



OREGON COAST
COMMUNITY COLLEGE

**OREGON COAST COMMUNITY COLLEGE
BUDGET COMMITTEE MEETING AGENDA**
Wednesday, MAY 15, 2024, 6:00PM to be held in person at
400 SE College Way, Newport, OR 97366, Room 140
and virtual via Zoom Meeting
Zoom Meeting ID: 910 1654 2302
<https://oregoncoast.zoom.us/j/91016542302>

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

I. Call to order – Rich Emery

II. Roll call

OCCC Budget Committee Designees:

	PRESENT	EXCUSED	ABSENT
Alison Baker	_____	_____	_____
David Bigelow	_____	_____	_____
Sandy Gruber	_____	_____	_____
Kaitlin Heart	_____	_____	_____
Sandra Roumagoux	_____	_____	_____
Billie Jo Smith	_____	_____	_____
Michael Smith	_____	_____	_____

OCCC Board of Education:

	PRESENT	EXCUSED	ABSENT
Richard Emery	_____	_____	_____
Debbie Kilduff	_____	_____	_____
Chris Chandler	_____	_____	_____
Alison Nelson-Robertson	_____	_____	_____
Marion Mann	_____	_____	_____
Paul Schuytema	_____	_____	_____
Bud Shoemake	_____	_____	_____

III. Elect Chair of Budget Committee - Emery

IV. Appoint Alison Baker & Reappoint Sandra Roumagoux and Billie Jo Smith (3-year terms) – Emery

V. Review OR budget process, timeline, roles – President Ryslinge

VI. Presentation of the proposed 2024-2025 OCCC Budget – Ryslinge & Gintner

VII. Public Comment – Budget Committee Chair

VIII. Discussion - Budget Committee Chair

IX. Approval of proposed budget or announcement of next meeting – Budget Committee Chair

X. Adjournment

* Denotes supporting documentation. Attachments are distributed to Committee 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