



OREGON COAST
COMMUNITY COLLEGE

OREGON COAST COMMUNITY COLLEGE

BOARD OF EDUCATION MEETING

Wednesday, February 17, 2021

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/98289612240>

Meeting ID: 982 8961 2240

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* of January 20, 2021
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. CTE Focus: Dan Lara, VPAA, Crystal Bowman, Director of Nursing & Dave Price, VPPEE
- b. Small Business Development Center: Dave Price, VPPEE
- c. FY 19-20 Financial Wrap-Up: Robin Gintner, VPAS
- d. President's Report

D. Board Reports

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

E. Information & Discussion Items

- a. None

F. Action Items:

- a. CTE Board Resolution

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, March 17, 2021 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: February 17, 2021

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Standing Informational Updates for Board of Education

1. Upcoming Events:

OPC March 4 & 5 held virtually

Pearls of Wisdom, Saturday March 6th held virtually

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

None

3. Approved or Pending Administrative Procedures.

None

4. 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
- 9. Review process for Zone Boundaries

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