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
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
   2. Guided Pathways
   3. Update to Strategic Plan
   4. Capital Construction: WERC
   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.