



## 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 2023-25

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 OCCC BUDGET COMMITTEE MEETING BEGINS AT 6:00PM THE BOARD OF EDUCATION MEETING WILL BE HELD IMMEDIATELY AFTER THE BUDGET COMMITTEE MEETING

Wednesday, May 21, 2025

Central County Campus

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

Zoom Meeting ID: 989 4442 2304

Meeting ID: <https://oregoncoast.zoom.us/j/98944422304>

### A. Call to Order

### B. Introduction

- Board roll call
- 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.*
- Approval of Business Meeting Minutes from April 16, 2025
- Finalize agenda

### C. Communications

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

### D. College Reports

- OCCATT & Renovations Project Update - President Roache
- President's Report – President Roache
- Financial Aid Update – Bruce Clemetsen, VP of Academic & Student Affairs

### E. Board Policy Update Process

- No Board Policies reviewed this month

### F. Information & Discussion Items

- Confirm Commencement Participation
- 2025-2026 Board Meeting Calendar & Locations  
(Currently 1 South Center, 2 North Center, 8 Central County Campus, add Toledo) – President Roache
- First Read: Biennial Review and Update of Foundation and College Agreement, and Foundation Bylaws – Dave Price, VP of Engagement

### G. Board Reports

- OCCA Report – Debbie Kilduff, OCCA Liaison
- 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. Suspend Academic Programs: AAS Accounting, Accelerated Accounting Certificate, Entry Level Accounting Certificate, Business Applications Certificate, and Foundation Welding Skills Certificate
- b. Renew Darktrace Cybersecurity software contract

#### I. Announcement of future meetings:

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

- May 28, 2025, Budget Committee Meeting (if needed) in person at Central County Campus, 400 SE College Way, Newport, OR 97366 & via Zoom.
- Wednesday, June 18, 2025, Business Meeting and Budget Hearing and Adoption in person at North County Center, 3788 SE High School Dr., Lincoln City, OR, 97367 & via Zoom.
- Wednesday, June 26, 2025, Budget Adoption (if needed) at Central County Campus, 4—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:

##### **Board Participation Encouraged (Coordinate with EA)**

- Nursing Pinning, June 13<sup>th</sup>, 11:00am
- Commencement, June 13<sup>th</sup>, 6:00pm

##### **Informational: Events of Board Interest**

- Friday, June 6<sup>th</sup>, 2025, Celebrateus Staff Appreciation Event, 11:30am-1:00pm

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

There were no contracts or purchases in the period 4/1/25 to 4/30/25 that were subject to the requirements of Board Policy 6330, Purchasing.



**3. College Staff Changes** (new hires or movement of College employees from 4/1/25 to 4/30/25)

**New Employees**

Lois DeGhetto – Interim Director of Financial Aid

Devonee Trivett – CCLS Navigator

Genifer Lara – CCLS Navigator

**Employee Separations**

Laura Rosborough – AP/AR Specialist

**Employee Position Changes**

Carol Martin – Student Success Coach