



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, March 16, 2022**

In-person 400 SE College Way, Newport, OR 97366  
and virtually via Zoom Meeting

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/94554422086>

**A. Call to Order**

- a. Board roll call
- b. President’s Welcome
- c. Approval of Business Meeting Minutes from February 16, 2022
- d. Finalize agenda

**B. Communications**

- a. Written
- b. Public comment
- c. Appreciation and Farewell: Cliff Ryer Zone 6

**C. Information & Discussion Items**

- a. Introduce Morgan Cowling, Executive Director OCCA
- b. Best practices for interim Board Vacancies, Karen Smith legal counsel OCCA
- c. Resume pre-pandemic board locations?
- d. Review of Budget Committee members.

**D. College Reports**

- a. Nursing and Allied Health: Crystal Bowman, Director of Nursing & Allied Health
- b. The OCCC STEP Program: Supporting our SNAP (Supplemental Nutrition Assistance Program) eligible students in Lincoln County: Ben Kaufmann, Associate Dean of Student Affairs and Gena Burke, STEP Program Advisor
- c. Financial Report: Robin Gintner, VP Administrative Services
- d. President’s Report

**E. Board Reports**

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

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



**F. Action Items**

- a. Tuition and Fees Recommendation (2022-2023): No Tuition Increase for 2022-2023 and President is directed to review and make a recommendation to the Board re “all other student fees that are of general nature and impact the student body”: Birgitte Ryslinge, President
- b. Accept resignation of Cliff Ryer and declare vacancy effective \_\_\_\_\_ for Zone 6.

**G. Announcement of future meetings:**

The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, April 20, 2022 at Newport Central Campus, 400 SE College Way, Newport, OR and via Zoom meeting.

**H. Adjournment**

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**Standing Informational Updates for Board of Education**

1. **Upcoming Events:**

Week of March 28<sup>th</sup> Spring Break  
April 13-15 OCCA Annual Conference, AOAT Luncheon, Howard Cherry Banquet  
Thursday, April 21<sup>st</sup> OCCC Town Hall 3-4pm

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

Claire Smith     AQS/Science Lab Assistant

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.