



**OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING**

Wednesday, March 20, 2024

North County Center

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

Meeting ID: 987 2086 0872

<https://oregoncoast.zoom.us/j/98720860872>

BOARD OF EDUCATION

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

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Approval of Work Session and Business Meeting Minutes from February 21, 2024
- d. Approval of Special Meeting Minutes from February 28, 2024
- e. Finalize agenda

B. Communications

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

C. College Reports

- a. President's Report
- b. Nursing & Allied Health Program Updates – Dr. Crystal Bowman, Director of Nursing & Allied Health
- c. Title IX, ADA, Drug & Alcohol – Dr. Andres Oroz, VP of Academic and Student Affairs

D. Board Policy Update Process

- a. First Read: March Board Policy Review Packet
Chapter 3 – Review BP 3540, New Policy BP 3410 (Rescinds BP 301 & 302)

E. Board Reports

- a. President Vacancy Committee Report – Chandler, Nelson-Robertson, Schuytema
 - i. Employment conditions
 - ii. Next President Profile & Criteria
 - iii. Process options
- b. Public Comment on President Vacancy Report including Next President Profile & Criteria

F. Information & Discussion Items

- a. President Vacancy
 - i. President Profile Board Discussion
 - ii. Process to fill the 9/30/2024 vacancy

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaqu'ón) 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



G. Action Items

- a. President Vacancy
i. Adopt the Next President Profile and Criteria as refined via Board Discussion
ii. Authorize Board Chair Emery to work with the staff to implement option ___ to initiate the process to fill the pending vacancy.
iii. Authorize Board Chair Emery to negotiate salary within the range of _____ to _____.
b. The OCCC Board of Education has received the recommendation of the Roof Repair Committee. Pending the completion of the protest period, OCCC will award a contract for CM/GC services for the OCCC Central Campus Reroof Project to Todd Construction, Inc.

H. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held April 17, 2024, 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:

- All Oregon Academic Team Luncheon, Chemeketa Community College Eola Event Center, Salem, April 19, 2024
All College In-Service, April 19, 2024, College closed to public
Lincoln County, Oregon Primary Election, May 21,2024

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

- GLAS Architects – \$89,860.00. OCCC Central Campus Reroof Project.

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

There are no staff changes for the month of February 2024.

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 Wav. 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