A. Call to Order
   a. Board roll call
   b. Welcomes by President
   c. Approval of Business Meeting Minutes from January 18, 2022
   e. Finalize agenda

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

C. College Reports
   a. President’s Report
   b. College Enrollment Update – Dan Lara, VP of Academic Affairs

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 2 in entirety – President Ryslinge
   b. Contract and Purchases $25,000 to > $100,000 Report (BP 6330: Purchasing)
      i. Airrow Heating & Sheet Metal, LLC. Estimate $40,740. Welding Facility Modifications. Sole source procurement exception (Second vendor declined to bid. Third vendor could not be located).
      ii. GLAS Architects, LLC. $49,960 for Facility Assessments for all facilities. Direct appointment due to specific expertise (pre-existing deep knowledge of facilities and time-sensitive need).
   c. Employee Retention Tax Credits (ERTC) Section 2301 CARES Act.

*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
F. **Action Items:**
   a. Approve Board Policy Updates
      i. BP 1101 The Oregon Coast Community College, No change, update last review to 2/15/2023
      ii. BP 1200 College Mission, No change except for update accreditation reference, update last review to 2/15/2023
   b. Authorize Client Services Agreement with vendor (TBD) to assess eligibility for Employee Retention Tax Credits (ERTC) Section 2301 CARES Act.
   c. Adopt RESOLUTION 2023-02-01 OF OREGON COAST COMMUNITY COLLEGE, LINCOLN COUNTY, OREGON CALLING A MEASURE ELECTION FOR GENERAL OBLIGATION BONDS; AND RELATED MATTERS.

G. **Announcement of future meetings:**
The next regularly scheduled meetings of the OCCC Board of Education will be held
   - February 28, 2023, 5:00pm Joint LCSD & OCCC Board Meeting in-person at Newport Campus, 400 SE College Way & via Zoom.
   - March 15, 2023, 6:00pm in-person at South County Center, 3210 Crestline Dr., Waldport, OR & via Zoom

H. **Adjournment**

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| Standing Informational Updates for Board of Education |
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| 1. **Upcoming Events:** |
| - February 20\textsuperscript{th}: College closed in observance of President’s Day |
| - February 28\textsuperscript{th}: Joint Board of Education meeting with LCSD |
| - March 4\textsuperscript{th}, Pearls of Wisdom |
| - March 8-9, OCCA Legislative Summit, Salem |
| - April TBD All Oregon Academic Team Luncheon, Salem |
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2. **College Staff Changes** (new hires or movement of college employees)
   - Stephanie Bradley - North Center Assistant
   - Jose Hernandez - Bilingual Outreach Specialist
   - Andrea Jacho Betun - Bilingual Outreach Specialist
   - Justin Mackey - PT Faculty: Nursing-CAN
   - Gregory Price - SBDC Director
   - Joy Thayer – PT Faculty: Nursing Instructor
   - Nancy Zavacki – PT Faculty: Nursing Instructor

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, gender identity, 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.