



OREGON COAST  
COMMUNITY COLLEGE

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
Wednesday, March 17, 2021

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/93706749064>

Meeting ID: 937 0674 9064

**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 February 17, 2021
- d. Finalize agenda

**B. Communications**

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

**C. College Reports**

- a. Facilities and Deferred Maintenance
- b. 19-20 Audit Results: Conor Delaney, Pauly Rogers & Co.
- c. 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. 21-22 Budget Development Process – Robin Gintner
  - i. Calendar
  - ii. Consideration of tuition and fees
- b. Mission Statement review (Equity).
- c. First Read Curriculum Approval: Associate of Science Transfer - Computer Science (AST-CS)
- d. First Read Curriculum Approval: Associate of Arts Oregon Transfer – Elementary Education (AAOT- Elementary Ed)
- e. Update to Reopening Framework
- f. Lincoln County School District Joint Board Meeting October 2021

**F. Action Items:**

- a. Approve Update to Reopening Framework

\*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: March 17, 2021

+++++

**G. Announcement of future meetings:**

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, April 21, 2021 via Zoom.

**H. Adjournment**

**Standing Informational Updates for Board of Education**

**1. Upcoming Events:**

- March 22 – March 26 Spring Break
- March 29 – Spring Term Classes Begin
- April 16 – College Wide Spring In-Service (virtual)

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

- Deborah (Debbie) Skaggs – Title II/DATA Specialist
- Cynthia Resendiz – Navigate Outreach Specialist - Bilingual

**3. Adopted Administrative Procedures.**

- AP 3720 – Technology Acceptable Use Policy
- AP 7125 – Verification of Eligibility for Employment
- AP 7145 – Personnel Files
- AP 7310 – Nepotism

**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

\*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.