



OREGON COAST
COMMUNITY COLLEGE

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

**OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION**

**1. PUBLIC HEARING ON 2024-25 BUDGET
2. BUSINESS MEETING
Thursday, June 20, 2024**

North County Center
3788 SE High School Dr., Lincoln City, Oregon
Zoom Meeting ID: 992 8723 2151
<https://oregoncoast.zoom.us/j/99287232151>

Budget Hearing – 6:00pm

- A. Call to order and roll call
- B. Public comment
- C. Board discussion
- D. Closing of hearing

Business Meeting – Directly following the Budget Hearing

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Approval of Budget and Business Meeting Minutes from May 15, 2024
- d. Approval of Special Meeting Minutes from May 22, 2024
- e. Finalize agenda

B. Communications

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

C. College Reports

- a. President’s Report – President Ryslinge
- b. Bond update – President Ryslinge and Vice President Dave Price

D. Board Reports

- a. President Search Process Update - Chair Rich Emery
- b. Foundation Report – Marion Mann, Foundation Liaison
- c. Other Board Reports

E. Information & Discussion Items

- a. 2024-2025 Board Meeting Calendar
- b. Board Approval of purchase ≥ \$100,000. Virtual Reality System for Career Exploration and Skill Building/Training Construction Trades (3-year license and hardware). Sole source vendor: *Transfr VR*. Bid \$127,200, Grant funded from Future Ready Oregon P.A.C.T (Pre-Apprenticeship in the Construction Trades) program

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



- c. 2024-25 Budget Update – Robin Gintner, VP of Administrative Services
- d. Board Role in Issuance of Bonds –
David Williams, Senior Vice President | Public Finance, Piper Sandler & Co.
Carol McCoog, Partner, Hawkins, Delafield & Wood, LLP

F. Action Items

- a. Approve Budget Resolution No. 2024-06-01 – Adoption of 2024-25 Budget and Appropriations
- b. Approve Budget Resolution No. 2024-06-02 – Impose and Categorize Taxes for 2024-25
- c. Resolution 2024-06-03 – Resolution Authorizing the Sale of General Obligation Bonds

G. Public Comment and Announcement of future meetings:

- a. Public Comment on non-agenda items
- b. President’s Response to Public Comment (if needed)
- c. The next regularly scheduled meetings of the OCCC Board of Education will be held
 - TBD June 26, 2024, Budget Adoption (if needed) Online via Zoom
 - July 17, 2024, Business Meeting at South County Center, 3120 Crestline Dr. Waldport, OR and via Zoom

H. 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.

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Standing Informational Updates for Board of Education

1. Upcoming Events:

Informational: Events of Board Interest

- Fourth of July Holiday – College Closed Tuesday, July 4th
- College summer hours begin June 24th – Monday -Thursday 7:30am-6:00pm, Closed on Friday

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

There were no contracts or purchases in the period 5/1/24 to 5/31/24 that were subject to the requirements of Board Policy 6330, Purchasing.

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

New Employees

Haiden Wiggins – HR Coordinator

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