A. Call to Order
   a. Board roll call
   b. Welcomes by President
   c. Approval of Business Meeting and Executive Session Minutes from January 24, 2024
   d. Finalize agenda

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

C. College Reports
   a. President’s Report

D. Board Reports
   a. President Vacancy Committee Update
   b. Other Board Reports

E. Board Policy Update Process
   a. Action Item: Adopt all Chapter 3 Board Policy Changes (Updates, revisions, new policies) as summarized on page 3 of this agenda, and as detailed in January 24, 2024 Board Document Attachment E.b.

F. Information & Discussion Items
   a. Newport Building Roof, Next Steps

G. Action Items
   a. Direct President Vacancy Committee to develop “key qualifications of next President” as part of March Report
   b. Appoint Bud Shoemake and Paul Schuytema as Bond Liaisons for the Board

H. Announcement of future meetings:
The next regularly scheduled meetings of the OCCC Board of Education will be held
   • March 20, 2024, at 6:00pm, North County Center, 3788 SE High School Dr. Lincoln City, OR 97367 and via Zoom
   • February 28, 2024, at 6:00pm, Special Meeting – Central County Campus, 400 SE College Way, Newport, OR 97366 and via Zoom

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.
I. 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:
   - March 2nd, Pearls of Wisdom
   - April 19th, All Oregon Academic Team Luncheon, Salem

2. Contracts and Purchases $25,000 to > $100,000 Report (BP 6330: Purchasing)
   No contracts reported as completed in this period 1/01/2024 to 1/31/2024.

3. College Staff Changes (new hires or movement of college employees)
   **New Hires**
   Helen Beaman – PT Faculty, Psychology Instructor
   Casi Lamp – PT Faculty, Nursing Instructor
   Morgan Tarpey – PT Faculty, Health Instructor
   Patricia Walker – PT Faculty, Yoga Instructor
   Michael Walter – PT Faculty, Microbiology Instructor
   Amy Waters – PT Faculty, Nursing Instructor – MA
   Angie Keever – Human Resources Coordinator
   Christina Miller – Grants, Contracts and Payroll Coordinator

4. Future Board Discussion
   1. Board Policy Review
   2. Strategic Planning
   3. Funding Capital Construction
   4. Tuition, Budget, Fiscal Planning
   5. Deferred Maintenance
   6. 5-Year Fiscal Outlook
   7. New Program Development
   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.
## Action Chapter 3 Board Policy Review

### Summary of Policy Change Table

Chapter 3 – General Institution

<table>
<thead>
<tr>
<th>Type of Revision</th>
<th>Legal</th>
<th>Board Policy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved from another chapter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No change to body of policy (includes reference change only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proposed change in content</td>
<td>LR</td>
<td>BP 3550 Drug Free Environment and Drug Prevention Program</td>
</tr>
<tr>
<td>New Policy</td>
<td>LA</td>
<td>BP 3710 Securing of Copyright</td>
</tr>
<tr>
<td></td>
<td>LA</td>
<td>BP 3800 Personal Data Protection</td>
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<tr>
<td></td>
<td>SUG</td>
<td>BP 3810 Claims Against Oregon Coast Community College</td>
</tr>
<tr>
<td></td>
<td>AR</td>
<td>BP 3900 Freedom of Expression Policy</td>
</tr>
</tbody>
</table>

**Total BPs Reviewed: 5**

Legal Key: **LR** = Legally Required  **LA** = Legally Advised  **SUG** = Suggested  **AR** = Accreditation Related