



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

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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 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

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Special Meeting/Public Hearing
Wednesday, February 28, 2024, 6:00pm
North County Center, Room 108
3788 SE High School Dr. Lincoln City, OR 97367
Zoom Meeting ID: 970 6305 2569
<https://oregoncoast.zoom.us/j/97063052569>

Announcement of Public Hearing on Exemption from Competitive Bidding for Newport Roof Replacement (ORS 279A, 279B, 279C)

A. Call to Order

- a. Roll Call
- b. Announcement by Chair Emery:
Per OCCC Board Policy 6340 Bids and Contracts, "The OCCC Board of Education acts as the College's Local contract Review Board," we are convening tonight in that capacity.
- c. Introduction of Staff
 - Peter Gintner, Attorney-at-Law - Macpherson, Gintner and Diaz
 - Chris Walkup, Principal - GLAS Architects, LLC
 - Dr. Birgitte Ryslinge, OCCC President
 - Robin Gintner, OCCC VP of Administrative Services
 - Chris Rogers, OCCC Director of Facilities and Safety

B. Public Hearing on creation of exemption from competitive bidding requirements for public improvement contract: the reroofing of Central Campus

- a. Findings of Fact – Chris Walkup, GLAS Architects
- b. Questions and Discussion from Board
- c. Call for Public Comment

C. Construction Manager/General Contractor (CM/GC)

- a. Overview – Chris Walkup
- b. Questions and Discussions from Board

D. Action Items

- a. Accept findings of fact exempting the re-roof project from the traditional competitive bidding requirements and adopting the CM/GC method of solicitation
- b. Instruct staff to use CM/GC method of solicitation for the re-roof project
- c. Delegate authority to President to create a Roof Contract Committee which will:
 - Develop criteria/scoring system to apply to the RFP responses
 - Interviews the proposers
 - Recommends to the Board the successful proposer

E. Adjournment

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