

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

I. 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 onetime 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 MEETING

Executive Session Wednesday, January 24, 2024 **Newport Central Center, Room 140** 400 SE College Way, Newport, OR 97366

Zoom Meeting ID: 969 0923 3761

https://oregoncoast.zoom.us/j/96909233761

Agenda

Following adjournment of the Regular Session and a short break, OCCC Board of Education will convene in Executive Session in accordance with ORS 192.660 (2) (d) Labor Negotiations.

- A. Executive Session Procedures and Reminders: Chair Emery
- **B.** Update under ORS 192.660 (2) (d) Labor Negotiations:
 - HR Director Joy Gutknecht
 - **President Ryslinge**
- C. Adjourn

Media requests to join the Executive Session can be phoned in to Executive Assistant Lori Templeman, (541) 867-8532 or emailed to ea@oregoncoast.edu, by noon of the meeting date. Please use MEDIA REQUEST in the subject line.

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