

#### **BOARD OF EDUCATION**

Debbie Kilduff, Chair Paul Schuytema, Vice Chair Patrick Alexander Chris Chandler Richard Emery Marion Mann 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**

I. 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 MEETING

Wednesday, October 15, 2025, 6:00pm Central County Campus

400 SE College Way, Newport, OR 97366

Meeting Link: <a href="https://oregoncoast.zoom.us/j/93013090763">https://oregoncoast.zoom.us/j/93013090763</a>

Meeting ID: 930 1309 0763

## A. Call to Order

a. Board chair calls meeting to order

#### **B.** Introduction

- a. Board roll call
- b. President's welcome Marshall Mease Roache
  Pursuant to state of Oregon law, 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 September 17, 2025
- d. Finalize agenda

#### C. Communications

- a. Public comment opened
- b. Public written (as received)
- c. Public comment on agenda & non-agenda items (as received)
- d. Public comment closed
- e. President's response to public comment (if needed)

### D. College Reports

- a. OCATT & Renovations Update Chris & Nancy Giggy (IMS)
- b. President's Report Marshall Mease Roache
- c. Oregon Community College Association Report Marshall Mease Roache
- d. Clery, Safety & Deferred Maintenance Chris Rogers
- e. Draft Fiscal Year End Qtr #4 Robin Gintner

## E. Information & Discussion Items

- a. Board annual activity schedule Marshall Mease Roache
- b. Natural resources program discussion Marshall Mease Roache

#### F. Board Reports

a. Other board reports

#### G. Action Items

- a. Approve update of the college Mission Statement to read: "At Oregon Coast Community College, we equip students for success by providing educational pathways and supports in response to the evolving needs of Lincoln County and beyond."
- b. Approve the college investigating the establishment of an academic program in natural resources



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## OCCC LOCATIONS 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

### **SOUTH COUNTY CENTER**

3120 Crestline Drive Waldport, Oregon 97394 541-563-4502

#### **OCCC WELDING LABORATORY**

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

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## G. Action Items (continued)

c. Approve changing BP 2210 – Board of Education Officers and Staff, to amend board policy regarding the election process of board officers.

## H. Announcements and future meetings

The next scheduled meeting of the OCCC Board of Education will be: November 19, 2025, at Central Campus, 400 SE College Way, Newport, Oregon 97366 & via Zoom

## I. Adjournment

- a. Board chair adjourns meeting
  - \* Denotes supporting documentation\*

## 

## Standing informational updates for Board of Education

- 1. Upcoming events:
  - a. OCCC Foundation Donor/Scholarship Reception, Central Campus, October 23, 2025
  - b. OCCA Annual Conference, Hood River, Oregon Nov. 5-7, 2025
- 2. Contracts and purchases \$25,000 to > \$100,000 (BP 6330: Purchasing)

  There are no contracts or purchases in period 9/1/25 to 9/30/25 that
  were subject to the requirements of Board Policy 6330
- 3. College staff changes (9/1/25 to 9/30/25)
  - a. New employees:
     Hunter Riccardelli, PT Faculty Economics
     Liza Rosas, Dual Credit Liaison, Spanish Instructor
     Fiona Curliss, Science Lab Assistant
     Erin Riggs, Director of Library Services
     Angela Lehrman, PT Clinical Instructor Nursing
  - b. Employee separations: None
  - c. Employee position changes:
     Lori Templemann, SBDC Administrative Specialist
     Angela Siler, FT Faculty Nursing
     Jenn Loseke, <sup>3</sup>/<sub>4</sub> Time Faculty Math