



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**

Newport Campus
Community Room, 400 SE College Way
Newport Oregon

Wednesday, August 17, 2022, 6:00pm

Zoom Meeting ID <https://oregoncoast.zoom.us/j/95830445014>

Regular Business Meeting

A. Call to Order

- a. Board roll call
- b. Welcome and Introductions
- c. Election of Chair and Vice-Chair (ORS 341-283)
- d. Approval of Business Meeting Minutes from June 15, 2022
- e. Finalize agenda

B. Communications

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

C. College Reports

- a. President’s Report including
 - NWCCU Mid-Cycle Report and Visit
 - Strategic Plan 5 Objectives Refined
- b. Engagement and Outreach (Price & Oroz)
- c. Planning Considerations in a Facility Bond Measure (President & VPs)

D. Board Reports

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

F. Information & Discussion Items

- a. Select date and alternate for board retreat
- b. Committee Recommendation to Balance Zones based on 2021 Census (ORS 341.327 Method of electing board) First Read

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: Aug. 17, 2022

- G. **Action Items: No additional** (Chair & Vice-Chair appointed in A.c)
- H. **Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be September 21, 6:00pm in-person at Newport Campus 400 SE College Way & via Zoom.
- I. **Adjournment**

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Town Hall with President Ryslinge: Thursday, August 18, 3-4pm
- On the Spot Admissions Event: Aug. 25, 3:30-5:30, Newport & LC
- College summer hours end week of Sept. 5.
- College closed Monday, Sept. 5th for the Labor Day Holiday
- Fall In-Service Days: September 12-15
- Fall Term Begins: September 19
- OCCA Board Member Training: September 17, Independence, Oregon
- NWCCU Mid-Cycle Visit & Review: October 17 -18
- Donor Scholar Reception & Art Auction: October 17

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

- Jennifer Walker – Aquarist (casual hire)
- Lauren Smith – Aquarist

3. Future Board Discussion

- 1. 5-Year Fiscal Outlook
- 2. Guided Pathways
- 3. Update to Strategic Plan
- 4. Capital Construction, CTE Facility
- 5. New Program Development
- 6. Board Policy
- 7. Accreditation Cycles of Review

*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.