



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

### BOARD OF EDUCATION

#### 1. BUDGET HEARING ON 2025-26 BUDGET

#### 2. BUSINESS MEETING

Wednesday, June 18, 2025, 6:00 PM

North County Center

3788 SE High School Dr., Lincoln City, OR 97367, Room 211

Zoom Meeting ID: 945 9319 1465

Meeting ID: <https://oregoncoast.zoom.us/j/94593191465>

#### Budget Hearing – 6:00pm

- A. Call to order and roll call
- B. Public comment
- C. Board discussion
- D. Closing of hearing

#### Business Meeting – Directly following the Budget Hearing

##### 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 Budget Committee Minutes from May 21, 2025
- d. Approval of Business Meeting Minutes from May 21, 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. Financial Report: Fiscal Year 24-25 Quarter 3 – Robin Gintner, VP of Administrative Services

##### E. Board Policy Update Process

- a. No Board Policies Reviewed this month

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaquo'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. 2025-2026 Budget Update – Robin Gintner, VP of Administrative Services
- b. Transfer of Remaining Funds from 2012 Bonds to 2024 Bonds – Robin Gintner, VP of Administrative Services
- c. Proposal to suspend Nursing Assistant – 2 Certificate – Crystal Bowman, Dean of Nursing & Allied Health

**G. Board Reports**

- a. OCCC Foundation Report – Marion Mann, Foundation Liaison
- b. Other Board Reports

**H. Action Items**

- a. Approve Budget Resolution No. 2025-06-01 – Adoption of 2025-26 Budget and Appropriations
- b. Approve Budget Resolution No. 2025-06-02 – Impose and Categorize taxes for 2025-26
- c. Approve Budget Resolution No. 2025-06-03 - Adoption of the 24-25 Budget Adjustments
- d. Approve the transfer of the remaining fund balance and associated LGIP Debt Service cash, left over from the 2012 General Obligation Refunding Bonds that were recently paid off, to the LGIP account and Debt Service Fund for the new 2024 General Obligation Bonds
- e. Suspend Nursing Assistant – 2 Certificate
- f. Approve Biennial Review and Update of Foundation and College Agreement, and Foundation By-Laws
- g. Approval of the 2025-2026 Board Meeting Calendar

**I. Announcement of future meetings:**

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

- June 25, 2025, Budget Adoption (if needed) in person at Central County Campus, 400 SE College Way, Newport, OR 97366 & via Zoom.
- Wednesday, July 16, 2025, Business Meeting, in person at South County Campus, 3210 Crestline Dr., Waldport, OR & 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**

- College Summer Hours begin June 15<sup>th</sup> – Monday-Thursday 7:30am-6:00pm, Closed on Friday
- Independence Day Holiday – College Closed Thursday, July 3rd

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

- OCCC in Toledo Summer Festival Grand Parade, Toledo, OR, July 12, 2025, 11:00am



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

There were no contracts or purchases in the period 5/1/25 to 5/31/25 that were subject to the requirements of Board Policy 6330, Purchasing.

**3. College Staff Changes** (new hires or movement of College employees from 5/1/25 to 5/31/25)

There were no staff changes from 5/1/25 to 5/31/25