

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, December 10, 2025, 6:00pm Central County Campus

400 SE College Way, Newport, OR 97366

Meeting Link: https://oregoncoast.zoom.us/j/92451370096

Meeting ID: 924 5137 0096

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 November 19, 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. Accreditation Update Birgitte Ryslinge
- c. OCCA Monthly Report Paul Schuytema
- d. SBDC Report Greg Price
- e. FY 26 Sept Financials Robin Gintner
- f. President's Report Marshall Mease Roache

E. Information & Discussion Items

a. N/A

F. Board Reports

a. Other board reports

G. Action Items

- a. Approve and adopt the college's amended and restated 403(b) plan effective January 1, 2026; and authorize the President of Oregon Coast Community College to execute the amended and restated plan.
- b. Approve an amendment to the Lease Crutcher Lewis contract in the amount of \$(pending) to cover costs for the OCATT Phase 2 Construction: Underground Utilities and Building Structure.

H. Announcements and future meetings

The next scheduled meeting of the OCCC Board of Education will be: January 21, 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

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Standing informational updates for Board of Education

- 1. Upcoming events:
 - a. The College will be closed December 24, 2025-January 1, 2026
- 2. Contracts and purchases \$25,000 to > \$100,000 (BP 6330: Purchasing)

 There are no contracts or purchases in period 11/1/25 to 11/30/25 that were subject to the requirements of Board Policy 6330
- 3. College staff changes (11/1/25 to 11/30/25)
 - a. New employees:

 David Farrington Interim Registrar
 Timothy Mahoney SBDC Advisor

 Dave Porter SBDC Advisor
 - Employee separations:
 Jamayca Nelson PT Clinical Instructor
 Lois DeGhetto Interim Financial Aid Director
 Terri Neimann PT Faculty
 - c. Employee position changes:
 None