



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Chris Chandler, Chair
Rich Emery, Vice-Chair
Debbie Kilduff
Alison Nelson-Robertson
Nancy Osterlund
Jeff Ouderkirk
Alison Baker

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 and engaging programs, we enrich the economic and civic vitality of Lincoln County and beyond.

VALUES

Accountability, Collaboration, Excellence, Inspiration, Integrity, Learning, Sustainability, and Equity

BOARD GOALS 2022-23

- I. 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 BUDGET COMMITTEE MEETING AGENDA

Wednesday, MAY 17, 2023, 6:00PM to be held in person at
400 SE College Way, Newport, OR 97366 and virtual via Zoom Meeting
Zoom Meeting ID: 962 5011 8171
<https://oregoncoast.zoom.us/j/96250118171>

I. Call to order – Chris Chandler

II. Roll call

OCCC Budget Committee Designees:

| | PRESENT | EXCUSED | ABSENT |
|------------------|---------|---------|--------|
| David Bigelow | _____ | _____ | _____ |
| Richard Fetrow | _____ | _____ | _____ |
| Sandy Gruber | _____ | _____ | _____ |
| Kaitlin Heart | _____ | _____ | _____ |
| Sandra Roumagoux | _____ | _____ | _____ |
| Billie Jo Smith | _____ | _____ | _____ |
| Michael Smith | _____ | _____ | _____ |

OCCC Board of Education:

| | PRESENT | EXCUSED | ABSENT |
|-------------------------|---------|---------|--------|
| Chris Chandler | _____ | _____ | _____ |
| Richard Emery | _____ | _____ | _____ |
| Alison Nelson-Robertson | _____ | _____ | _____ |
| Debbie Kilduff | _____ | _____ | _____ |
| Nancy Osterlund | _____ | _____ | _____ |
| Jeff Ouderkirk | _____ | _____ | _____ |
| Alison Baker | _____ | _____ | _____ |

III. Elect Chair of Budget Committee - Chandler

IV. Appoint Michael Smith & Reappoint Bigelow, Gruber, & Roumagoux (3-year terms) – Chandler

V. Review OR budget process, timeline, roles – President Ryslinge

VI. Presentation of the proposed 2023-2024 OCCC Budget – Ryslinge & Gintner

VII. Public Comment – Budget Committee Chair

VIII. Discussion - Budget Committee Chair

IX. Approval of proposed budget or announcement of next meeting – Budget Committee Chair

*Denotes supporting documentation.

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 Services, 541-867-8515 joy.gutknecht@oregoncoast.edu. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366.

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.