



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Chris Chandler, Chair
Richard Emery, Vice-Chair
Alison Baker
Debbie Kilduff
Alison Nelson-Robertson
Nancy Osterlund
Jeff Ouder Kirk

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, March 15, 2023, 6:00pm

South County Center

3210 Crestline Dr.

Waldport, OR 97394

Zoom Meeting ID: 933 2347 4798

<https://oregoncoast.zoom.us/j/93323474798>

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Approval of Business Meeting Minutes from February 15, 2023
- d. Approval of Business Meeting Minutes from Joint OCCC & LCSD Board Work Session, February 28, 2023
- e. Finalize agenda

B. Communications

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

C. College Reports

- a. President's Report

D. Board Reports

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

E. Board Policy Update Process

- a. Action Item: Adopt all Chapter 2 Board Policy Changes (Updates, revisions, new policies) as summarized on page 3 of this agenda, and as detailed in February 15, 2023 Board Document attachment E.a.
- b. First Read: Board Policy Review, Chapter 5 - Student Services – Dr. Andres Oroz

F. Information & Discussion Items

- a. First Read: Tuition and Fees 2023-2024 Recommendation – President Ryslinge

G. Additional Action Items:

- a. Adopt OCCA Board Resolution: 2023 Community College Legislative Priorities – Rich Emery

H. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held April 19, 2023, in-person at Newport Campus, 400 SE College Way & via Zoom.

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaquo'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



I. Adjournment

* Denotes supporting documentation

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Standing Informational Updates for Board of Education

1. **Upcoming Events:**

- Legislative Town Hall with Rep. David Gomberg and Sen. Dick Anderson via Zoom, March 17, 2023, at 8am
- All Oregon Academic Team Luncheon, Chemeketa Community College Eola Event Center, Salem, April 21, 2023
- Lincoln County, Oregon Special District Election, May 16, 2023

2. **Contract and Purchases \$25,000 to > \$100,000 Report (BP 6330: Purchasing)**

No Contracts reported as completed in this period 02/16/2023 to 03/15/2023

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

Michael Durham – Academic Affairs Office Coordinator

Dutch Hamilton – Nursing and Allied Health Lab Assistant (student employee)

Mary Herrmann – Accounting Specialist

Teresa Miller – Nursing Instructor – Medical Assistant (PT Faculty)

Eli Stalcup – Library Clerk (student employee)

Levi Yerkes – Welding Instructional Assistant

4. **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, Director of Human Resources, 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



Action Chapter 2 Board Policy Review

Summary of Policy Change Table Chapter 2 – Board of Education

Type of Revision	Total #	Board Policy
Moved to another chapter	2	211: Tobacco Free Campus 212: Title IX etc.
No change to body of policy (includes reference change only)	16	2010: BOE Membership 2100: Elections 2110: Vacancies 2320: Quorum & Voting 2340: Agendas 2360: Minutes 2410: Board Policies & Admin Procedures 2432: Administrator in Charge & Acting President 2510: Participation in Local Decision Making 2710: Conflicts of Interest 2715 Code of Ethics/Standards of Practice 2716 BOE Political Activity 2720: Communications Among BOE Members 2725: Board of Education Member Compensation 2375: BOE Member Travel 2745: BOE Self-Evaluation
Proposed change in content	10	2200: BOE Duties & Responsibilities: DEI, complaints, <u>centers</u> and eliminated statute language 2210: BOE Officers & <u>Staff</u> : <i>BOE consider first sentence</i> , modification to minutes process 2305: Annual Organizational Meeting: allow July/August in non-election years 2310: Regular Meetings of BOE: <i>shall</i> be held to <i>typically held</i> 2315: Closed/Executive Sessions: add Dir of HR for complaints 2345: Public Participation at Meetings: change speaking time from 5 minutes to 3 (alignment with other governance bodies) 2350: Speakers: change speaking time from 5 minutes to 3 2430: Delegation of Authority to President: change goal setting from annual to regular, align with BP 2435 2431: Selection of the President: strengthen guidance 2435: Evaluation of the President: modify evaluation schedule
New Policy	3	2220: Committees of BOE 2320: Special & Emergency meetings 2440: President Emeritus
Total BPs Reviewed	31	