



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

6:00pm Wednesday, January 19, 2022

Join Zoom Meeting <https://oregoncoast.zoom.us/j/92474440838>

Meeting ID: 924 7444 0838

A. Call to Order

- a. Board roll call
- b. President’s Welcome
- c. Approval of Executive Session and Business Meeting Minutes from December 15, 2021
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment

C. College Reports

- a. Update on Selected Core Theme Indicators:
Dan Lara, VP Academic Affairs
- b. 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. 1st Read Oregon Savings Growth Plan, the Plan Trust, Joy Gutknecht, HR Director

F. Action Items

None

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, February 16, 2022, at 400 SE College Way, Newport and via Zoom meeting.

H. Adjournment

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaqo'n) and Alsea (Wusi'n) Tribes. Today, those tribal descendants are represented by The Confederated Tribes of Siletz Indians. We are honored for the opportunity to teach, learn, and work on their ancestral lands. We also recognize the ongoing contributions they make to the community, Oregon Coast Community College, and the world.

December 2021



Oregon Coast Community College

Board of Education Meeting

Date: January 19, 2022

+++++

Standing Informational Updates for Board of Education

1. **Upcoming Events:**

- Thursday, February 3rd Oregon President’s Council
- Friday, February 4th OCCA Board Meeting
- Monday, February 15th Presidents Day College closed
- Thursday, February 17th 3-4pm OCCC Town Hall with the President

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

Student Employees (from October 2021)

- | | |
|-------------------|-------------------------|
| Chyanna Blackburn | Biology Lab Assistant |
| Rebekah Fink | Assistant Aquarist |
| Ann Martin | Financial Aid Assistant |
| Paige Mashman | Assistant Aquarist |

January 2021

- | | |
|---------------|----------------------------------|
| Bruce Barrett | Instructional Aide- Welding |
| Julia Ryan | Marketing/Foundation Coordinator |

Winter Term – Instructional

- | | |
|-----------------|-----------------------------|
| Johnathan Hiatt | Computer Science Instructor |
| Craig Lawson | Aquarium Science Instructor |
| Sisi Virasak | Computer Science Instructor |
| Sandra Jouglard | Microbiology Instructor |

3. **Administrative Policy updates**

None

4. **Future Board Discussion**

- | | |
|-------------------------------|---------------------------------------|
| 1. 5-Year Fiscal Outlook | 5. New Program Development |
| 2. Guided Pathways | 6. Board Policy |
| 3. Update to Strategic Plan | 7. Accreditation Cycles of Review |
| 4. Capital Construction: WERC | 8. Review process for Zone Boundaries |

*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.