A. Call to Order
   a. Board roll call
   b. Welcomes by President
   c. Approval of Business Meeting Minutes from November 16, 2022
   e. Finalize agenda

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

C. College Reports
   a. President’s Report
   b. Bond Resolution Update: Birgitte Ryslinge, President

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

E. Information & Discussion Items
   a. First Read: Board Policy Review, Chapter 1
      • BP 1101 The Oregon Coast Community College
      • BP 1200 College’s Mission
   b. New Zone Map (and precincts) provided by Lincoln County
   c. College Strategic Plan 2023-2028: Year 1 Addendum
   d. First Read: Resolution Calling Measure Election (contract bonded indebtedness)

F. Action Items: None

G. Announcement of future meetings:
   The next regularly scheduled meetings of the OCCC Board of Education will be held
   • February 15, 2023, 6:00pm in-person at Newport Campus, 400 SE College Way, Newport, OR & via Zoom.
   • February 28, 2023, 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 (Yaquina) 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:
   - January 16th: College closed in observance of Martin Luther King Day
   - January 23rd, 4:00pm: OCCA’s Monday Legislative Call Resumes (open to all Board members)
   - January 31st, 10am-1pm: Oregon Transfer Days
   - February 15th, 10am-3pm: Career and Technical Education Day

2. College Staff Changes (new hires or movement of college employees)
   Diane Abraham – PT Faculty: Women’s Studies Instructor
   Melissa Rushford – Administrative Services Assistant
   Sharon Buckley – PT Faculty: GED Instructor
   Lacy Jane – Student Success Coach
   Laura McClister – PT Faculty: Writing

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

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.