



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, December 16, 2020

Meeting ID: 986 4819 5110

Join Zoom Meeting: <https://oregoncoast.zoom.us/j/98648195110>

Announcement of Executive Session Oregon Community College Board of Education will hold an executive session immediately before the Regular Session. The executive session is being held pursuant to Oregon Revised Statute (ORS 192.660(2)(i))- for the purpose of presidential performance discussion.

A. Call to Order

- a. Board roll call
- b. Welcome
- c. **Approval of Meeting Minutes* from November 18, 2020**
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. Cultural Competency HB2864 Report:
Ben Kaufmann, Associate Dean Student Affairs
- b. Enrollment update: Dan Lara, Vice President Academic Affairs
- b. 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. Review Process for Zone Boundaries (ORS 341.175):
Birgitte Ryslinge, President

F. Action Items:

- a. To approve President's performance accomplishments/compensation.

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, January 20, 2020 via Zoom.

*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: December 16, 2020

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Standing Informational Updates for Board of Education

1. Upcoming Events:

College Closed – December 24th through January 1st

Winter Term Begins – Monday, January 4, 2020

Oregon President’s Council – Thursday, January 14, 2020

College Closed – Monday, January 18th in honor of Martin Luther King, Jr.

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

New Employees

Kara Joll – PT Nursing Faculty

Debra Fuller- Nursing Instructional Aide

Andres Oroz – Vice President of Student Affairs

New position

June Mohler-Mitman- Science Lab Assistant

3. Approved or Pending Administrative Procedures.

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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