



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

**OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING**

Taking place after the 6:00pm Budget Hearing meeting

Wednesday, June 15, 2022

Join Zoom Meeting

<https://oregoncoast.zoom.us/j/92391186258>

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. Approval of Budget & Business Meeting Minutes\* from May 18, 2022
- d. Finalize agenda

**B. Communications**

- a. Written
- b. Public comment on agenda items (TBD)

**C. Interview Zone 6 Candidates**

- a. Jerome Johnson
- b. Alison Baker

**D. College Reports**

- a. April 2022 Financials – Robin Gintner, VP Administrative Services
- b. President’s Report

**E. Board Reports**

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

**F. Information & Discussion Items**

- a. Update on 2021-2022 Approved Budget: Robin Ginter
- b. Select date for Board retreat
- c. Deliberation re Zone 6 appointment
- d. Draft Strategic Priorities for the next Strategic Plan: President Ryslinge

**G. Action Items**

- a. Approve Budget Resolution No. 2022-06-01 – Adoption of 2022-23 Budget and Appropriations
- b. Approve Budget Resolution No. 2022-06-02 – Impose and Categorize taxes for 2022-23
- c. Approval of the 2022-2023 Board meeting calendar
- d. Appointment of Zone 6 board member

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: June 15, 2022

H. **Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held August 17<sup>th</sup>, 2022, 6:00pm in-person at Waldport Campus 3121 Crestline Drive & via Zoom.

I. **Adjournment**

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**Standing Informational Updates for Board of Education**

1. **Upcoming Events:**

- Town Hall with President Ryslinge – Thursday, June 16<sup>th</sup> 3-4pm
- Commencement at the Performing Arts Center – Friday, June 17<sup>th</sup>
- Monday, June 20<sup>th</sup> Juneteenth Holiday, College Closed
- College summer hours begin June 27 – Monday-Thursday 7:30am-6:00pm Closed on Friday
- College closed Monday, July 4<sup>th</sup> for the Fourth of July Holiday

2. **College Staff Changes** (new hires or movement of college employees)  
None

3. **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 on the basis of 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, Human Resources Manager, 541-867-8515 joy.gutknecht@oregoncoast.edu. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366.