



F.a. Updates to Board Calendar
 OCCC Board of Education Meeting
 4/17/24

Dear Board of Education,

The next four months will bring an unusual number of topics requiring the Board’s attention and will require two additional meetings over those four months. In addition to the normal Budget Adoption cycle, during these four months you will also be addressing:

- Roof repair & replacement in Newport
- President Search
- Depending on outcome of May election, initiation of OCCC’s next 20-year Levy.

Differences in timing plus time needed to address the various topics necessitate the scheduling of these additional meetings. Board Chair Emery and I met and developed the following draft meeting schedule, considering the Budget, Roof repair, Search Process, and Election, along with our own schedules. While in-person participation is still preferred, there will be zoom options for all meetings. Note the June 20th meeting is on a Thursday (due to Juneteenth holiday).

Green rows are external dates of relevance to the Board calendar and are not Board Meetings.

Month	Meeting Date/Time (all meetings are at 6:00 PM)	Change from current calendar?	Board members who cannot attend?
April	Wednesday 17th		
May	Wednesday 15th		
May 21	Election		
May	Wednesday 22nd	Yes, previously shown as “If needed”	
June 14	Pinning Ceremony & Commencement		
June 17	27 days past election, County certification of results.		
June	Thursday 20th	Yes, previously scheduled on holiday (19 th)	
June	Wednesday 26 th	Yes, previously shown as “If needed”	
July	Wednesday 17 th		
August	No Meeting		
September	Wednesday 11 th (Ryslunge’s last Board meeting)	N/A, 24-25 Calendar not yet published	

I understand it is summer, people will have travel plans in place, and will likely have to miss one or more meetings. Please check your calendars and let Lori know, either via email now, or at the April 17th Board meeting next week, which of these Board meetings you would not be able to attend. This allows us to assess whether there will be a quorum issue for any of these meeting times, and whether we need further changes.

Birgitte