



OREGON COAST
COMMUNITY COLLEGE

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, November 18, 2020

Meeting ID: 954-6859-4537

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/95468594537>

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 Meeting Minutes* from October 21, 2020
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. President's Report

D. Board Reports

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

E. Information & Discussion Items

- a. Revised BP 5140 Disabled Student Programs and Services 1st Read

F. Action Items:

- a. Approval of BP3820 Gift Acceptance Policy

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, December 16, 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: 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.



Oregon Coast Community College

Board of Education Meeting

Date: November 18, 2020

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Standing Informational Updates for Board of Education

1. Upcoming Events:

NWCCU Conference – Wednesday, November 18-20

Thanksgiving Day Holiday – Thursday, November 26 & Friday November 27th College Closed

Oregon Presidents Council – Thursday, December 3rd & Friday, December 4th

OCCA Board Forum – Friday, December 4th

Legislative Committee Days – Monday, December 7th – Wednesday, December 9th

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

None

3. Approved or Pending Administrative Procedures.

AP 5140 Disabled Student Programs and Services

AP 5505 Hazing

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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