



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
BUSINESS MEETING**

Wednesday, December 11, 2024, 6:00 PM
Central County Campus
400 SE College Way, Newport, OR 97366, Room 140
Zoom Meeting ID: 947 3617 0385
<https://oregoncoast.zoom.us/j/94736170385>

A. Call to Order

- a. Board roll call
- b. Welcomes by President
- c. Approval of Business Meeting Minutes from November 13, 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)

C. College Reports

- a. Board Member Acknowledgement-- President Ryslinge
- b. President’s Report – President Ryslinge
- c. Corequisite Model for Student Success – Ben Kaufmann, Dean of Academic Foundation & Student Success
- d. Small Business Development Center Update – Greg Price, SBDC Director
- e. Waldport Facility Emergency – Robin Gintner, VP of Administrative Services
- f. Bond Project: Update on Architect RFP Process – Chris and Nancy Giggy, OCCC Bond Project Managers (Integrity Management Solutions)

D. Board Policy Update Process

- a. Action: Approve Revised Chapter 4 Board Policy 4010

E. Information & Discussion Items

- a. None

F. Board Reports

- a. Comments from Chair
- b. Other Board Reports

G. Action Items

- a. Declare Board Vacancy Zone __ and direct President Ryslinge to initiate process for solicitation of applicants for direct appointment to fill the seat on an interim basis.
- b. Affirm Declaration of Emergency at Waldport Facility, Authorize Purchasing Exception for Related Contracts in Accordance with ORS 279B.080.

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



H. Announcement of future meetings:

The next regularly scheduled meeting of the OCCC Board of Education will be held on Wednesday, January 15, 2024, in person at Central County Campus, 400 SE College Way, Newport, OR 97366 & via Zoom.

I. 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

- Transitions
- December 31st President Ryslinge Retires
- January 1st President Mease Roache becomes OCCC President
- January 6th Winter Term classes begin
College Closures:
- December 24th (Christmas Eve Day),
- December 25th (Christmas Day)
- December 26-30th (Winter Closure)
- January 1st (New Year's Day)

Board Participation Encouraged (Coordinate with EA)

- March 8, 2025 - Board Retreat
March 15, 2025 - Pearls of Wisdom (OCCA Foundation Annual Gala)

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

There were no contracts or purchases in the period 11/1/24 to 11/30/24 that were subject to the requirements of Board Policy 6330, Purchasing.

3. College Staff Changes (new hires or movement of College employees from 11/1/24 to 11/30/24)

New Employees

Blake Hagan – Student Success Coach

Employee Separations

Rebecca York – Student Success Coach

Gabriela Orellana – Part-time Latino Outreach Specialist and SBDC Advisor