



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
Wednesday, December 15, 2021**

Executive Session

6:00pm Wednesday, December 15, 2021

**Board members only in person 400 SE College Way, Newport, OR 97366
or Via Zoom Meeting ID: <https://oregoncoast.zoom.us/j/93052447494>**

Announcement of Executive Session

Oregon Community College Board of Education will hold an executive session immediately before the Regular Session. The executive session is being held pursuant to Oregon revised Statute ORS 192.660(2)(d) – For the purpose of labor negotiation discussion.

- A. Call to Order
- B. To conduct deliberations with persons designated by the governing body to carry on labor negotiations: Joy Gutknecht, Human Resources Director. (ORS 192.660, 2 (d)). Note, this Executive Session is held pursuant to Subsection 2(d) and as such is not open to representatives of the news media.

Regular Business Meeting follows the 6:00pm Executive Session

In-Person at 400 SE College Way Newport, OR 97366

or Virtual Zoom Meeting ID: <https://oregoncoast.zoom.us/j/93052447494>

- A. **Call to Order**
 - a. Board roll call
 - b. President’s Welcome
 - c. **Approval of Business Meeting Minutes from November 17, 2021**
 - d. Finalize agenda
- B. **Communications**
 - a. Written
 - b. Public comment
- C. **College Reports**
 - a. ERP Update: Robin Gintner, VPAS
 - b. Cultural Competency & Equity & Inclusion: Ben Kaufman, Associate Dean of Student Affairs
 - c. Limited Entrance Programs, Process & Criteria for Admittance: Dan Lara, VPAA
 - d. President’s Report

***Denotes supporting documentation.**

Oregon Coast Community College does not discriminate based on 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, Director of Human Resources 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: December 15, 2021

D. Board Reports

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

E. Information & Discussion Items

- a. CTSI Native Lands Acknowledgement Outcome

F. Action Items

- a.

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, January 19, 2022, at 400 SE College Way, Newport and via Zoom meeting.

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Saturday, December 18th through Sunday, January 2nd the College will be closed.
- Monday, January 10th Winter term classes begin
- Monday, January 17th College closed in observance of Martin Luther King Day

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

None

3. Administrative Policy updates

None

4. 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

*Denotes supporting documentation.

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