



BOARD OF EDUCATION

Chris Chandler, Chair
Richard Emery, Vice-Chair
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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, April 19, 2023, 6:00pm

Newport Central Center, Room 140

400 SE College Way, Newport, OR 97366

Zoom Meeting ID: 945 1009 9328

<https://oregoncoast.zoom.us/j/94510099328>

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)
Karin Powell – Nursing-EMT Instructor (PT Faculty)
Eliah Stalcup – Library Clerk (Student Employee)
Courtney Williams – Nursing Instructor (PT Faculty)

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.



Action Chapter 5 Board Policy Review

Summary of Policy Change Table Chapter 5 – Student Services

Type of Revision	Total #	Board Policy
Moved to another chapter	0	
No change to body of policy (includes reference change only)	10	5015: Residence Determination 5035: Withholding of Student Records 5040: Education Records, Directory Information, and Privacy 5052: Open Enrollment 5055: Enrollment Priorities 5130: Financial Aid 5210: Communicable Diseases - Students 5400: Associated Students Organization 5520: Student Publications 5800: Prevention of Identity Theft in Student Financial Transactions
Proposed change in content	4	212 3433: Title IX, Gender-Based and Sexual Misconduct and rescinds BP 703 5010: Admissions and Concurrent Enrollment 5140: Disabled Student Accessibility Services 820 5500: Student Rights, Responsibilities and Conduct
New Policy	0	
Total BPs Reviewed	14	