OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
6:00pm Wednesday, February 16, 2022
Meeting to be held in person
400 SE College Way, Newport, OR 97366
and virtual via Zoom Meeting
https://oregoncoast.zoom.us/j/91493350884

A. Call to Order
   a. Board roll call
   b. President Welcomes Staff in Attendance
   c. Approval of Business Meeting Minutes from January 19, 2022
   d. Finalize agenda

B. Communications
   a. Written
   b. Public comment

C. College Reports
   a. For CTE Month: new CTE programming under consideration:
      Dan Lara, Vice President Academic Affairs
   b. President’s Report: President Ryslinge

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

E. Information & Discussion Items
   a. 1st Read Tuition and Fees Recommendation (2022-2023):
      President Ryslinge & Robin Gintner, Vice-President Administrative Services
   b. 2022-2023 Budget Calendar: Robin Gintner, VPAS

F. Action Items
   a. Approval of the Oregon Savings Growth Plan, the Plan Trust –
      presented at the January 2022 board meeting

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

H. Adjournment
   *Denotes supporting documentation
Standing Informational Updates for Board of Education

1. **Upcoming Events:**
   - Thursday, March 3rd Oregon President’s Council
   - Saturday, March 5th Pearls of Wisdom 5-6:30pm

2. **College Staff Changes** (new hires or movement of college employees)
   **New Employees**
   - **Student Employee**
     - Rachel Martino         Shark Campus Ambassador
   - **February 2022**
     - Alison Acosta-Vega         Student Success Coach
     - Sue Spencer         Student Success Coach
     - Angie Lehrman         Nursing Instructor – Full time

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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