OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING – AGENDA

1. Budget Hearing - 2026-2027 Budget
2. Business Meeting

Wednesday, June 24, 2026, 6:00 pm
Central County Campus,
Dr. Birgitte Ryslinge Board Room, 151
400 SE College Way, Newport, OR 97366
Meeting Link: https://oregoncoast.zoom.us/j/93468794969

1. Budget Hearing – *2026-2027 Budget*
- a. Call to order and roll call
- b. Public comment opened
- c. Board discussion
- d. Closing of budget hearing

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2. Business Meeting

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 Budget Committee meeting minutes from May 20, 2026*
- d. *Approval of Business Meeting minutes from May 20, 2026*
- e. 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
- b. *General Education - Science, Math, Writing* – Bruce Clemetsen
- c. *Financial Report: Qtr. 3 Fiscal Year 2025-2026* – Robin Gintner
- d. *President's Report* – Marshall Mease Roache

E. Information & Discussion Items
- *a. BP 3522 Immigration Enforcement Notification* – Joy Gutknecht
  - i. Immigration Enforcement Notifications – HB 4079 - Effective on September 30, 2026.
- *b. BP 7610 Assistance with Federal Law Enforcement Ops* – Joy Gutknecht
  - i. Prohibition on Public Employee Assistance and Cooperation with Certain Federal and Out-of-State Law Enforcement Activities – HB 4138 – Policies and procedures must be adopted by September 27, 2026.
- c. NWCCU is changing status as a regional accreditor. – Bruce Clemetsen

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.

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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.

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F. Board Reports

a. None

G. Action Items

a. Approve the Budget Resolution Adoption of the 2026-27 Budget and Appropriations.
b. Approve the Budget Resolution Impose Categorize Taxes.
c. Approve the Budget Resolution Adoption of the 2025-26 Budget Adjustments.
d. Approve the Termination of Associate of Science Oregon Transfer (ASOT) in Business.
e. Approve the Addition of Associate of Science Transfer (AST) in Business.
f. Approve the Termination of the Associate of Science Oregon Transfer (ASOT) in Computer Science.
g. Approve an amendment to the Lease Crutcher Lewis contract in the amount of $14,743,681.00 for the Phase 3 GMP.

H. Announcements and future meetings

The next scheduled meeting of the Oregon Coast Community College Board of Education will be Wednesday, July 15, 2026, at Central County Campus, 400 SE College Way, Newport, OR 97366.

I. Adjournment

a. Board chair adjourns meeting

** Denotes supporting documentation**

Standing informational updates for the Board of Education

1. Upcoming events:
   a. OCATT Tour *(no more than 10 people)*
      - Wednesday, July 15, 2026
        - 11 am – 12 pm
        - 4 pm – 5 pm
        - 5 pm – 6 pm
   b. 2026 Board Retreat
      - Saturday, August 15, 2026
        - 9 am – 12 pm
2. Contracts and purchases $25,000 to > $100,000
   a. None
3. College staff changes (May 1, 2026 to May 31, 2026)
   a. New employees:
      - Steve Vogel, Director of the Teaching Aquarium
   b. Employee separations:
      - None
   c. Employee position changes:
      - Carla Schubiger, FT Faculty – AQS to Dean of Aquarium Science
      - Pierce Moon, FT Faculty – Nursing to Dean of Nursing & Allied Health