



OREGON COAST  
COMMUNITY COLLEGE

**OREGON COAST COMMUNITY COLLEGE**

**BOARD OF EDUCATION MEETING**

**Wednesday, October 21, 2020**

Meeting ID: 921 9613 0079

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/92196130079>

**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

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. Approval of Meeting Minutes\* from September 16, 2020
- d. Finalize agenda

**B. Communications**

- a. Written: OSU Community College Oral History project
- b. Public comment on agenda items (TBD)

**C. College Reports**

- a. President's Report
- b. LCSD and OCCC Partnerships and Alignment Efforts:  
Dan Lara, VPAA & Majalise Tolan, Director of Secondary Education, LCSD

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. BP3820 Gift Acceptance Policy – First Read
- b. Board Retreat – confirm Saturday, Nov 7<sup>th</sup> 10am-12pm
- c. Indigenous Peoples Statements & Actions: Concept Discussion

**F. Action Items: None**

**G. Announcement of future meetings:**

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, November 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](mailto:chris.ousley@oregoncoast.edu) or Joy Gutknecht, Human Resources Manager, 541-867-8515 [joy.gutknecht@oregoncoast.edu](mailto:joy.gutknecht@oregoncoast.edu). 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: October 21, 2020

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**Standing Informational Updates for Board of Education**

- 1. **Upcoming Events:**  
 OCCA Conference 11/5 & 11/6  
 Veteran’s Day Wednesday, November 11<sup>th</sup> – College Closed
  
- 2. **College Staff Changes** (new hires or movement of College employees)
 

James Chase	PT Faculty- Computer Apps
Crystal Bowman	Director of Nursing
Heidi Graves	PT Faculty – Nursing
Theresa Neimann	PT Faculty- College Skills
  
- 3. **Approved or Pending Administrative Procedures.**  
 Administrative Policy 5040 – Notification of Rights under FERPA
  
- 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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