



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Chris Chandler, Chair
Richard Emery, Vice-Chair
Debbie Kilduff
Alison Nelson-Robertson
Nancy Osterlund
Jeff Ouderkirk
Zone 6 - vacant

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

Wednesday, May 18, 2022

OCCC BUDGET COMMITTEE MEETING BEGINS AT 6:00PM
THE BOARD OF EDUCATION BUSINESS MEETING
WILL BE HELD IMMEDIATELY AFTER THE BUDGET COMMITTEE MEETING
**Both meetings will be held in person at
400 SE College Way, Newport, OR 97366 and virtual via Zoom Meeting**
<https://oregoncoast.zoom.us/j/99078069119>
Zoom Meeting ID# 990-7806-9119

A. Call to Order

- a. Board roll call
- b. President Welcomes Staff in Attendance
- c. Approval of Business Meeting & Executive Session Minutes from April 20, 2022,
- d. Finalize agenda

B. Communications

a. Written

NWCCU confirmation letter for the October 17-18, 2022, Mid-Cycle Self-Evaluation Report and committee visit.

b. Public comment

C. College Reports

- a. Financial Aid Institutional Requirements: Andres Oroz, VP Student Affairs and Kimberly Jones, Director of Financial Aid
- 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. Possible LCSD & OCCC Joint Board Meeting Tuesday, October 25, 2022, 5:00pm
- b. Develop BOE 2022-2023 Meeting Calendar
- c. Process Change, Academic Calendar
- d. Zone 6 vacancy: Process discussion and another application

F. Action Items

- a. 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, June 15, 2022, at 400 SE College Way, Newport, OR and via Zoom meeting.

H. Adjournment

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaqa'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



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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Thursday, May 19th OCCC Birthday
- Thursday, May 19th & Friday, May 20th R2R Rural Conference
- Monday, May 30th Memorial Day, College Closed
- May 31st – June 4th NCORE Conference National Conference on Race & Ethnicity in Higher Ed
- Thursday, June 9th SBDC Graduation @ Newport campus
- Thursday, June 16th OCCC Town Hall 3-4pm
- Friday, June 17th Commencement, 6:00pm @ Performing Arts Center
- Monday, October 17th & Tuesday, October 18th NWCCU On-site visit

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

None

3. Administrative Policy updates

OREGON COAST COMMUNITY COLLEGE

2022-2023 Academic Calendar

Term	Summer 2022	Fall 2022	Winter 2023	Spring 2023
Term Length	8 Weeks	12 Weeks	11 Weeks	11 Weeks
Classes Begin	July 5, 2022	September 19, 2022	January 9, 2023	April 3, 2023
End of Term	August 27, 2022	December 10, 2022	March 25, 2023	June 17, 2023

*Oregon Coast Community College's Thirty-Fifth Annual Commencement **Ceremony will be held on Friday June 16, 2023.**

[Revised Academic Calendar 2021-2023](#)

4. Future Board Discussion

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|-------------------------------|---------------------------------------|
| 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.