



OREGON COAST  
COMMUNITY COLLEGE

BOARD OF EDUCATION

Chris Chandler, Chair  
Richard Emery, Vice-Chair  
Debbie Kilduff  
Alison Nelson-Robertson  
Nancy Osterlund  
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

Regular Business Meeting

Wednesday, November 17, 2021

In-Person at 400 SE College Way

Newport, OR 97366

or Virtual Zoom Meeting ID: 952 5604 4326

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. Approval of Business Meeting Minutes from October 20, 2021
- d. Finalize agenda

**B. Communications**

- a. Written
- b. Public comment

**C. College Reports**

- a. Clery Report & Deferred Maintenance Update: Robin Gintner, VP Administrative Services & Chris Rogers, Director of Facilities
- b. Cyber Security: Robin Gintner, VPAS & Spencer Smith, Director of IT
- c. Land Acknowledgement: Andres Oroz, VP Student Affairs
- d. President's Report

**D. Board Reports**

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

**E. Information & Discussion Items**

None

**F. Action Items**

- a. Approval of the 2<sup>nd</sup> Read of Land Acknowledgement

**G. Announcement of future meetings:**

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, December 15, 2021, at 400 SE College Way, Newport and via Zoom meeting.

**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: November 17, 2021

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**Standing Informational Updates for Board of Education**

1. **Upcoming Events:**

NWCCU Annual Conference November 16-19

Thanksgiving Holiday, Thursday, November 25 & 26

Oregon President’s Meeting & OCCA Board Meeting November 2 & 3

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

3. **Administrative Policy updates**

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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