



OREGON COAST
COMMUNITY COLLEGE

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING

Wednesday, April 21, 2021

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/96876556169>

Meeting ID: 968-7655-6169

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 March 17, 2021
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. Cam Preus, OCCA
- b. 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. NWCCU Ad-hoc
- b. OCCC Budget Committee Members
- c. First Read 2021-2023 Academic Calendar
- d. First read Curriculum Approval: Less than One Year (LTOY) Certificate of Completion (CC): Shipbuilding and Repair Level II
- e. First read Curriculum Approval: Less than One Year (LTOY) Certificate of Completion (CCR₀): Shielded Metal Arc Welding Level I
- f. First read Curriculum Approval: Less than One Year (LTOY) Certificate of Completion (CCR₀): Shielded Metal Arc Welding Level II
- g. First read Curriculum Approval: Less than One Year (LTOY) Certificate of Completion (CCR₀): Wire Feed Welding
- h. First read Curriculum Approval: Less than One Year (LTOY) Certificate of Completion (CCR₀): Introduction to Shipbuilding and Repair Level I
- i. OCCC BOE Chair rotation in July 2021

*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.



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F. Action Items:

- a. Mission Statement Equity update
- b. Curriculum Approval: Associate of Science Transfer - Computer Science (AST-CS)
- c. Curriculum Approval: Associate of Arts Oregon Transfer – Elementary Education (AAOT- Elementary Ed)

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, May 19, 2021 via Zoom.

H. Adjournment

Standing Informational Updates for Board of Education

1. Upcoming Events:

- May 13 Oregon President’s Council
- May 14 Oregon Community College Association Board meeting
- June 11 OCCC Commencement and Pinning Ceremonies

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

3. Adopted Administrative Procedures.

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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