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
H. **Announcement of future meetings**: The next regularly scheduled meeting of the OCCC Board of Education will be held August 17th, 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 16th 3-4pm
   - Commencement at the Performing Arts Center – Friday, June 17th
   - Monday, June 20th Juneteenth Holiday, College Closed
   - College summer hours begin June 27 – Monday-Thursday 7:30am-6:00pm Closed on Friday
   - College closed Monday, July 4th 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
   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 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.