



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

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

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
Wednesday, September 21, 2022, 6:00pm
South County Center
Join Zoom Meeting**

<https://oregoncoast.zoom.us/j/91712972827>

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Swearing In: Alison Baker interim appointment Zone 6 by Dana Jenkins, Lincoln County Clerk.
- d. Approval of Business Meeting Minutes from August 17, 2022
- e. Finalize agenda

B. Communications

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

C. College Reports

- a. President’s Report

D. Board Reports

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

E. Information & Discussion Items

- a. Board Retreat: Outcomes and next steps

F. Action Items

- a. Accept and Approve the Recommendation to Balance Zones based on 2020 Census

G. Announcement of future meetings:

- The next regularly scheduled meetings of the OCCC Board of Education will be held
- October 19, 2022, 6:00pm in-person at Newport Campus 400 SE College Way & via Zoom.
 - October 25, 2022, 5:00pm Joint LCSD & OCCC Board Meeting in-person at Newport Campus 400 SE College Way & via Zoom.

H. Adjournment

*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: September 21, 2022

+++++

Standing Informational Updates for Board of Education

1. Upcoming Events:

- OCCC Welcome Week Events - September 19-23
- OCC and Conexcion Fenix Welcome Party in Lincoln City - September 21
- Loteria (Mexican Bingo) Newport - September 22
- Ballet Folklorico Renacimiento Centro de Ayuda in Newport September 27
- SBDC Kicks off 2022-23 Small Business Management Program – October 13
- NWCCU Mid-Cycle Evaluation Visit - October 17-18
- Dave Price is a Moderator at Newport Economic Development Summit - October 20
- Donor Scholar Reception in Newport - October 27
- 2022 OCCA Annual Conference Sunriver Resort, Sunriver, Oregon - November 2-4

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

- Ming Canaday – Student Success Coach
- Nissa Garcia Ivers – PT Faculty-Chemistry Instructor
- Amanda Gustafson – Nursing & Allied Health Office Specialist
- Anastasya Hoffman – Academics Affairs Office Coordinator
- Robert Seal – Title II Specialist
- Lori Templeman – Executive Assistant to the President
- William Van Wyk – Student Success Coach
- Kira Woosley – Student Affairs Coordinator

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 | |



*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.