



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, February 15, 2023, 6:00pm

Newport Central Center, Room 140

400 SE College Way, Newport, OR 97366

Zoom Meeting ID: 916 9146 2212

<https://oregoncoast.zoom.us/j/91691462212>

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 (Yaqu'ŋ) and Alsea (Wusi'ŋ) 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

1. Upcoming Events:

- February 20th: College closed in observance of President's Day
- February 28th: Joint Board of Education meeting with LCSD
- March 4th, 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

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|-------------------------------------|----------------------------|
| 1. Board Policy Review | 5. Deferred Maintenance |
| 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, 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.

SOUTH COUNTY CENTER
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