



OREGON COAST
COMMUNITY COLLEGE

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

1. Students at the Center – OCCC is a student-centered college.
2. Careers Built Here – Center for Trades Education is built 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 - AGENDA

Wednesday, March 18, 2026, 6:00 pm

North County Center,
3788 SE High School Drive, Lincoln City, OR 97367
Meeting Link: <https://oregoncoast.zoom.us/j/97759456099>

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 the 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 February 24, 2026
- 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. *Annual Audit* – Connor Delaney
- b. *Allied Health Report* – Crystal Bowman
- c. *Financials Through Qtr. 2 (Current Year)* – Robin Gintner
- d. *OCCA End of Session & Implementation Report* – Paul Schuytema
- e. *OCCATT & Renovations Update* – Marshall Mease Roache
- f. *President's Report* – Marshall Mease Roache

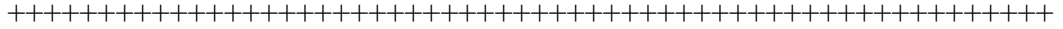
E. Information & Discussion Items

- a. *Request for easement through South County Campus.* – Marshall Mease Roache
 - i. LCSD would like to install 2 conduits for power to our new proposed auditorium. LCSD plans to contract with Ports Contracting to bore two conduits from LCSD's property to a transformer on OCCC's property. There will be ground disturbance around the transformer. LCSD will fix any disturbance if needed.
- b. Investigate the feasibility of offering Associate of Transfer – Business – Bruce Clemetsen
- c. *Investigate implementing the proposed tuition and fees increase* – Robin Gintner
- d. Request to change the location of the April 15, 2026, OCCC Board of Education meeting from the Toledo Welding Laboratory to the Newport Central County Campus. – Marshall Mease Roache

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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.

F. Board Reports

- a. Other board reports

G. Action Items

- a. Approve easement for underground electrical through South County Campus for Lincoln County School District, Waldport High School project.
- b. *Approve Associate of Science Transfer in Psychology*
- c. *Approve Associate of Science Transfer in Natural Resources*

H. Announcements and future meetings

The next scheduled meeting of the Oregon Coast Community College Board of Education will be April 15, 2026, at TBD.

I. Adjournment

- a. Board chair adjourns meeting

** Denotes supporting documentation**

Standing informational updates for the Board of Education

1. Upcoming events:
 - a. Employee Appreciation Week (March 16 – 20, 2026)
 - b. 2026 Commencement (June 13, 2026)
2. Contracts and purchases \$25,000 to > \$100,000
 - a. None
3. College staff changes (February 1, 2026 to February 28, 2026)
 - a. New employees:
 - i. None
 - b. Employee separations:
 - i. None
 - c. Employee position changes:
 - i. Pierce Moon, Full-Time Nursing Instructor