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 28th Spring Break
   April 13-15 OCCA Annual Conference, AOAT Luncheon, Howard Cherry Banquet
   Thursday, April 21st 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
   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.