



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 2023-25

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 BUDGET COMMITTEE MEETING AGENDA Wednesday, MAY 21, 2025, 6:00PM to be held in person at 400 SE College Way, Newport, OR 97366, Room 140 and virtual via Zoom Meeting

Zoom Meeting ID: 985 6171 1982

<https://oregoncoast.zoom.us/j/98561711982>

I. Call to order – Vice Chair Debbie Kilduff

II. Roll call

OCCC Budget Committee Designees:

	PRESENT	EXCUSED	ABSENT
Alison Baker	_____	_____	_____
David Bigelow	_____	_____	_____
Sandy Gruber	_____	_____	_____
Sandra Roumagoux	_____	_____	_____
Billie Jo Smith	_____	_____	_____
Michael Smith	_____	_____	_____
Jedd Fly	_____	_____	_____

OCCC Board of Education:

	PRESENT	EXCUSED	ABSENT
Richard Emery	_____	_____	_____
Debbie Kilduff	_____	_____	_____
Patrick Alexander	_____	_____	_____
Chris Chandler	_____	_____	_____
Marion Mann	_____	_____	_____
Paul Schuytema	_____	_____	_____
Bud Shoemake	_____	_____	_____

III. Elect Chair of Budget Committee - Kilduff

IV. Appoint Jedd Fly (3-year term) – Budget Committee Chair

V. Review OR budget process, timeline, roles – President Roache

VI. Presentation of the proposed 2025-2026 OCCC Budget – President Roache &

Robin Gintner, VP of Administrative Services

VII. Public Comment – Budget Committee Chair

VIII. Discussion - Budget Committee Chair

IX. Approval of proposed budget or announcement of next meeting – Budget Committee Chair

X. Adjournment

* Denotes supporting documentation. Attachments are distributed to Committee members with the agenda, otherwise they will be posted to the website as they become available.

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