

Oregon Coast Community College
Board of Education Business Meeting Minutes
Wednesday, July 21, 2021
Meeting ID: 976 0356 2774

Regular Business Meeting

A. CALL TO ORDER

a. Board roll call.

Chair Osterlund called the business meeting to order at 6:00pm. Roll call was taken. Nancy Osterlund, Chris Chandler, Rich Emery, Debbie Kilduff, Jeff Ouderkirk, Alison Nelson-Robertson were in attendance. Cliff Ryer was absent.

b. Welcome.

President Ryslinge welcomed the OCCC staff in attendance:

Dave Price, VP Engagement & Entrepreneurship

Andi Spirtos, Foundation Development Director

Dan Lara, VP Academic Services

Andres Oroz, VP Student Affairs

Linda Mollino, Institutional Swiss Army Knife

Marion Mann, Part-time faculty and Union Representative

Robin Gintner, VP Administrative Services

Joy Gutknecht, HR Director

c. Finalize agenda.

Nancy Osterlund moved the vote for new Board of Education officers up from F.a. Annual Approvals to the first item of the meeting.

1. Kilduff moved that the nominees Chris Chandler for Chair and Rich Emery for Vice-Chair be elected, Nelson-Robertson seconded the motion. All were in favor. MOTION PASSED. The meeting continued with Chris Chandler as Chair.

c. Approval of Minutes.

Chandler asked for approval of the June 2021 budget hearing and business meeting minutes and informed the board that she sent minor changes to the minutes to the Executive Assistant. Osterlund moved to approve both sets of minutes with the minor changes, Kilduff seconded the motion.

All in favor. **Motion Passed.**

B. COMMUNICATIONS

a. Written

Ryslinge stated that there were no written communications that came to the Executive Assistant.

b. Public comments.

Ryslinge stated that there were no public comments that came to the Executive Assistant and asked if any guests had a comment. There were no comments from guests.

C. COLLEGE REPORTS

a. President's Report

- Ryslinge shared the specifics about the June 2021 Commencement and suggested that everyone should listen to the commencement student speaker Guadalupe Martinez-Galicia , Dave Price made the link available in the chat.
- The College is moving forward with the return to new normal. With various restrictions being dropped away the college is working to reach out to help student get back to the college (*note, this was the case in July, unfortunately the Delta variant surge required further constraints and safety enhancements*) .
- The recent *Catch the Wave* issue celebrates getting back to campus with a message for students letting them know the College is here for them and more accessible and flexible than ever. There is also additional financial support available in terms of direct student aid coming out of federal funding sources.
- Community Ed & SBDC there are 41 different CE courses and the SBDC is very active helping Lincoln County small businesses. This summer there has been *Business over Burgers*, a lunch for small business owners on alternating Mondays in Newport and Lincoln City where small business owners come to campus.
- Ryslinge shared legislative highlights that she pulled from the summary that is provided at the end of each year.
- Focus areas for the College in the 21-22 year and beyond
 - Attracting and maintaining enrollment after the pandemic set back.
 - Starting work on a new Strategic Plan
 - Complete the Information Technology Infrastructure Plan
 - Prepare to report on 5 Accreditation Recommendations for Fall 2022.
 - Continue expansion of the Welding Program
 - Development Plan for the next building

D. BOARD REPORTS

a. Foundation: Nancy Osterlund

Osterlund spoke about the Raffle for the artwork by Michael Gibbons' called Ella Salmonella tickets will be available soon, the drawing will be held at the Donor & Scholar Reception on October 28th. Osterlund updated the board on the legacy gift that the Foundation received from the estate of Wendy Williams. Osterlund mentioned the foundation newsletter *Rising Tide* has been sent out. The next foundation meeting and retreat will be on July 27th.

b. Oregon Community College Association Liaison: Rich Emery

Emery shared that the OCCA board is continuing from last year and that the search has begun for the next OCCA President since Cam Preus is retiring.

c. Other Board Reports

None.

E. INFORMATION AND DISCUSSION ITEMS

a. Retreat Date

Board members agreed to have their retreat on Saturday, September 11th from 10am-2pm. Location will be determined.

F. ACTION ITEMS

a. Ouderkirk moved to approve Annual Appointments 2021, Kilduff seconded the motion. All were in favor. **Motion passed.**

G. ANNOUNCEMENT OF FUTURE MEETING – the next Board of Education Business meeting will be held on Wednesday, September 15, 2021, at 6:00pm to be held in Room 140 at the Newport Campus and via Zoom.

H. ADJOURNMENT at 6:29pm.

OCCC Board meetings are held in accordance with open meeting laws and with accessibility requirements. If a person with a disability needs assistance to participate in a meeting, please notify the President's Office at (541) 867-8532 at least 48 hours in advance. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance.

Minutes submitted by: Executive Assistant, Kathleen Andrews

Approved by:

Birgitte Ryslinge, PhD
Clerk of the Board