



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Richard Emery, Chair
Debbie Kilduff, Vice-Chair
Patrick Alexander
Chris Chandler
Marion Mann
Paul Schuytema
Bud Shoemake

PRESIDENT

Dr. Marshall Mease Roache

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**

Tuesday, February 25, 2025, 6:40 PM

Central County Campus

400 SE College Way, Newport, OR 97366, Room 140

Zoom Meeting ID: 918 4471 0544

<https://oregoncoast.zoom.us/j/91844710544>

Announcement of Public Hearing on Exemption from Competitive Bidding for GO-Bond Construction Projects (ORS 279A, 279B, 279C)

- A. Call to Order
- B. Roll Call
- C. Findings of Fact Overview – Chris and Nancy Giggy, GO-Bond Project Managers (Integrity Management Solutions)
- D. Public Comment
- E. Board Discussion
- F. Closing of Hearing

Business Meeting – Directly following the Public Hearing

A. Call to Order

B. Introduction

- a. Board roll call
- b. Welcomes by President
Pursuant SB-1502, this public meeting of the Oregon Coast Community College Board of Education will be recorded and posted on the college’s website within seven (7) days of the meeting.
- c. Swearing in of Patrick Alexander by Amy Southwell, Lincoln County Clerk
- d. Approval of Business Meeting Minutes from January 15, 2025
- e. Finalize agenda

C. 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)

D. College Reports

- a. OCATT & Renovations Project Update – Chris and Nancy Giggy, GO-Bond Project Managers (Integrity Management Solutions)
- b. President’s Report – President Roache
- c. Title IX, ADA, Drug & Alcohol – Bruce Clemetsen, VP of Academic and Student Affairs

E. Board Policy Update Process

- a. First Read: Board Policy Chapters 4, 5, & 6 – Birgitte Ryslinge, Accreditation Liaison Officer

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



F. Information & Discussion Items

- a. Title IX Rollback to 2020 Title IX regulations, OCCC Board Policy 3433 – Birgitte Ryslinge, Accreditation Liaison Officer
- b. OCCC 5-year Calendar 2025-2030 – Bruce Clemetsen, VP of Academic and Student Affairs

G. Board Reports

- a. OCCA Report – Debbie Kilduff, OCCA Liaison
- b. Other Board Reports

H. Action Items

- a. Move to approve and adopt the Revised BP 3433 Prohibition of Sexual Harassment under Title IX, as an exception to practice under BP 2410 Board Policies and Administrative Procedures AND authorize President Roache to update BP 3433 and any related policies and procedures at any time to comply with rapidly changing state and federal laws and regulations. Any changes will be reported to the Board at the next scheduled Board Meeting.
- b. Accept Findings of Fact exempting the GO-Bond Construction Project from the traditional competitive bidding requirements and adopt the CM/GC method of solicitation.

I. Announcement of future meetings:

The next scheduled meeting of the OCCC Board of Education will be held:

- Wednesday, March 19, 2025, in person at Central County Campus, 400 SE College Way, Newport, OR 97366 & via Zoom.

J. 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:

Board Participation Encouraged (Coordinate with EA)

- March 5th: OCCA Legislative Summit, Salem, OR
- March 15th: Pearls of Wisdom (OCCC 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 1/1/25 to 1/31/25 that were subject to the requirements of Board Policy 6330, Purchasing.



3. College Staff Changes (new hires or movement of College employees from 1/1/25 to 1/31/25)

New Employees

Jennifer Loseke – PT Faculty, Math
David Raffetto – PT Faculty, Spanish
Matt Masarik – Math Tutor

Employee Separations

Talaina King – SBDC/NCC Coordinator

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 individual has been designated to handle inquiries regarding the College’s 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, 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

TOLEDO
625 N. Bay Boulevard
Toledo, Oregon 97391
541-867-8501