A. Call to Order
   a. Board roll call
   b. Welcomes by President
   c. Approval of Business Meeting Minutes from March 15, 2023
   d. Finalize agenda

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

C. College Reports
   a. President’s Report
   b. FY 21-22 Audit Results: Conor Delaney, Pauly Rogers & Co.
      – Robin Gintner, VP of Administration
   c. FY 21-22 College Financial Report – Gintner

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 5 Board Policy Changes (Updates, revisions, new
      policies) as summarized on page 3 of this agenda, and as detailed in March 15,
      2023 Board Document attachment E.b.
   b. First Read April Board Policy Review Packet
      Chapter 2 -- revise 2715, new BP 2356 – President Ryslinge
      Chapter 3 – General Institution, partial, see summary table – Ryslinge
      Chapter 7 – Human Resources, partial, see summary table
      -Joy Gutknecht, Director of Human Resources

F. Information & Discussion Items
   a. Bond Measure Update – Ryslinge
   b. Reports and Communications to the Board – Ryslinge
   c. College Strategic Plan (2023-2028) Final – Ryslinge
   d. First Read: Proposed South County Center Garden Agreement
      – Dave Price, VP of Engagement

* 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
G. Additional Action Items:
   a. Tuition and Fees 2023-2024 Recommendation – Ryslinge

H. Announcement of future meetings:
The next regularly scheduled meeting of the OCCC Board of Education will be held May 17, 2023, in-person at Newport Campus, 400 SE College Way & via Zoom.

I. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:
   • AOAT Luncheon, Chemeketa Community College Eola Event Center, Salem, April 21, 2023
   • All College In-Service, April 21, 2023, College closed to public
   • OCCC in Newport Loyalty Days Parade, Newport, OR May 6, 2023, 12:00-2:00pm
   • OCCC booth, Beach, Bike & Blues Festival, Waldport, OR, May 6th, 12:00-7:00pm
   • PTK Honor Society Induction Ceremony, May 11, 2023, 4:00pm, Newport Campus, Room 151
   • OCCC Cultural and Identity Celebration, June 8, 2023, 3:30pm, Newport Campus, Room 140

2. Contracts and Purchases $25,000 to > $100,000 Report (BP 6330: Purchasing)
   Laerdal Medical Corporation. Quote $73,658.25. Nursing SIM lab expansion at North Center. Sole Source procurement exception (SIMCapture system is only available from this vendor).

3. College Staff Changes (new hires or movement of college employees)
   Jozsef Devenyi – Chemistry Instructor (PT Faculty)
   Kaarin Powell – Nursing-EMT Instructor (PT Faculty)
   Eliah Stalcup – Library Clerk (Student Employee)
   Courtney Williams – Nursing Instructor (PT Faculty)

4. 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, 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.
### Action Chapter 5 Board Policy Review

#### Summary of Policy Change Table

**Chapter 5 – Student Services**

<table>
<thead>
<tr>
<th>Type of Revision</th>
<th>Total #</th>
<th>Board Policy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved to another chapter</td>
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<td></td>
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<tr>
<td>No change to body of policy (includes reference change only)</td>
<td>10</td>
<td>5015: Residence Determination&lt;br&gt;5035: Withholding of Student Records&lt;br&gt;5040: Education Records, Directory Information, and Privacy&lt;br&gt;5052: Open Enrollment&lt;br&gt;5055: Enrollment Priorities&lt;br&gt;5130: Financial Aid&lt;br&gt;5210: Communicable Diseases - Students&lt;br&gt;5400: Associated Students Organization&lt;br&gt;5520: Student Publications&lt;br&gt;5800: Prevention of Identity Theft in Student Financial Transactions</td>
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<tr>
<td>Proposed change in content</td>
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<td>212 3433: Title IX, Gender-Based and Sexual Misconduct and rescinds BP 703&lt;br&gt;5010: Admissions and Concurrent Enrollment&lt;br&gt;5140: Disabled Student Accessibility Services&lt;br&gt;820 5500: Student Rights, Responsibilities and Conduct</td>
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