



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, October 19, 2022, 6:00pm
Newport Central Center
Join Zoom Meeting**

<https://oregoncoast.zoom.us/j/92813218084>

A. Call to Order

- a. Board roll call
- b. Welcomes
- c. Approval of Business Meeting Minutes from September 21, 2022
- e. Finalize agenda

B. Communications

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

C. College Reports

- a. President’s Report, including NWCCU Mid-Cycle Visit
- b. Future Ready Oregon and other grants at OCCC: Dan Lara, Vice President of Academic Affairs

D. Board Reports

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

E. Information & Discussion Items

None

F. Action Items

- a. Accept and Approve List of Annual Goals from Board Retreat:
 1. Support the President in developing and advancing a new General Obligation Bond (GOB) Measure concurrent with payoff of the current GOB, sufficient in scope to address the facility needs of OCCC for the next 20 years (including the new Technical Trades building in Newport: Workforce Education Readiness Center).
 2. Adopt, support, and advance the next College Strategic Plan (2023-2028) inclusive of 2023-2024 goals and metrics.
 3. Continue the review process for Board Policy updates, using staff recommendations and the OCCA Board Policy Service to ensure all necessary policy areas are addressed and recency within 5 years is maintained.
 4. Provide oversight and support for College momentum in addressing NWCCU recommendations (2020) and ensuring a successful 7-year reaccreditation review in 2027.

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



G. Announcement of future meetings:

The next regularly scheduled meetings of the OCCC Board of Education will be held

- October 25, 2022, 5:00pm Joint LCSD & OCCC Board Meeting in-person at Newport Campus, 400 SE College Way (viewing via Zoom available).
- November 16, 2022, 6:00pm in-person at North County Center 3788 SE High School Dr. Lincoln City, OR & via Zoom.

H. Adjournment

+++++

Standing Informational Updates for Board of Education

1. Upcoming Events:

- Lincoln County Economic Development Summit, Best Western Agate Beach 3019 N Coast Hwy, Newport, OR 97366 - October 20.
Register at: <https://business.newportchamber.org/events/calendar>
- Donor Scholar Reception in Newport - October 27. RSVP email to: foundation@oregoncoast.edu
- 2022 OCCA Annual Conference Sunriver Resort, Sunriver, Oregon - November 2-4. Baker, Emery, and Ryslinge attending.

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

None

3. Future Board Discussion

- | | |
|-------------------------------------|-----------------------------------------------|
| 1. Board Policy Review | 5. Deferred Maintenance 5-Year Fiscal Outlook |
| 2. Strategic Planning | 6. 5-Year Fiscal Outlook |
| 3. Funding Capital Construction | 7. New Program Development |
| 4. Tuition, Budget, Fiscal Planning | 8. Accreditation |

*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.