



OREGON COAST
COMMUNITY COLLEGE

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 Taking place after the Budget Hearing meeting

Wednesday, June 21, 2023

North County Center
3788 SE High School Dr.
Lincoln City, Oregon

Zoom Meeting ID: 991 5037 1073

<https://oregoncoast.zoom.us/j/99150371073>

Budget Hearing – 6:00pm

- A. Call to order and roll call
- B. Public comment
- C. Board discussion
- D. Closing of hearing

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Recognition and Appreciation

Refreshment Break

A. Resume Meeting

- d. Approval of Budget & Business Meeting Minutes from May 17, 2023
- e. Finalize agenda

B. Communications

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

C. College Reports

- a. President's Report
- b. Other Reports

D. Board Reports

- a. Board Reports

E. Board Policy Update Process

- a. No new Board Policies reviewed this month

F. Information & Discussion Items

- a. Consult and Confer Letter for the Lincoln City Proposed Nelscott Urban Renewal (Tax Increment Finance) Plan

* 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. Action Items:

- a. Approve Budget Resolution No. 2023-06-01 – Adoption of 2023-24 Budget and Appropriations
- b. Approve Budget Resolution No. 2023-06-02 – Impose and Categorize taxes for 2023-24
- c. Approve Board Resolution No. 2023-06-03 – President Emeritus
- d. Approve Biennial Review and Update of Foundation and College Agreement, and Foundation By-Laws
- e. Approval of the 2023-2024 Board meeting calendar

H. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held July 19, 2023, in-person at South County Center, 3120 Crestline Dr., Waldport, OR & via Zoom.

I. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- College summer hours begin June 26th – Monday -Thursday 7:30am-6:00pm, Closed on Friday
- Fourth of July Holiday – College Closed Tuesday, July 4th

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

No Contracts reported as completed in this period 05/01/2023 to 05/31/2023

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

May 2023 New Hire

Talaina King – SBDC/NCC Coordinator

May 2023 Resignation

Kimberly Jones – Director of Financial Aid

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