



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

BOARD GOALS 2022-23

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).
2. Adopt, support, and advance the next College Strategic Plan (2023-2028) inclusive of 2023-2024 goals.
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
BOARD OF EDUCATION MEETING
Wednesday, January 18, 2023, 6:00pm
Newport Central Center**

Zoom Meeting ID: 935 1997 3698

<https://oregoncoast.zoom.us/j/93519973698>

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 (Yaqu’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: January 18, 2023

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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

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| 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 |

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.

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 3120 Crestline Drive
 Waldport, Oregon 97394
 541-563-4502

CENTRAL COUNTY CAMPUS
 400 SE College Way
 Newport, Oregon 97366
 541-265-2283

NORTH COUNTY CENTER
 3788 SE High School Drive
 Lincoln City, Oregon 97367
 541-994-4166