



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, November 15, 2023

North County Center

3788 SE High School Dr., Lincoln City, OR 97367

Meeting ID: 944 9970 3521

<https://oregoncoast.zoom.us/j/94499703521>

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Approval of Business Meeting Minutes from October 18, 2023
- d. Approval of Work Session Meeting Notes from November 5, 2023
- e. Finalize agenda

B. Communications

- a. Written
 - i. Board Resignation, Osterlund, Zone 4
- c. Appreciation and Farewell: Nancy Osterlund Zone 4
- b. Public comment on agenda items (as received)

C. College Reports

- a. President's Report
- b. Student Success Equity & Inclusion – Dr. Andres Oroz, VP of Student Affairs
- c. North Center Updates – Dave Price, VP of Engagement
- d. Financials through Quarter #1 (current year) – Robin Gintner, VP of Administrative Services

CI. Board Reports

- a. Foundation Report – Marion Mann, Foundation Liaison & Jeanette Campagna, Director of Advancement
- b. 2023 Board Self-Evaluation: Part I, Part II tentative Schedule December, 2023
- c. Other Board Reports

CII. Board Policy Update Process

- a. No new Board Policies reviewed this month

CIII. Information & Discussion Items

- a. First Read Board Resolution 2023-11-01: Calling Measure Election (contract bonded indebtedness)
- b. Board Goals 2023-2024 Draft

CIV. Action Items

- a. Accept resignation of Nancy Osterlund and declare vacancy effective November 16, 2023 for Zone 4.

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



H. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held December 13, 2023, in-person at Newport Campus, 400 SE College Way, Newport, OR & via Zoom.

I. Adjournment

* Denotes supporting documentation. Attachments will be available to Board members at the time of distribution, otherwise they will be posted to the website when they become available.

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- College Closures: November 23-24, 2023 (Thanksgiving)
- Finals Week December 4-8, 2023
- OCCC hosting OCCA Board of Directors Meeting and Oregon President's Council, December 7-8, 2023
- Staff Winter Gathering – December 8, 2023

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

No contracts reported as completed in this period 10/01/2023 to 10/31/2023

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

New Hires

Kate Baker – YCS Bookstore Clerk (part time)
 Kathryn Holt – Tutor, Writing (part time)
 Deborah Jordan – YCS Bookstore Clerk (part time)
 Kelliane Parker – SBDC Adviser/SBM Coordinator

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