



OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, January 24, 2024
Newport Central Center, Room 140
400 SE College Way, Newport, OR 97366
Zoom Meeting ID: 969 0923 3761
<https://oregoncoast.zoom.us/j/96909233761>

BOARD OF EDUCATION

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

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 2023-24

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 trades education facility in Newport).

2. Complete 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.

3. Provide oversight and support for College momentum in addressing NWCCU recommendations (2020) and ensuring a successful 7-year reaccreditation review in 2026.

4. Support the President in reducing the reliance on one-time funding as a budget balancing tool as part of the annual budgeting process of the college, seeking a target goal of less than 7% by FY2026-27

Announcement of Executive Session Following Regular Meeting

Oregon Community College Board of Education will hold an executive session immediately after the Regular Session, per ORS 192.660 2.(d)

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Swearing in: Bud Shoemake Zone 4 by Amy Southwell, Lincoln County Clerk
- d. Approval of Business Meeting Minutes from December 13, 2023
- e. Finalize agenda

B. Communications

- a. Written
- b. Public comment on agenda items (as received)
- c. Board Chair Meeting Process Request

C. College Reports

- a. President's Report
- b. Newport Campus Roof, Next Steps
- c. OCCC Library Update – Darci Adolf, Director of Library & Media Services

D. Board Reports

- a. Other Board Reports

E. Board Policy Update Process

- a. First Read: January Board Policy Review Packet
Chapter 3 – Revise BP 3550, New BPs 3710, 3800, 3810, 3900

F. Information & Discussion Items

- a. First Read: Tuition and Fees 2024-2025 Recommendation – President Ryslinge
- b. Statement from President Ryslinge

G. Action Items

- a. No action items this month

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

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 meetings of the OCCC Board of Education will be held

- February 21, 2024, at LCSD Teaching and Learning Center, 1212 NE Fogarty St., Newport, OR & via Zoom.
 - 5:00pm, Joint LCSD & OCCC Work Session
 - OCCC Board Meeting immediately following the Board Work Session (approximately 7:10 PM) in person and via Zoom.

I. Adjournment

Announcement of Executive Session

EXECUTIVE SESSION in accordance with ORS 192.660 2. (d). Labor negotiations.

Chair reads Executive Session Directions.

Media Requests to join the Executive Session can be phoned in to Executive Assistant Lori Templeman, (541) 867-8532 or emailed to ea@oregoncoast.edu, by noon of the meeting date. Please use MEDIA REQUEST in the subject line.

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- January 31st: 10am-1pm: Oregon Transfer Days
- February 16th: OSBA Bonds, Ballots, and Buildings Conference, Salem OR
- February 19th: College closed in observance of President’s Day

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

No contracts reported as completed in this period 12/01/2023 to 12/31/2023.

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

No new hires or separations in December 2023.

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