



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

Special Meeting

Wednesday, May 22, 2024, 6:00pm

ZOOM ONLY: NO IN-PERSON MEETING

Zoom Meeting ID: 947 2714 4347

<https://oregoncoast.zoom.us/j/94727144347>

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 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

A. Call to Order

- a. Roll Call
- b. Finalize Agenda

B. Communications

- a. Written
- b. Public Comment on Agenda Items

C. Information and Discussion

- a. Election Update
- b. Central Campus Reroof Project Guaranteed Maximum Price (GMP)
– President Ryslinge
- c. GMP Questions and Discussion

D. Action Items

- a. Accept the Guaranteed Maximum Price of \$_____ as submitted by _____ for the reroof project, and the Board authorizes the President to execute any and all documents necessary to formalize the acceptance of the GMP and to proceed with the construction phase of the project in accordance with the terms of the CM/GC contract.

E. Announcement of future meetings:

The next regularly scheduled meetings of the OCCC Board of Education will be held

- June 20, 2024, (Thursday), Business Meeting at North County Center, 3788 SE High School Dr., Lincoln City, OR, Room 108 & via Zoom
- June 26, 2024, Business Meeting (and Budget Adoption if needed) at Newport Central Campus, Room 140, 400 SE College Way, Newport, OR & via Zoom
- July 17, 2024, Business Meeting at South County Center, 3120 Crestline Dr. Waldport, OR and via Zoom

F. 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.

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.

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