



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, July 21, 2021**

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/97603562774>

Meeting ID: 976 0356 2774

Regular Business Meeting

A. Call to Order

- a. Board roll call
- b. Welcome
- c. **Approval of Budget Hearing & Business**

Meeting Minutes* from June 16, 2021

- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment (TBD)

C. College Reports

- a. President's Report

D. Board Reports

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

E. Information & Discussion Items

- a. Discussion of retreat date and time, Saturday, September 11th 10am-2pm would combine in-person and remote? Consider a date when all can be present? Sat. 9/18, Wed. 9/29 6-9pm, Sat. 9/25

F. Action Items

- a. **Approval of Annual Appointments 2021**

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, September 15, 2021 at the Newport Campus 400 SE College Way, Newport, OR 97366.

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: July 21, 2021

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Standing Informational Updates for Board of Education

1. Upcoming Events:

Oregon President Council Retreat at Rogue Community College August 1-4

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

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