



**OCCC Board of Education
Resolution 2025-01-01**

Revisions to Previously Approved Consent Agenda Resolution
January 15, 2025

WHEREAS, the Board of Education approved in July 2024, its annual list of appointments and designations, and

WHEREAS, there has been transition in the position of College President, and

WHEREAS, there has been clarification regarding the College's insurance agent and company of record, and

WHEREAS, the municipal auditing staff of Pauly, Rogers and Co, PC has formed under the firm name, Clear Trail CPAs, LLC, therefore,

BE IT RESOLVED, that the Oregon Coast Community College Board of Education approves the following revisions (in bold italics) to its previously approved annual consent agenda resolution.

DATED, this 15th day of January, 2025.

- A. Appoint the College President, Marshall Mease Roache, as the Oregon Coast Community College's District Clerk [ORS 332.515].***
- B. Appoint the College Chief Financial Officer, Robin Gintner as the College Budget Officer [ORS 294.331], under the direction of College President, Marshall Mease Roache.***
- C. Designate Miller Nash Graham & Dunn LLP and Macpherson, Gintner & Diaz, as the College's legal counsel.
- D. Designate Brown & Brown Northwest as the College's Insurance Agent and PACE as the College's Insurance Company of Record.***
- E. Designate all banking institutions and the county custodial officer as defined by ORS 294.004(2) located within the College District as authorized custodians of college funds. In addition, designate the state local government investment pool as authorized custodian of college funds.
- F. Appoint Marshall Mease Roache (College President), Robin Gintner (Vice President of Administration), Bruce Clemetsen (Vice President of Academic and Student Affairs) and Dave Price (Vice President of Engagement) as authorized signatories for college funds. In addition, authorize the use of two facsimile signatures (Mease Roache and Gintner) for college funds.***
- G. Appoint Marshall Mease Roache (College President) as authorized signer for the College grants and contracts.***
- H. Designate the Board of Education as the College's Local Public Contract Review Board [ORS 279.055 (2)].

- I. *Designate Clear Trail CPAs, LLC., (formerly Pauly, Rogers and Co, PC) as the College’s auditors.*
- J. Appoint Marion Mann as the OCCC Foundation Liaison.
- K. Appoint Debbie Kilduff as the OCCA Representative.
- L. Appoint Bud Shoemake as the **OCATT Project** Liaison.

RECOMMENDATION TO THE BOARD: The Board of Education, Oregon Coast Community College, approve the appointment and designation revisions as detailed above.

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
Chandler				
Emery				
Kilduff				
Mann				
Shoemake				
Schuytema				
Vacant				

ADOPTED by the Board of Education of Oregon Coast Community College, located in Lincoln County, Oregon this __ day of _____, 2025.

OREGON COAST COMMUNITY COLLEGE

LINCOLN COUNTY, OREGON

By: _____

Chair, Board of Education

ATTEST:

By: _____

Clerk of the Board