund (SPSF): Andrea Spirtos and Dave Price

D. Board Reports

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

E. Information & Discussion Items

- a. First Read:
BP 3433 Prohibition of Sexual Harassment Under Title IX
BP 5040 Education Records, Directory Information, and Privacy
- b. 2020 Plan for In-Person Instruction (*see page 3 of agenda)
- c. BOE Retreat Planning
- d. Format for 2021 Board Meetings.

F. Action Items

- a. Approve Plan for In-Person Instruction

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held virtually at 6:00pm Wednesday, September 16, 2020.

H. 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 Vice-President of Student Affairs, 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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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Tuesday, August 25th All Managers Retreat
- Monday, September 7th Labor Day – College closed
- Tuesday, September 8th – regular business hours are in effect.
- Saturday, September 12th Board Retreat 10:00am – 2:00pm

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

New Hires:

- Andrea Spirtos- Development Director
- Galina Ebert-Ketcher– EMT Instructional Lab Assistant
- Savannah Dodds – Aquarist
- David Fernow – EMT Instructional Lab Assistant
- Sophie Hill– EMT Instructional Lab Assistant
- Nicolas Heller– EMT Instructional Lab Assistant

3. Adoption of Administrative Policy, Practice, and Procedures (APPPs)

Acceptable Use Policy - Technology

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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Reference for E.b. 2020 Plan for In-Person Instruction

* OREGON HEALTH AUTHORITY (OHA), HIGHER EDUCATION COORDINATING COMMISSION (HECC) Guidance for the Conduct of In-Person Instructional, Residential, and Research Activities at Oregon Colleges and Universities First issued: June 12, 2020, Last updated: July 22, 2020

<https://www.oregon.gov/highered/about/Documents/News-Updates/OHA-HECC-higher-education-health-standards-covid-FINAL.pdf>

Key Excerpts:

Every public university and community college shall develop a written operational plan that addresses how the institution is meeting the requirements of this guidance.

Community colleges and public universities shall submit their operational plan to their local public health authority (LPHA). Their LPHA will review the plan and support their efforts towards ongoing COVID-19 mitigation efforts.

Final Plan Submission

Required Public universities and community colleges shall:

- Not later than September 1, 2020, each public university and community college must develop, and submit to its governing board, and the governing board must approve, the operational plan.
- Ensure that their governing board, at each regular board meeting, reviews the operational plan and any amendments thereto.
- Following the approval of their governing board, submit their operational plan to the Higher Education Coordinating Commission.
- The operational plan shall be resubmitted to the Higher Education Coordinating Commission upon any significant amendments.

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