



OREGON COAST
COMMUNITY COLLEGE

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Special Meeting

Wednesday, July 31, 2024, 5:30pm

ZOOM ONLY: NO IN-PERSON MEETING

Meeting ID: 920 7519 6280

<https://oregoncoast.zoom.us/j/92075196280>

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

Agenda

A. Call to Order as Return to Open Meeting

(following Executive Session held 7/25/24 pursuant to *ORS 2(a)* to consider the employment of a public officer, employee, staff member or individual agent).

B. Roll Call

C. Introduction: Kathleen Rodden-Nord, Search Consultant with Human Capital Enterprises

D. Discussion and Action

- a. Naming of Finalists for Next President of Oregon Coast Community College

E. Finalist Activities Overview

- a. Board Activities: Rodden-Nord
- b. College & Community Activities- Joy Gutknecht, Director of Human Resources

F. Adjournment

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