



OREGON COAST  
COMMUNITY COLLEGE

**BOARD OF EDUCATION**

Nancy Osterlund, Chair  
Chris Chandler, Vice-Chair  
Richard Emery  
Debbie Kilduff  
Alison Nelson-Robertson  
Jeff Ouder Kirk  
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, engaging programs, and a commitment to equitable outcomes, we enrich the economic and civic vitality of Lincoln County and beyond.

**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, May 19, 2021  
Immediately after the Budget Committee meeting**

Meeting ID: Meeting ID: 947 4272 3874

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. Approval of Minutes\* from April 21, 2021
- d. Finalize agenda

**B. Communications**

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

**C. College Reports**

- a. President's Report
- b. Quarterly Finance Report: Robin Gintner, VP Administrative Services

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. Develop 2021-22 Board Meeting Calendar
- b. Nominations for Chair and Vice-Chair for the OCCC Board of Education

**F. Action Items**

- a. TBD: Receive Approved 2021-2022 Budget from Budget Committee
- b. Adoption of 2021-2023 Academic Calendar
- c. Adoption of Curriculum Approval for Less than One Year (LTOY)  
Certificate of Completion (CC): Shipbuilding and Repair Level II  
Certificate of Completion (CCR<sub>0</sub>): Shielded Metal Arc Welding Level I  
Certificate of Completion (CCR<sub>0</sub>): Shielded Metal Arc Welding Level II  
Certificate of Completion (CCR<sub>0</sub>): Wire Feed Welding  
Certificate of Completion (CCR<sub>0</sub>): Introduction to Shipbuilding and Repair Level I

\*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: May 19, 2021

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, June 16, 2021 via Zoom. If an additional Board of Education meeting is needed to consider the 21-22 budget, it will be held on Wednesday, June 23, 2021 at 6:00pm via Zoom.

**H. Adjournment**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events:**

Monday, May 31 Memorial Day – College Closed  
Commencement, Friday, June 11<sup>th</sup> 6:00pm invites pending.

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

**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
- 9. Review process for Zone Boundaries