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
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
   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*

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.