



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
EXECUTIVE SESSION & BUSINESS MEETING
Wednesday, September 11, 2024, 6:00pm
Central County Campus
400 SE College Way, Newport, OR 97366, Room 140
Zoom Meeting ID: 971 5287 6560
<https://oregoncoast.zoom.us/j/97152876560>

Announcement of Executive Session

Oregon Coast Community College Board of Education will hold an Executive Session immediately **before** the Regular Session. The Executive Session is being held pursuant to ORS 2 (a) (To consider the employment of a public officer, employee, staff member or individual agent). Regular Board Meeting immediately following Executive Session.

Executive Session

- A. Executive Session Procedures and Reminders: Chair Emery
- B. Discussion of matters under ORS 192.660, (2)(a).
- C. Adjourn

Media requests to join the Executive Session can be phoned directed to Executive Assistant Lori Templeman, (541) 867-8532 or emailed to ea@oregoncoast.edu, by noon on September 11th. Please use MEDIA REQUEST in the subject line.

Business Meeting

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Action (Part 1)
 1. Appoint _____ as Board Chair and _____ as Vice-Chair for 2024-2025 (retroactive to July 1, 2024).
 2. Approval of Business Meeting Minutes from July 17, 2024, and Special Meeting Minutes from July 31, 2024
 3. Approval of Executive Session Minutes, July 25, 2024; August 26, 2024; August 28, 2024
- d. Finalize agenda

B. Communications

- a. Written
- b. Public Comment on Agenda & Non-agenda Items (as received)
- c. Public Comment Closed
- d. President's Response to Public Comment (if needed)

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. College Reports

- a. President’s Report – President Ryslinge
- b. Adult Basic Skills/ESOL/Corrections – Dr. Melissa Batchelor, Dean of Academic Pathways & CTE

D. Board Reports

- a. Other Board Reports

E. Information & Discussion Items

- a. Bond Project Manager Update & Board Interface Points

F. Action Items

- a. To be announced if applicable.

G. Announcement of future meetings:

- *If needed, Special Public Meeting Zoom Only for Bond Project Manager Update & Board Interface Points (date(s) determined from E.a discussion)*
- The next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, October 16, 2024, in person at Central County Campus, 400 SE College Way, Newport, OR & 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.

+++++

Standing Informational Updates for Board of Education

1. Upcoming Events:

Informational: Events of Board Interest

- All-College In-Service September 11th
- Fall Term Begins: September 16th
- OCCC Welcome Week Events – September 16-20th
- President’s Office Upcoming Leave:
 - President Ryslinge: September 13-25th
 - Lori Templeman: September 13-20th
 - For Board communication during these dates, please contact Joy Gutknecht, Director of HR

Board Participation Encouraged (Coordinate with EA)

- 2024 OCCA Annual Conference, Salishan Coastal Lodge, Gleneden Beach, OR, November 6-8th

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

There were no contracts or purchases in the period 7/1/24 to 8/31/24 that were subject to the requirements of Board Policy 6330, Purchasing.



3. College Staff Changes (new hires or movement of College employees 7/18/24 to 8/31/24)

New Employees

Sam Loftus – FT Faculty, Biology Instructor
Kerri Powers – Student Resources Assistant

Employee Position Changes (New positions)

Melissa Batchelor – Dean of Academic Pathways & CTE
Ben Kaufmann – Dean of Academic Foundation & Student Success
Willow Skye – Assistant Director of Nursing & Allied Health
Dan Lara – OCATT Grants Director