



BOARD OF EDUCATION

Richard Emery, Chair
Debbie Kilduff, Vice-Chair
Chris Chandler
Marion Mann
Alison Nelson-Robertson
Paul Schuytema
Zone 4 - vacant

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, December 13, 2023

Newport Central Center, Room 140

400 SE College Way, Newport, OR 97366

Zoom Meeting ID: 920 5489 3121

<https://oregoncoast.zoom.us/j/92054893121>

A. Call to Order

- Board roll call
- Welcomes by President
- Approval of Business Meeting Minutes from November 15, 2023
- Finalize agenda

B. Communications

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

C. Interviews for Zone 4 Vacancy

- Jacob Moose
- Bud Shoemake
- Pending 12/12 applications

D. College Reports

- President's Report
- SBDC – Greg Price, SBDC Director

E. Board Reports

- OCCA Liaison: Debbie Kilduff
- Other Board Reports

F. Board Policy Update Process

- No new Board Policies reviewed this month

G. Information & Discussion Items

- Update to Bond Resolution
- Deliberation on Zone 4 Interim Appointment

H. Action Items

- Approve Board Resolution 2023-11-01: Calling Measure Election (contract bonded indebtedness)
- Adopt Board Goals 2023-2024
- Tentative: Appoint _____ as Interim Zone 4 Representative (through June 30, 2025)*

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. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held January 17, 2023, in-person at Newport Campus, 400 SE College Way, Newport, OR & via Zoom.

J. Adjournment

* Denotes supporting documentation. Attachments are distributed to Board members with the agenda, otherwise they will be posted to the website as they become available.

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- College Closures:
 - December 22nd (Christmas Eve Day - observed),
 - December 25th (Christmas Day)
 - December 26-29th (Winter Closure and New Year's Eve Day - observed)
 - January 1st (New Year's Day)
 - January 15th (Martin Luther King Jr. Day)
- Winter term classes begin Monday, January 8th

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

No contracts reported as completed in this period 11/01/2023 to 11/30/2023.

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

New Hire

Mary Mackey - Math Tutor

Separation/Changes

Tabitha Hoadley - Academic 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