



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, October 18, 2023, 6:00pm

Newport Central Center, Room 140

400 SE College Way, Newport, OR 97366

Zoom Meeting ID: 936 1414 1406

<https://oregoncoast.zoom.us/j/93614141406>

A. Call to Order

- Board roll call
- Welcomes by President
- Approval of Business Meeting Minutes from September 20, 2023
- Finalize agenda

B. Communications

- Written
- Public comment on agenda items (as received)

C. College Reports

- President's Report
- Cybersecurity and Vulnerability Assessment for Oregon Coast
– Spencer Smith, Director of IT
- Deferred Maintenance & Clery Crime Reporting
– Chris Rogers, Director of Facilities & Safety
- Annual Board Level Success Metrics – Dan Lara, VP of Academic Affairs

D. Board Reports

- OCCA Report – Dr. Andres Oroz, Acting President/VP of Student Affairs
- Other Board Reports

E. Board Policy Update Process

- Action Item: Adopt all Chapter 4 Board Policy Changes (Updates, revisions, new policies) as summarized on page 3 of this agenda, and as detailed in September 20, 2023 Board Document attachment E.a.

F. Information & Discussion Items

- OCCA Lunch & Learn Webinars

G. Additional Action Items

- Approve Board Resolution No. 2023-10-01: Explore and develop the BSN degree with the Oregon Community Colleges Consortium

H. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held November 15th, 2023, in-person at 3788 SE High School Dr. Lincoln City, OR & via Zoom.

* 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



I. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Donor Scholar Reception in Newport – October 26th, 4-6pm.
RSVP email to: foundation@oregoncoast.edu
- 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 09/01/2023 to 09/30/2023

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

New Hire

Xiuning Du – PT Faculty Biology

Separation/Changes

Sharon Hahn – Director of Business Services – Retired

- Sharon agreed to stay on with the College for 1 year in an interim position

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



Action Chapter 4 Board Policy Review

Summary of Policy Change Table Chapter 4 – Academic Affairs

Type of Revision	Total #	Board Policy
Moved to another chapter	0	
No change to body of policy (includes reference change only)	0	
Proposed change in content	2	BP 400 4030 Academic Freedom BP 4040 Library and Learning Support Services
New Policy	5	BP 4010 Academic Calendar BP 4020 Program Curriculum, and Course Development BP 4050 Articulation BP 4070 Course Auditing and Auditing Fees BP 4235 Credit by Examination/Credit for Prior Learning
Total BPs Reviewed	7	