



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Richard Emery, Chair
Debbie Kilduff, Vice Chair
Chris Chandler
Marion Mann
Alison Nelson-Robertson
Nancy Osterlund
Paul Schuytema

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, September 20, 2023, 6:00pm
Newport Central Center, Room 140
400 SE College Way, Newport, OR 97366

Zoom Meeting ID: 910 7883 5815

<https://oregoncoast.zoom.us/j/91078835815>

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Approval of Business Meeting Minutes from July 19, 2023
- d. Finalize agenda

B. Communications

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

C. College Reports

- a. President’s Report
- b. Engagement, Marketing, and Community Ed – Julia Ryan, Marketing & Foundation Coordinator, and Talaina King, SBDC/North County Center Coordinator
- c. Adult Basic Skills/ESOL/Corrections – Dr. Melissa Batchelor, Associate Dean of Academic Affairs
- d. 2022-23 Draft Year-end Financials – Robin Gintner, VP of Administrative Services

D. Board Reports

- a. Other Board Reports

E. Board Policy Update Process

- a. First Read April Board Policy Review Packet
Chapter 4 -- revise BPs 4030, 4040, new BPs 4010, 4020, 4050, 4070, 4235
– Dan Lara, VP of Academic Affairs

F. Information & Discussion Items

- a. Annual Board Meeting Report & Focus Areas 2023-24

G. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held October 18th, 2023, in-person at Newport Campus, 400 SE College Way & via Zoom.

H. Adjournment

* Denotes supporting documentation

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



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Standing Informational Updates for Board of Education

1. Upcoming Events:

- OCCC Welcome Week Events – September 18-22nd, 2023
- SBDC Kicks off 2023-24 Small Business Management Program, October 12th, 2023
- 2023 OCCA Annual Conference, Sunriver Resort, November 1-3rd, 2023
- Board Retreat, Sunday, November 5th, 2023, 10am-2pm.

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

No contracts reported as completed in this period 07/01/2023 to 08/31/2023

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

Position changes through recruitment:

Kira Woosley – Enrollment Specialist
Jose Hernandez – Student Success Coach

New Hires

Stephen Brewer – Student Affairs Office Coordinator
Joshua Kamp – Male Student Engagement Program Coordinator
Shannon Woodruff – Nursing (PT Faculty)
Angela Gaudet – PT SBDC Advisor
Dr. Carla Schubiger – Aquarium Science Instructor (FT Faculty)
Gary Votow – Geography Instructor (PT Faculty)
Rebecca York – Student Success Coach

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.

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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