



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Chris Chandler Chair
Richard Emery Vice-Chair
Debbie Kilduff
Alison Nelson-Robertson
Nancy Osterlund
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
Regular Business Meeting
Wednesday, September 15, 2021
Meeting ID: 922 0612 0222

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Business Meeting Minutes from July 21, 2021
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment

C. College Reports

- a. Community Education & Engagement Snapshot
By: Dave Price, VP Engagement & Entrepreneurship
- b. President’s Report
- c. Draft Strategic Planning Process, President Ryslinge

D. Board Reports

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

E. Information & Discussion Items

- a. BOE Participation in Board Training and Annual Conference
- b. Process (committee) to address census driven zone review and balancing

F. Action Items

- a. *Tentative:* Form Zone Review Committee

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, October 20, 2021, via zoom.

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: September 15, 2021

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- OCCC All College In-Service, Wednesday, September 22
- OCCA Board Training Thursday & Friday, September 23 & 24, Independence, OR
- Oregon President Council Thursday, October 7th
- OCCA Board Meeting Friday, October 8th
- OCCA Annual Conference, In Person Sunriver, OR Nov 3-5

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

New Personnel

- Lauren (Ren) Whipple- Student Affairs Office Coordinator
- Kirk Ebberts – FT Welding Instructor
- Willow Sky - FT Nursing Instructor
- Angelina (Angel) Moody- FT Nursing Instructor
- Michelle (Elle) Miller – PT EMT Instructor

3. Administrative Policy updates

- AP-7342 Holidays (updated to reflect Juneteenth observance 6.19)

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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