



BOARD OF EDUCATION

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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 2023-25

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, April 16, 2025, 6:00 PM

Central County Campus

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

Zoom Meeting ID: 966 6777 8286

Meeting ID: <https://oregoncoast.zoom.us/j/96667778286>

A. Call to Order

B. Introduction

- a. Board roll call
- b. President's Welcome
Pursuant to 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. Approval of Business Meeting Minutes from March 19, 2025
- d. 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. Media Report – President Roache

E. Board Policy Update Process

- a. Action Item: Adopt all Chapter 1, 3, & 7 Board Policy Changes (Recissions, updates, revisions, new policies) as summarized on page 3 of this agenda, and as detailed in the March 19, 2025 Board document attachment E.b.

F. Information & Discussion Items

- a. Recommendation to Suspend Academic Programs: AAS Accounting, Accelerated Accounting Certificate, Entry Level Accounting Certificate, Business Applications Certificate, and Foundation Welding Skills Certificate – Bruce Clemetsen, VP of Academic and Student Affairs

G. Board Reports

- a. Other Board Reports

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. Action Items

- a. Approve Tuition and Fees 2025-2026 Recommendation
- b. Approve the CM/GC Selection Committee's recommendation to award the CM/GC services contract for the OCCC Bond Program to Lewis Construction.
- c. Authorize up to \$3.5 million for GLAS Architects to provide design-related services for the OCCC Bond Program to be contracted on an as-needed basis for individual projects as recommended by IMS and approved by the President.

I. Announcement of future meetings:

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

- Wednesday, May 21, 2025, Business Meeting and Budget Committee Meeting: Presentation of Budget - in person at Central County Campus, 400 SE College Way, Newport, OR 97366 & via Zoom.
- May 28, 2025, Budget Committee Meeting (if needed) 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.

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Standing Informational Updates for Board of Education

1. Upcoming Events:

Informational: Events of Board Interest

- All-College In-Service, April 25, 2025, College closed to the public from 8am to 1pm
- Lincoln County, OR Special Election, May 20, 2025

Board Participation Encouraged (Coordinate with EA)

- OCCA All Oregon Academic Team Luncheon, Chemeketa Community College Eola Event Center, Salem, April 18, 2025
- OCCC in Newport Loyalty Days Parade, Newport, OR, May 3, 2025, 12:00pm

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

There were no contracts or purchases in the period 3/1/25 to 3/31/25 that were subject to the requirements of Board Policy 6330, Purchasing.

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

There were no new employees or separations from 3/1/25 to 3/31/25.

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



Action: Chapters 1, 3, & 7 Board Policy Review

Chapter 1 – The Oregon Coast Community College

Chapter 3 – General Institution

Chapter 7 – Human Resources

Summary of Policy Changes Table

New or Revised

BP #	Name	Changes	Notes
1300	College Values	New	Replaces 787 with title change & strike operational.
3560	Alcoholic Beverages	Minor	Adds consumption prohibited unless President authorizes.
7120	Recruitment and Hiring	New	Accreditation
7130	Prohibition of Incentive Compensation	New	Legally Required, relates only to student recruitment and enrollment.
7135	Faculty Outside Employment	New	Legally Required
7370	Political Activity-Employees	New	Replaces 781

Legacy (3 digit)

BP #	Name	Changes	Notes
701	Staff Evaluation	Rescind	Operational, delegated under 7110
712	Management Rights	Rescind	Board Rights and powers granted by ORS.341.290, covered in 2200 & 7110
733	Expense Reimbursement	Rescind	Operational, delegated under 7110 Board: BP 2735 BOE Travel
739	Drug & Alcohol Free Workplace	Rescind	Covered in 3550 Drug Free, modify 3560 Alcohol for consumption
742	Health & Safety	Rescind	Covered in 6800
760	Workers Comp	Rescind	Operational, delegated under 7110
781 7370	Political Activities	Replace	
787 1300	Standards of Conduct (Values)	Revise & Replace	Values Statement, strike operational aspects. Engage College community concurrent with Mission Review in 2026-27
793	Staff Complaints & Appeals	Rescind	https://oregoncoast.edu/feedbackandcomplaints/
745 745X	Separation from Employment	Further Review	No LR or LA ¹ , inconsistent with 7110, overlap with 790, interaction with CBA
751 751X	Compensation and Benefits	Further Review	Not LR or LA, inconsistent with 7110
754 754X	Retirement Plan	Further Review	Not in OCCA Template, Not LR or LA, nor found to date in other college BPs. Serves to document the 6% PERS pickup at OCCC.
790 790X	Discipline and Dismissal	Further Review	Not LR or LA, inconsistent with 7110, overlap with 745, interaction with CBA

¹ LA Legally Advised; LR Legally Required

