

### **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 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.

#### STRATEGIC PRIORITIES

I. Students at the Center – OCCC is a student-centered college.

- 2. Careers Built Here Center for Trades Education is build and occupied. OCCC is known for launching careers on the coast.
- 3. Resourced and Ready Our people, technology and facilities are student ready, sustained by a strong fiscal foundation.
- 4. First Choice, Best Choice OCCC is front of mind in Lincoln County for education and employment.
- 5. Sharks Make their Marks OCCC positively impacts the quality of life in Lincoln County.

# OREGON COAST COMMUNITY COLLEGE BOARD OF EDUCATION MEETING

Wednesday, November 19, 2025, 6:00pm North County Campus

3788 SE High School Drive, Lincoln City, OR 97367

Meeting Link: https://oregoncoast.zoom.us/j/92033565657

Meeting ID: 920 3356 5657

## 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 October 15, 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. OCCA Directors Report Abby Lee, OCCA Director
- c. OCCA Monthly Report Paul Schuytema
- d. OCCC Foundation Report Patrick Alexander
- e. Student Success Report Bruce Clemetsen
- f. Academic Calendar for 2026-2031- Bruce Clemetsen
- g. President's Report Marshall Mease Roache

## E. Information & Discussion Items

- a. 403(b) Plan Update Joy Gutknecht
- b. Proclamation, BP 2440 President Emeritus Policy Chris Chandler

## F. Board Reports

a. Other board reports

#### G. Action Items

a. Approve annual Board of Education Activity Schedule for 2026

# H. Announcements and future meetings

The next scheduled meeting of the OCCC Board of Education will be: December 10, 2025, at Central Campus, 400 SE College Way, Newport, Oregon 97366 & via Zoom



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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

# Oregon Coast Community College Board of Education Meeting Date: November 19, 2025 Page Two

# I. Adjournment

a. Board chair adjourns meeting

\* Denotes supporting documentation\*

# Standing informational updates for Board of Education

- 1. Upcoming events:
  - a. OCCC Reception (Tentative) December 10<sup>th</sup>, 2025 5:00-6:00 pm.
- 2. Contracts and purchases \$25,000 to > \$100,000 (BP 6330: Purchasing)

  There are no contracts or purchases in period 10/1/25 to 10/31/25 that were subject to the requirements of Board Policy 6330
- 3. College staff changes (10/1/25 to 10/31/25)
  - a. New employees:
     Cherity Bloom Miller PT Faculty Nursing Assistant
     Riley Schroeder PT Faculty EMT
     Sid Stetson Aquarium Science Life Support Operator
  - b. Employee separations: None
  - c. Employee position changes: None

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