Announcement of Executive Session
Oregon Community College Board of Education will hold an executive session immediately after the Regular Session. The executive session is being held pursuant to Oregon revised Statute ORS 192.660(2)(d) – For the purpose of labor negotiation discussion.

Regular Business Meeting

A. Call to Order
   a. Board roll call
   b. President Welcomes Staff in Attendance
   c. Approval of Business Meeting Minutes from February 16, 2022, and March 16, 2022
   d. Finalize agenda

B. Communications
   a. Written
   b. Public comment

C. College Reports
   a. 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. Zone 6 Vacancy update and next steps
   b. Zone 6 budget committee member needed
   c. Zone balancing process update

*Denotes supporting documentation

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
Oregon Coast Community College  
Board of Education Meeting  
Date: April 20, 2022

F. Action Items
None

G. Announcement of future meetings:
The next regularly scheduled meeting and budget meeting of the OCCC Board of Education will be held 6:00pm Wednesday, May 18, 2022, at 400 SE College Way, Newport, OR and via Zoom meeting.

H. Adjournment

Standing Informational Updates for Board of Education

1. Upcoming Events:
Thursday, April 22nd OCCC Town Hall with President Ryslinge  
Thursday, April 28th Lincoln County School District & Board hosts Lincoln County Leaders  
Wednesday, May 4th OCCC Directors mini retreat  
Thursday, May 5th & 6th OPC & OCCA meetings

2. College Staff Changes (new hires or movement of college employees)
   New Employees
   Abby Dominy- Biology Instructor  
   Tim Gutfleisch – Substitute Welding Instructor

3. Administrative Policy updates
   AP 3900 Free Speech  
   AP 7140 Telework Policy  
   AP 7140p Telework request and agreement

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.