



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, 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. 1<sup>st</sup> 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 documentations

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaquo’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: February 16, 2022

+++++

**Standing Informational Updates for Board of Education**

1. **Upcoming Events:**

Thursday, March 3<sup>rd</sup> Oregon President’s Council

Saturday, March 5<sup>th</sup> 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.

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.