



OREGON COAST  
COMMUNITY COLLEGE

**BOARD OF EDUCATION**

Nancy Osterlund, Chair  
Chris Chandler, Vice-Chair  
Richard Emery  
Debbie Kilduff  
Alison Nelson-Robertson  
Jeff Ouderkirk  
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, June 16, 2021  
Immediately after the Budget Committee hearing**

Meeting ID: 933 0598 1424

**6:00 Prior to the budget meeting, Swearing in of re-elected Board members (Chandler, Emery, Nelson-Robertson) will be administered remotely by Lincoln County Clerk Dana Jenkins.**

**Budget Hearing – immediately following swearing in, approximately 6:00pm**

- A. Call to order and roll call
- B. Public comment
- C. Board discussion
- D. Closing of hearing

**Regular Business Meeting**

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. **Approval of Budget & Business Meeting Minutes\* from May 19, 2021**
- d. Finalize agenda

**B. Communications**

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

**C. College Reports**

- a. President’s Report
- b. Annual Reports Cleary Act (Crime) and Cyber Risk: Robin Gintner, VP Administrative Services, Chris Rogers, Director of Facilities, Spencer Smith, Director of Information Technology

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. **Update on 2021-2022 Approved Budget: Robin Ginter**
- b. Select date for board retreat
- c. **Foundation Agreement Update**
- d. **Textbook Affordability Plan**

**\*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: June 16, 2021

**F. Action Items**

- a. Approve Budget Resolution No. 2021-06-01 – Adoption of 2021-22 Budget and Appropriations
- b. Approve Budget Resolution No. 2021-06-02 – Impose and Categorize Taxes for 2021-22

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, July 21, 2021, via Zoom.

**H. Adjournment**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events:**

College summer hours begin June 21 – Monday-Thursday 7:30am-6:00pm Closed on Friday  
College closed Monday, July 5<sup>th</sup> for the Fourth of July Holiday

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

None

**3. Future Board Discussion**

- 1. 5-Year Fiscal Outlook
- 2. Guided Pathways
- 3. Update to Strategic Plan
- 4. Capital Construction: WERC
- 5. New Program Development
- 6. Board Policy
- 7. Accreditation Cycles of Review
- 8. Review process for Zone Boundaries