



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Nancy Osterlund, Chair
Chris Chandler, Vice-Chair
Richard Emery
Debbie Kilduff
Alison Nelson-Robertson
Jeff Ouderkirck
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, September 16, 2020

<https://oregoncoast.zoom.us/j/99940401871>

Meeting ID: 999 4040 1871

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Meeting Minutes* from August 19, 2020
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. President's Report
- b. Guided Pathways: Dan Lara, Vice-President Academic Affairs

D. Board Reports

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

E. Information & Discussion Items

- a. Fire Impacts
- b. Start Date Fall Term
- c. Retreat Outcomes & Next Steps
- d. Indigenous Peoples Statements and Actions: Introduce concept
- e. Budget Process for Fiscal Changes in 20-21 adopted budget.

F. Action Items

- a. Approval of BP 3433 Prohibition of Sexual Harassment Under Title IX and BP 5040 Education Records, Directory Information, and Privacy

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, October 21, 2020 via Zoom.

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 VP of Student Affairs, 541-867-8511, chris.ousley@oregoncoast.edu or Joy Gutknecht, Human Resources Manager, 541-867-8515 joy.gutknecht@oregoncoast.edu. 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:

Wednesday, September 23, 2020 College Wide In-Service (as of agenda date, no change.)
Wednesday & Thursday, September 23 & 24 Legislative Committee Days, Salem, OR
Monday, September 28th Classes Begin (as of agenda date, no change.)

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

None

3. Future Board Discussion

- 1. 5-Year Fiscal Outlook
- 2. Guided Pathways
- 3. Planning, Assessment, Reporting
- 4. Capital Construction: WERC
- 5. New Program Development
- 6. Board Policy
- 7. Mission Review
- 8. Accreditation Cycles of Review

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