

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, November 13, 2024, 6:00 PM
North County Center, Room 211
3788 SE High School Dr., Lincoln City, OR 97367
Zoom Meeting ID: 922 6480 4067
<https://oregoncoast.zoom.us/j/92264804067>

A. Call to Order

a. Board roll call

Vice Chair Debbie Kilduff called the meeting to order at 6:00 PM. In attendance: Chair Rich Emery, Vice Chair Debbie Kilduff, Chris Chandler, Marion Mann, Paul Schuytema, and Bud Shoemake. Alison Nelson-Robertson was excused.

b. Welcomes by President

President Ryslinge welcomed OCCC staff and Board members in attendance. The incoming President Marshall Mease Roache was also welcomed to the meeting on his first day of employment with OCCC.

c. Approval of Business Meeting Minutes from September 11, 2024

Chandler moved to approve the Business Meeting minutes from October 16, 2024. Emery seconded. All voted in favor. **Motion Carried.**

d. Finalize agenda

Ryslinge requested Action Item G.a. approval of the Bachelor of Science in Nursing program, move to immediately after item C.b. BSN Program Curriculum Overview to allow Dr. Crystal Bowman to be present for the vote.

B. Communications

a. Written

No written communications received.

b. Public comment on agenda & non-agenda items (as received)

No public comment received on agenda items.

c. Public Comment Closed

Public comment was closed.

d. President's Response to Public Comment (if needed)

No response was given.

C. College Reports & Action Items

a. President's Report

President Ryslinge shared highlights of happenings around the college since the last Board meeting. The President's Report is available online as a PDF for public record on the [Board of Education Meetings and Agendas](#) page.

1. National Apprenticeship Week

- OCCC will host the kickoff for National Apprenticeship Week next Monday with a visit from the Oregon Bureau of Labor & Industries (BOLI) Commissioner and several industry-connected community partners. This visit will highlight the success of the OCCC's P.A.C.T. Program, funded by a Future Ready Oregon BOLI grant.

2. Associated Student Government

- The Associated Student Government (ASG) is fully staffed with leaders: Gael Maldonado-Galicia, Kara Norton, Hunter Woodard, Delayna O'Daniels, and Eddie Romero-Yenez, with Joshua Kamp as their advisor. ASG biographies are available on OCCC's [ASG webpage](#).
- ASG has been very active, with Delayna presenting their work with the Shark Shack at the Lincoln City Rotary, with an opportunity to practice fundraising and public speaking skills.

3. Community Engagement

- Two OCCC Students, Gael (Miguel) Maldonado-Galicia and Heather Swinney represented the College by participating in the student panel at the OCCA Conference. They shared their experiences, highlighting the kindness and support of the Staff as an important element in their success.
- Board members Kilduff, Mann, and Schuytema joined President Ryslinge at the Conference. Kilduff and Nelson-Robertson were recognized for their 12 years of service on the Board.

4. College Updates

- The Aquarium Science Department will host a Fall Open House on Tuesday, November 19th.
- The OCCC Event Committee and ASG hosted Costumepalooza on October 31st. Activities included a staff lunch, a costume contest, and pumpkin painting.
- "Munchies with Marshall" sessions are scheduled for the week of November 18-22 to provide opportunities for OCCC staff and students to meet with the incoming president.
- President Ryslinge will be attending the Northwest Commission on Colleges and Universities conference November 20-22nd with Laura McClister (Director of Curriculum Operations & Effectiveness) and Ben Kaufmann (Dean of Academic Foundations & Student Success).

4. Media Report

- A monthly list is kept of news articles and media featuring OCCC. Current media highlights included a donation to the OCCC Foundation by the TLC Credit Union and the issuance of the RFP for the Bond Program architect.

b. BSN Education Program Curriculum Overview

President Ryslinge began her introduction by reminding the Board of their role in the approval process for new programs. Concepts for new degree and certificate programs are shared with the Board before any development and pursued when there is Board support. Presentations regarding the BSN have been made to the Board going back several years and Board support has been constant. Tonight's presentation provides the specific curriculum for Board approval so that the BSN degree can move forward to the approval process of the Higher Education Coordinating Commission and NWCCU. President Ryslinge then introduced Dr. Bowman.

Dr. Crystal Bowman, Dean of Nursing & Allied Health, presented the curriculum for the Bachelor of Science in Nursing (BSN) program, which has now completed the internal approval processes with the Curriculum Committee and College Council. The program is designed as a cohort program, with students progressing through the course in 15 months. The curriculum is focused on advanced

nursing courses that prepare students for various roles within healthcare. The program is unique in Oregon, offering three different pathways for the capstone: administration/management, hospice/palliative care, and underserved/vulnerable populations. The consortium model involves six community colleges, with each college admitting seven students into the program. The degrees will be conferred by each community college, with a shared model for Canvas and joint conditions for the program. The faculty pool will ensure that classes are always covered. [View the BSN Curriculum Overview here.](#)

c. Action Item: Approve establishment of a Bachelor of Science in Nursing (BSN), based on the present curriculum, and in accordance with the consortium agreement of Oregon community colleges, to be offered and awarded by Oregon Coast Community College upon approval from the Higher Education Coordinating Commission and the Northwest Commission of Colleges and Universities.

Kilduff read aloud action item C.a. Chandler moved to approve the action item. Emery seconded. Emery, Kilduff, Chandler, Mann, Schuytema, and Shoemake voted in favor. **Motion Carried.**

d. Financial Report: Fiscal year 24-25 Quarter 1

Robin Gintner, VP of Administrative Services, reviewed the financial report for the first quarter of Fiscal Year 24-25, which showed a 2% overage in revenue and under-budget expenditures. The Special Revenue Fund is under expected revenue and expenditure due to the lower grant activity and financial aid revenue during the summer term. Personnel costs are slightly higher due to union settlement payouts but remain under budget.

The new Capital Project Fund is established, with the fund currently holding bond proceeds and having minimal activity.

The Debt Service Fund also had minimal activity.

The Enterprise Fund bookstore is performing well with merchandise sales, particularly books for the fall term. Personnel costs are on budget, while materials and services are over budget due to purchasing textbooks and nursing scrubs. Food sales have been strong.

The Internal Service Fund was well under budget, with expenditures primarily for printer maintenance.

The Reserve Fund was used for roofing costs in the first quarter while awaiting bond funds, which have now arrived, allowing the fund balance to be restored for future needs.

[View the Financial Report here.](#)

e. Northern Exposure: Update on OCCC's North County Center

Dave Price, VP of Engagement updated the Board on activities at the North County Center. OCCC is experiencing high demand for programs, leading to occasional overcrowded parking and full classrooms. To address this, the College has permission to use a neighboring school's parking lot.

The Small Business Management program has seen a significant increase in enrollment, with 54 students signed up this year. OCCC's North County Center is offering a variety of courses tailored to the county's needs, including Allied Health, Business, ESOL, and non-credit community education classes. The nonprofit Conexion Fenix also occupies space within the building. Price shared that 807 registrations, totaling \$28,000 have been sold for community education workshops for the fall term.

D. Board Reports

a. OCCA Conference

Kilduff, Mann, and Schuytema attended the OCCA Conference on November 6-8th. They each shared a few notable topics and takeaways from their experience.

b. Foundation Report

Marion Mann, Foundation Liaison, shared a report from the OCCC Foundation. The quarterly Foundation Board Meeting was held on October 22nd. The Foundation is meeting student emergency needs with textbooks, supplies, and equipment purchased through various funds and grants. \$10,000 was approved by Georgia Pacific for the Youth Entrepreneurial Program, and the Foundation submitted a grant request to the City of Lincoln City for the Virtual Reality Oculus for students to experience a variety of real-life professions. A new named scholarship fund has been established by donor Rose Shaw.

Mann also shared that she is part of the Foundation's planning subcommittee and that one of the ideas explored by that subcommittee is the purchase of a storage container to expand space for ASG storage. Mann shared some of the information they have learned about containers as storage. Ryslinge agreed that ASG storage has been limited, and this is a worthwhile idea to be brought forward for consideration in the future. The Bond program will provide the opportunity for a review and engagement process to determine plans for particular sites. Ryslinge also stated that the use and placement of containers is an operational matter for which administration will be responsible.

c. Other Board Reports

Ryslinge reminded the Board to RSVP their availability for the proposed rescheduled Board Retreat. The two alternate dates are March 8th and March 22nd.

E. Board Policy Update Process

a. First Read: Board Policy Review Packet Chapter 4 – Revise BP 4010

Ryslinge reviewed the board policy update process, highlighting the need for revised policy updates in preparation for the Year 6 Accreditation Review in 2025. The policy update pertained to Board Policy 4010, describing the College's functions around an academic calendar. The revised policy moves the presentation of the academic calendar to the Board from February to December and allows for a multi-year calendar to be presented. The policy will be presented as an action item at the December Business meeting. [Board Policy Packet – BP 4010](#).

F. Information & Discussion Items

Introduction to IMS and Bond Project: Overview of RFP process & current steps

Chris & Nancy Giggy, co-owners of Integrity Management Solutions (IMS) presented an introduction to the Bond Project. They shared their professional experience and the RFP process of selecting a design firm and contractor. Proposals are due at the beginning of December, followed by scoring

and review by a selection committee. Selected firms will be interviewed in early January, with a recommendation expected at the January Board meeting.

[Full Report: Introduction to the IMS Bond Project](#)

The meeting was interrupted due to a network issue, causing the Zoom participants to lose connection with the in-person meeting. President Ryslinge noted that all of the business items of the meeting had been completed and invited Schuytema to adjourn if he wished.

G. Announcement of future meetings:

At the in-person part of the meeting, Schuytema announced the next regularly scheduled meeting of the OCCC Board of Education will be held Wednesday, December 11, 2024, in person at Central County Campus, 400 SE College Way, Newport, OR & via Zoom.

H. Adjournment

Schuytema adjourned the meeting at 7:32 PM.

OCCC Board meetings are held in accordance with open meeting laws and with accessibility requirements. If a person with a disability needs assistance to participate in a meeting, please notify the President's Office at (541) 867-8532 at least 48 hours in advance. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance.

Minutes submitted by: Executive Assistant, Lori Templeman

Approved by:

A handwritten signature in cursive script that reads "Birgitte Ryslinge". The signature is written in dark ink and is positioned above a horizontal line.

Birgitte Ryslinge, PhD
Clerk of the Board



PRESIDENT'S REPORT

Board of Education Meeting

December 11, 2024

- College & Program Updates
- Staff & Community Engagement
- Media Report



COLLEGE UPDATES

BOLI Visit Participants included:



Guests

- Oregon Bureau of Labor and Industries Commissioner, Christina Stephenson & Staff
- Representative Dave Rep. Gomborg,
- Pre-Apprenticeship Students (4 presented)
- Aaron Belloni, LCSD, Director of Secondary Education
- Kent Rialtos, Siletz Valley School, Assistant Principal
- Heather Desart - Executive Director NorthWest Oregon Works
- Robert Westerman – Committee Chair, Eric Sherman, Pacific Insider Electrical JACT - IBEW Local 932
- Dave Burger, UA 290
- Chief Dave Lapof, Siletz Fire
- Tony Gains - Superintendent O'Brien Construction
- Sofia Centro, Eva Gonzalez, Centro De Ayuda

OCCC

- Dr. Birgitte Ryslinge, President
- Paul Schuytema, OCCC Board of Education (& Exec Director Economic Development Alliance of Lincoln County)
- Bud Shoemake, OCCC Board of Education (& Retired Director Port of Toledo)
- Marshal Mease Roache, Incoming President
- Dan Lara, Director of OCATT Grants
- Dr. Bruce Clemetsen, Interim Vice President of Academic and Student Affairs
- Craig Watkins-Brandt, Apprenticeship Coordinator



Oregon Commissioner of Labor and Industries Christina Stephenson (center), and OCCC Presidents



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COLLEGE UPDATES



THE DOUBLE R SHOW

The Voice of Lincoln City is Back!



**OCCC Staff featured on the
Double R Show Podcast,
hosted by Roger Robertson**

Dave Price - VP of Engagement (Community Education, October 10)

Talaina King - North Center & SBDC Coordinator (Wealth and Health, December 5)

Dr. Birgitte Ryslinge - President ("Exit Interview" recorded December 10)



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HECC Commissioners Visting all CC's 2024-2025

OCCC's visit scheduled January 14th, 2025

HECC Chair Sandy Rowe



COLLEGE REGISTRATION EVENTS



Session Overview:

- Admission requirements
- Course structure
- Clinical opportunities
- Support services

Interactive Session: Ask questions

Informed Decision: Gather information to see if the program aligns with your goals.

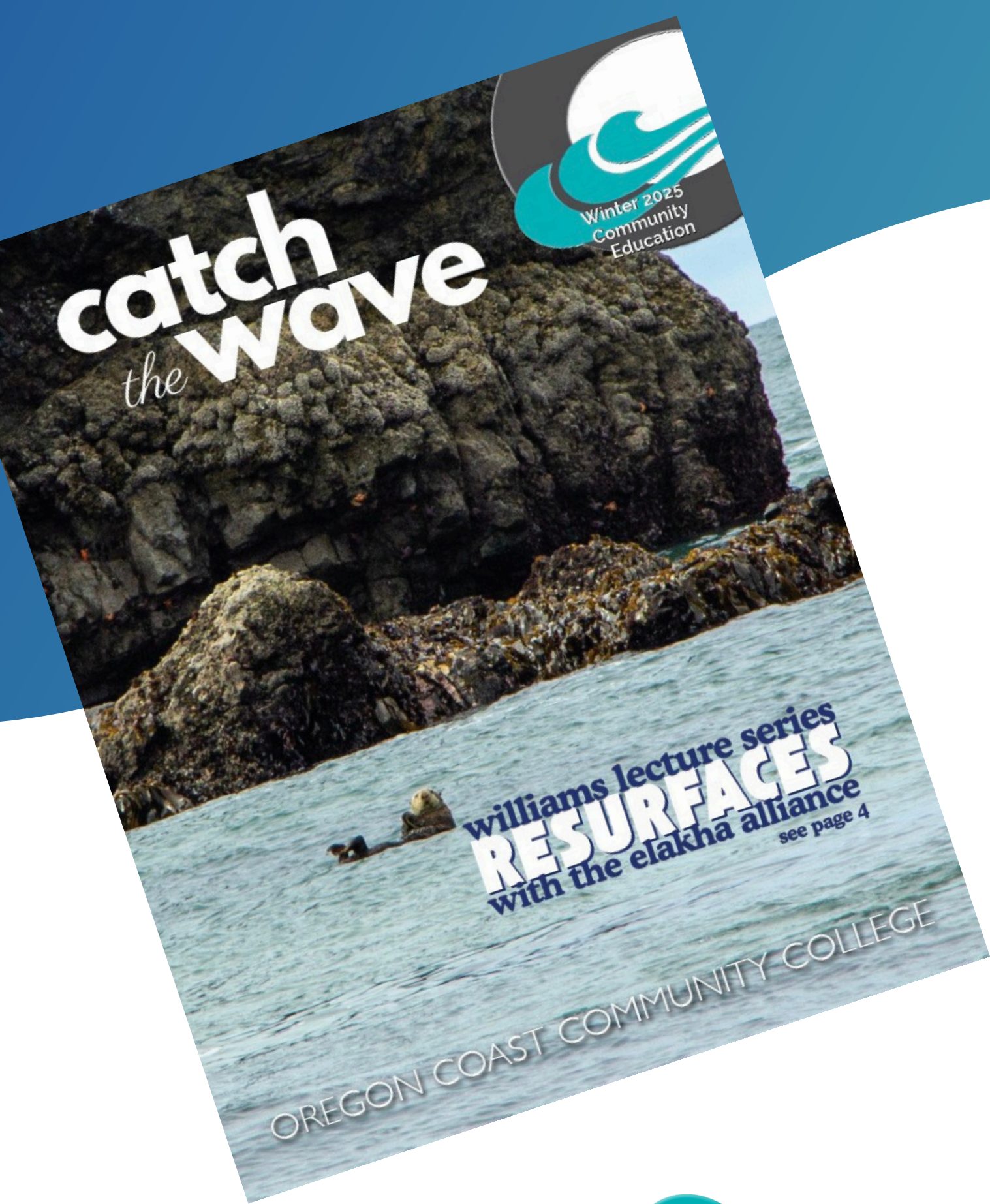


- Returning students can get registered for Winter term with assistance from our Student Success team.
- New students starting in the Winter term still need to meet with a Success Coach one-on-one.
- Meet with Student Affairs staff during this group advising event.
- This open advising session is for returning students who have previously registered at OCCC.



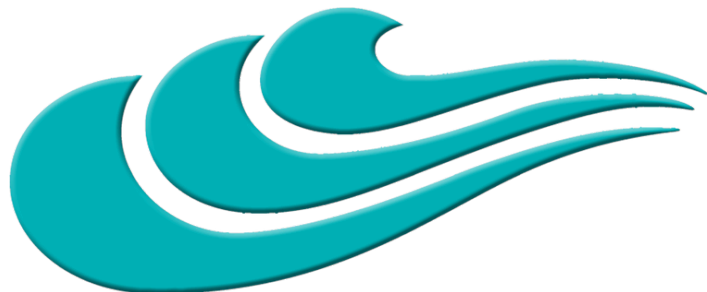
Newport Commons
Tuesday, January 14
10am-1pm





Winter 'Catch' is in the Mail!

- Improv Comedy
- Irish Steps Class
- Clutter Clearing
- Introductory Gyotaku
- PADI Open Water SCUBA Certification
- Real Estate Broker's License Test Prep
- First Aid, CPR & AED Certification
& More!



STAFF ACTIVITIES & ENGAGEMENT

Winter Festivities

- Staff Secret Santa
- Winter Gathering & White Elephant Gift Exchange
- Holiday Trees & Ornament Craft Table
- Hot Cocoa Gathering



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- Incoming President Marshall Mease Roache visited the Lincoln City Rotary Club
- The Rotary Club donated supplies to the Shark Shack



The Yachats Ladies Club presented Associated Student Government members with a \$2,000 donation for the Shark Shack on Giving Tuesday. Thank you for supporting our resource closet for students in need!



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IN THE NEWS

DT Daily Tidings

Oregon Colleges are Experiencing Increased Interest in Career and Technical Education Programs

The surge in enrollment in Career and Technical Education (CTE) programs at Oregon colleges highlights the growing need for hands-on...

 YachatsNews.com

Damage from water leak closes OCCC's center in Waldport

WALDPART – Oregon Coast Community College has closed its building in Waldport until Feb. 1 as it makes repairs to walls and floors following...

 The News Guard

College meets with construction trades partners

Skilled trades workers are in high demand, especially here in Lincoln County. According to the Oregon Office of Economic Analysis,...

 YachatsNews.com
<https://yachatsnews.com/oregon-coast-community...>

OREGON COAST COMMUNITY COLLEGE BOND PROGRAM RFP

Nov 8, 2024 · Notice is hereby given that Oregon Coast Community College (OCCC) is seeking proposals from qualified firms interested in providing ARCHITECTURAL & ENGINEERING ...



IN THE NEWS

 OregonLive.com

'It's local. It's inexpensive': Oregon community colleges to offer new program for bachelor's degrees in nurs

The program will be run jointly by six community colleges. It hopes to encourage nurses to stay in local communities.

 YachatsNews.com

Oregon Coast CC board approves college's first bachelor's program, state OK is next

Oregon Coast Community College has joined a consortium of five other community colleges across the state to offer the first bachelor's...

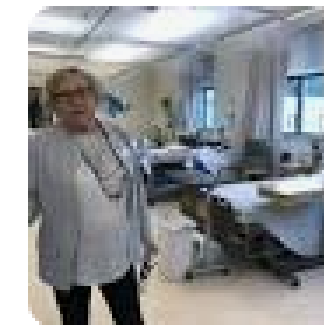
A Consortium of Six **Oregon Community Colleges** Will Offer a Bachelor of Science Degree in Nursing

Ashland Daily Tidings

... **community colleges** – Klamath, Central Oregon, Linn-Benton, Oregon Coast, Chemeketa, and Treasure Valley. Nurses will be able to continue working ...



Flag as irrelevant





THANK YOU

Any Questions?





And so concludes your last President's Report from me.
Thank you all, and the Board members before you, who
served with & supported me.
Together we have done amazing things.

Thanks to a wonderful community, that supported this
college, and myself, since day one.
Thank you to my Executive Team, today's & yesterday's,
we have had a remarkable run.

Thank you to all the faculty, support staff and
administrators of Oregon Coast, who day in and day
out, make the magic happen.

Most importantly, thank you to all the students who
trust us to change their lives.

I've had the time of my (professional) life.

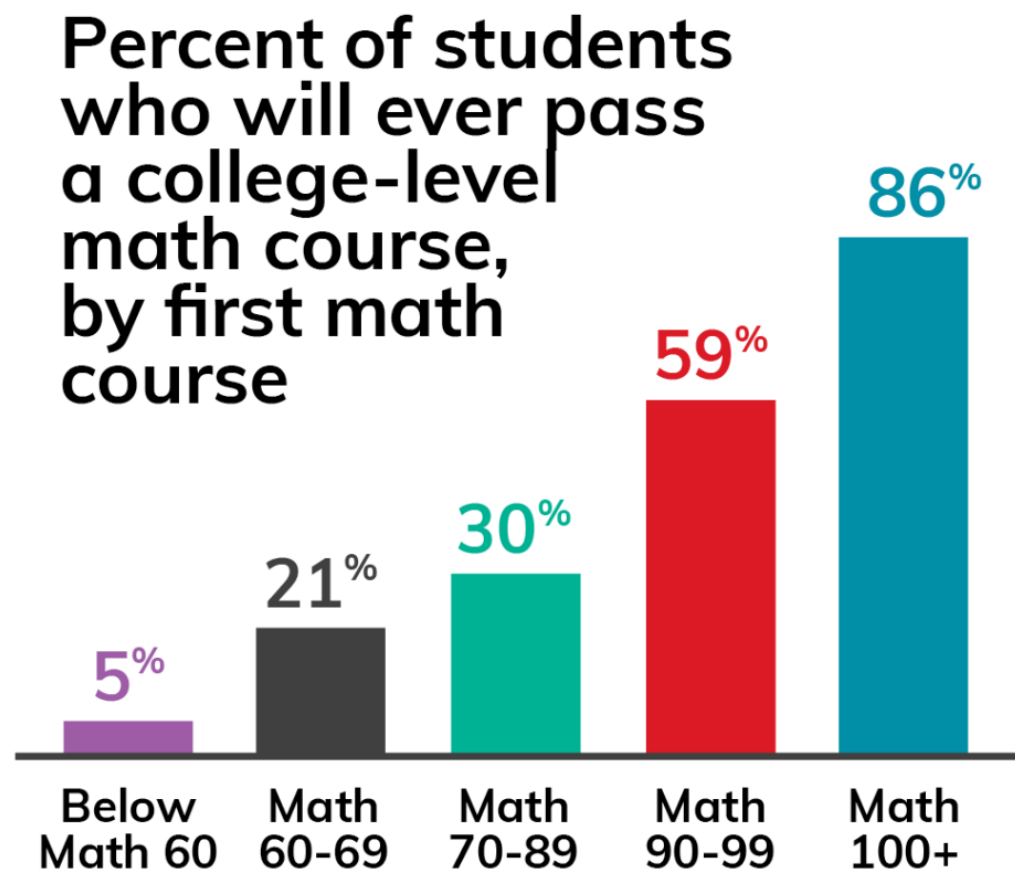
Thank You



Developmental Education Redesign

CO-REQUISITE MODEL

Traditional Remediation



This data does not include Career Technical Education programs
SOURCE HECC analysis of student-level data from Oregon community colleges.

At OCCC

Implemented 1 credit lab classes- “L” sections students take at the same time as their gateway writing or math course. The “L” section provides background knowledge, reviews materials, and previews upcoming topics.

OCCC implemented additional tutoring hours to support Math students.

OCCC faculty participated in state-wide training and collaboration to design co-requisite remediation.

At OCCC

Previous:

MTH20, MTH60, MTH65, MTH95,
MTH111

WR90/RD90, WR115/RD115, WR121

We were losing 10-15% of students at
each transition.

Current:

- ▶ WR121L- English Composition required for most majors
- ▶ MTH111L- Precalculus for STEM majors.
- ▶ MTH105L- Math in Society for non-STEM majors.
- ▶ STAT243L- Statistics for business transfer and other majors requiring statistics.

Benefits

- ▶ Increased student success and completion rates
- ▶ Faster progression toward degree completion
- ▶ Reduced cost and time for students (fewer remedial courses)
- ▶ Improved student motivation and confidence

Preliminary Data

Math

- ▶ Of students enrolled in the co-requisite, 64% were able to pass their gateway math course in the first attempt.

Writing

- ▶ Of students enrolled in the co-requisite, 67% were able to pass the WR121Z course in their first attempt.

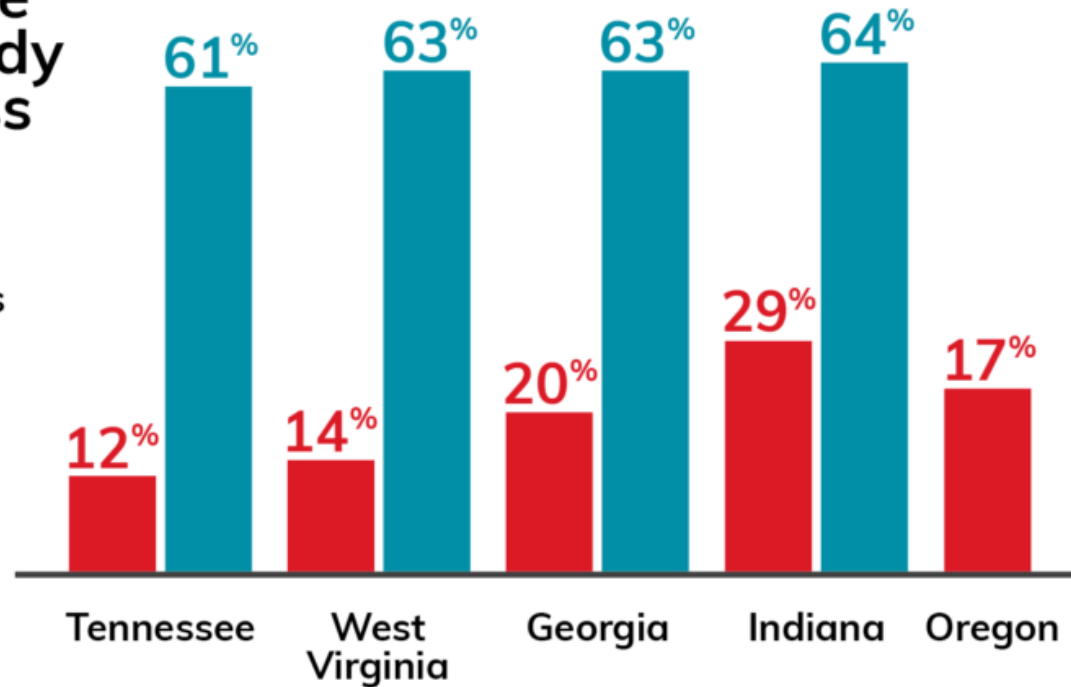
National Data

The corequisite model is already working across the country!

Students passing gateway math courses within one year

■ before corequisite model implementation

■ after corequisite model implementation



SOURCE SHEEO and CCA. Serving the Equity Imperative: Intentional Action Toward Greater Student Success (2016).

First Generation Student Success Grant

- ▶ Provides students with a scholarship upon completion of an online college orientation course.
- ▶ Gas cards so students can attend classes.
- ▶ Funds tutoring hours to support math co-requisites.
- ▶ Addressing the digital literacy gap
- ▶ Identifying and connecting with stopped-out students.

Oregon Coast Community College Small Business Development Center Network

SBDC Center Updates

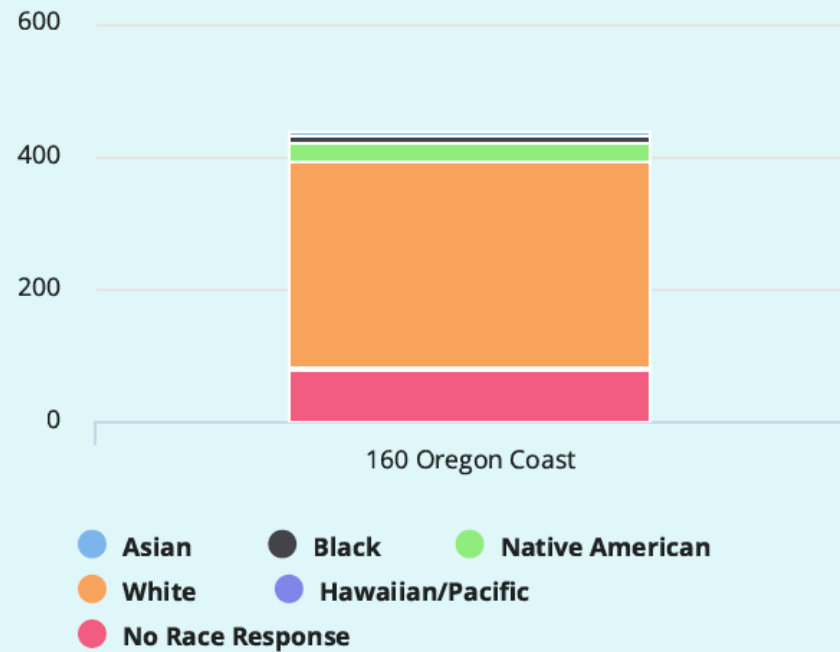


Funding

- State funding (OBDD)
- State bill 3410
- Federal (SBA)
- OCCC
- County
- Lincoln City
- NW Oregon Works
- Program Income
- Georgia Pacific

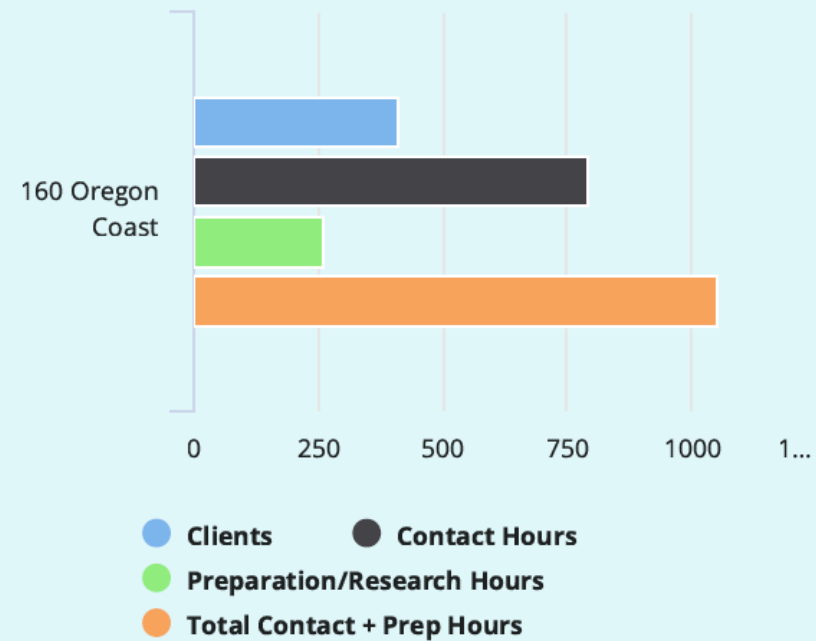
Current Funding is strong and diversified!

Client Race by Center



Clients may be counted under more than one race similar to U.S. Census Bureau

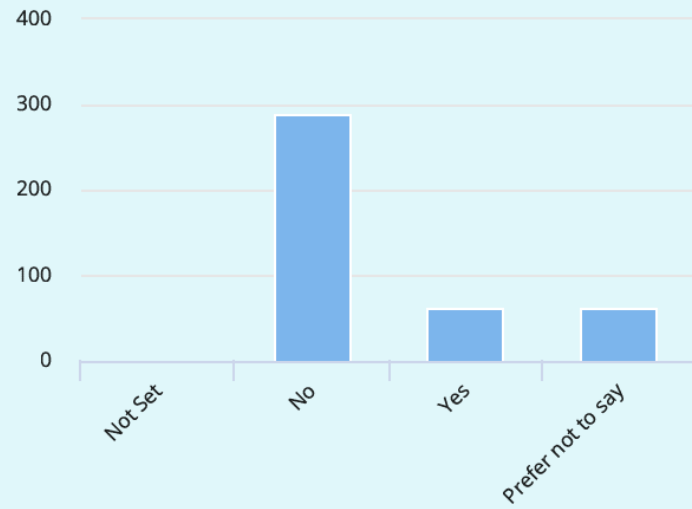
Business Consulting by Center



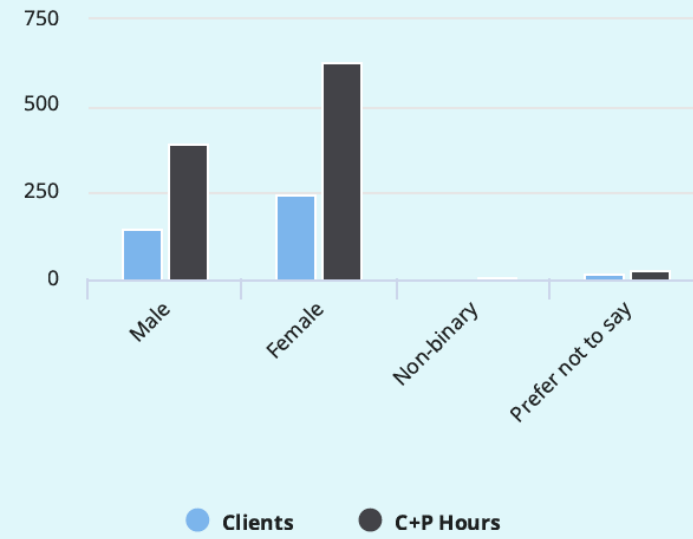
Business Consulting

Clients	412
Contact Hours	792.70
Preparation/Research Hours	259.52
Total Contact + Prep Hours	1,052.22

Hispanic Ethnicity

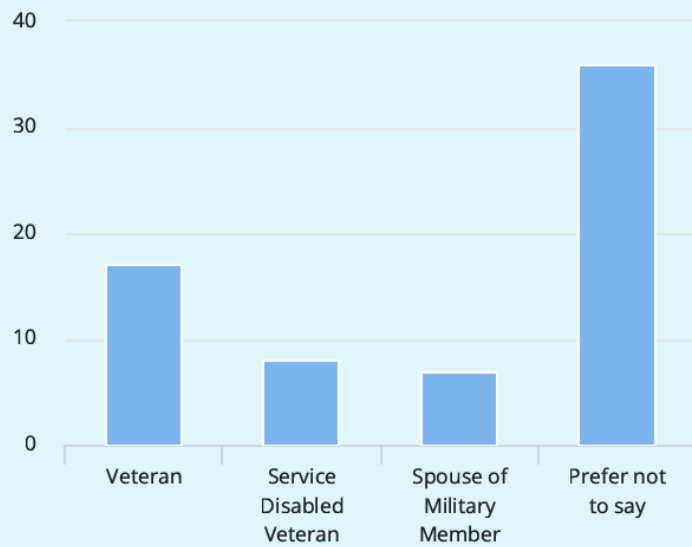


Gender



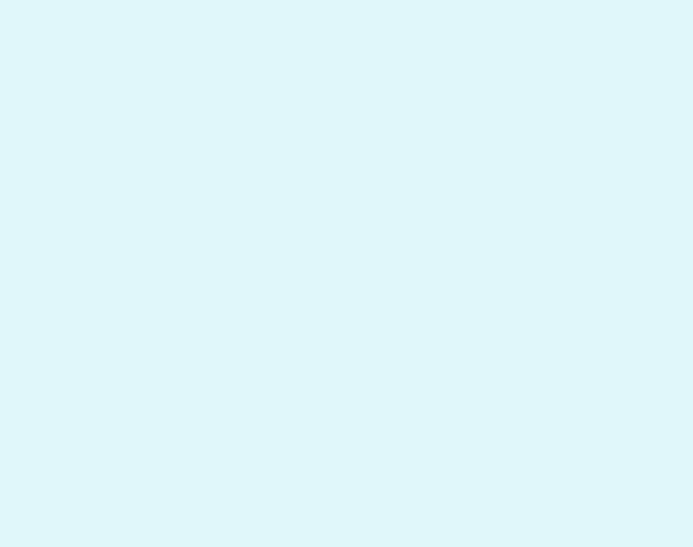
Veteran

Customers
Military Status Is Not (≠) None



Military

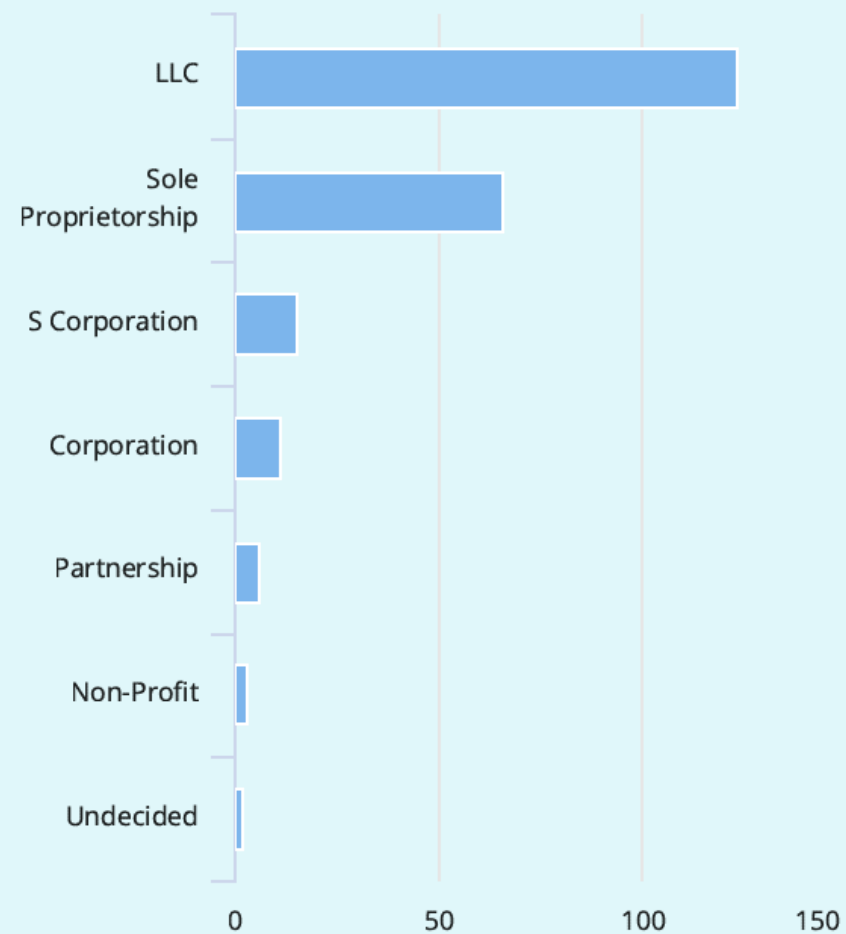
Customers
Military Status UNUSED Is Not (≠) Not Military



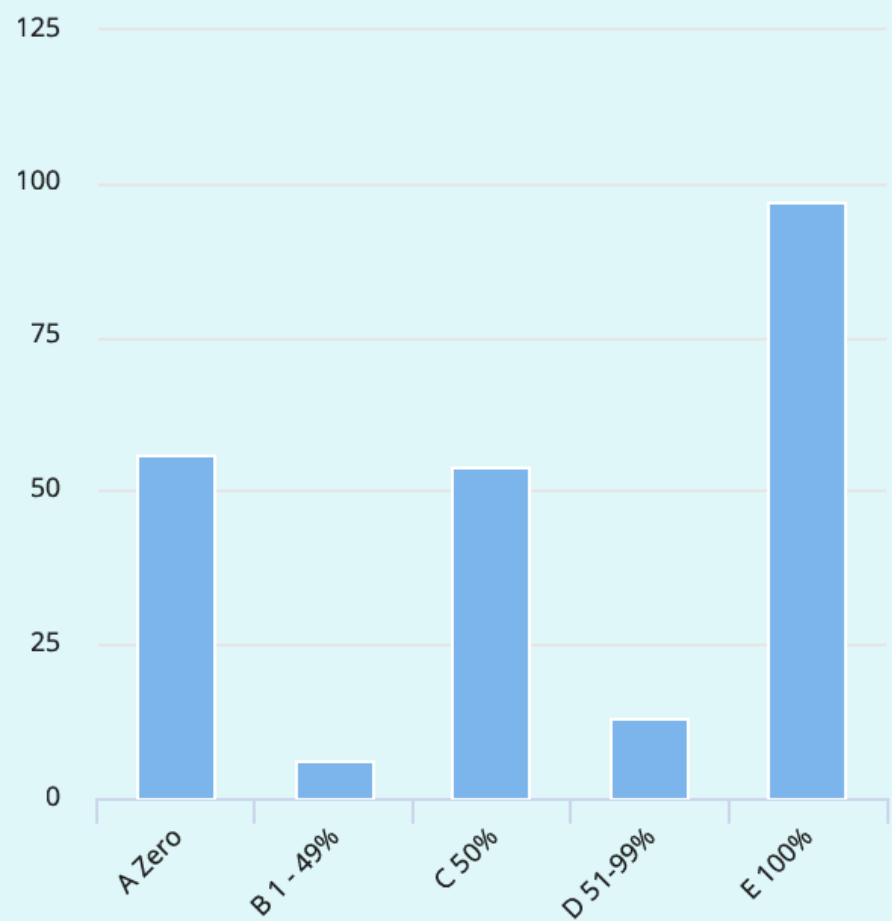
Existing Business Clients

Customers
Business Status Is Not (≠) Not Yet in Business

Business Organization



Woman Owned Firms

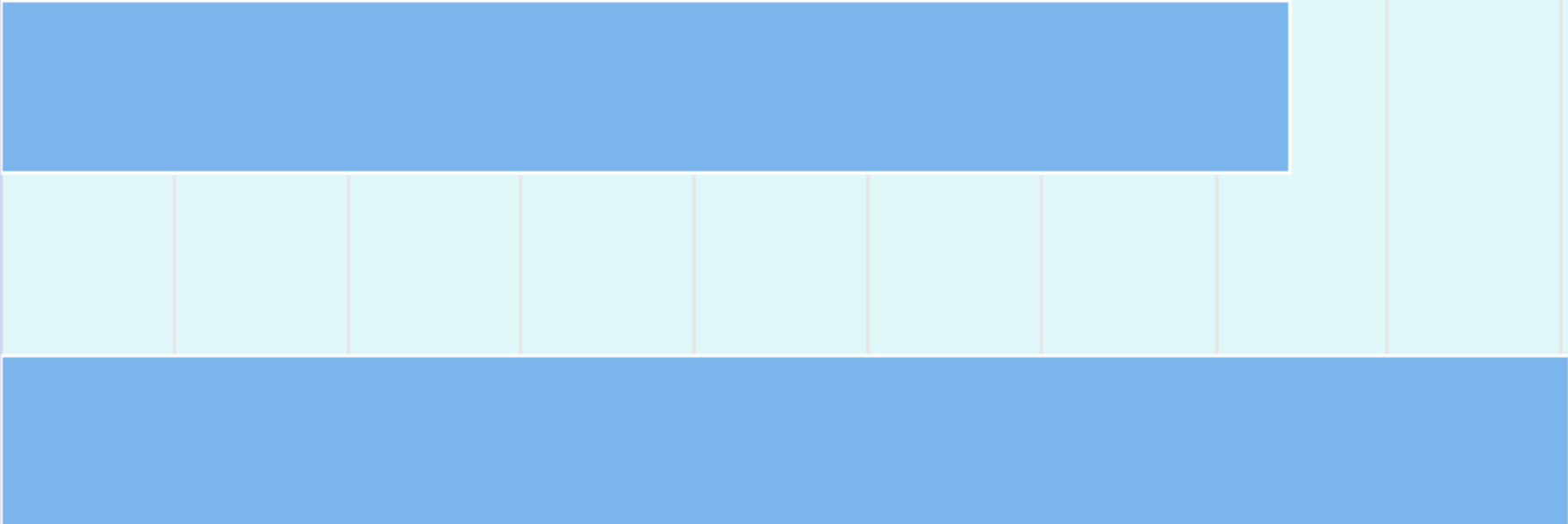


Current Business Status

Not Yet in Business

In Business

0 25 50 75 100 125 150 175 200 225 250



Type of Business

Business Type	Clients
11 Agriculture, Forestry, Fishing and Hunting	13
22 Utilities	1
23 Construction	24
31 Manufacturing	8
42 Wholesale Trade	1
44 Retail Trade	36
48 Transportation and Warehousing	3
51 Information	1
52 Finance and Insurance	2
53 Real Estate and Rental and Leasing	6
54 Professional, Scientific, Technical Services	13
55 Management of Companies and Enterprises	2
56 Administrative and Support	3
61 Educational Services	2
62 Health Care and Social Assistance	10
71 Arts, Entertainment, and Recreation	24
72 Accommodation and Food Services	37
81 Other Services (except Public Administration)	40
Total	226

Firms by Age of Business

Age of Business Concern	Clients	Employees	Annual Sales
A New Business < 1 Year	58	80	1,484,161
B 1 to 3 Years	45	79	3,516,915
C 4 to 5 Years	60	212	9,852,124
D 6 to 10 Years	8	27	1,891,000
E 11 to 20 Years	25	235	14,067,514
F 21 to 50 Years	26	131	8,459,164
G 51 Plus Years	4	14	364,770
Total	226	778	39,635,648

Firm Size by Annual Sales

Annual Sales	Clients	Employees	Annual Sales
	83	184	
A Zero/Non-Reported	18	15	0
B \$1 - \$24,999	36	44	270,838
C \$25k - \$99k	29	40	1,582,000
D \$100k - \$499k	36	164	9,968,730
E \$500k - \$999k	12	62	7,966,700
F \$1M - \$4.999M	11	194	12,842,000
G \$5M Plus	1	75	7,005,380
Total	226	778	39,635,648

Firm Size by Total Employees

Total Employees	Clients	Full-Time	Part-Time	Total Employees
A 0-4	182	197	64	26
B 5-9	29	94	86	18
C 10-19	10	50	81	13
D 20-99	5	113	93	20
Total	226	454	324	77

* Based on U.S. SBA Standard Firm Size

Programming

- AI for Small Businesses
- Digital Marketing and Branding
- Excel, QB, and Capital Access, Equity Financing
- Business Law, Inventory Management
- CCB, Starting Your Restaurant, Content Creation Lab
- La Educacion Financiera y Tu Negocio
- Childcare Business Accelerator Program

New Programming

- CCB training and Licensing in Spanish and English
- Retail Small Business Management
- Beyond Survival – Personnel Management
- Lincoln County Pitch Competition
- Food and Service Industry, and Culinary
- Customer Service and Hospitality
- FTE for Advising

Youth Entrepreneurship Program (YEP)

- Partnering with NWOW, EDALC, LCSD, OCCC Foundation and Lincoln City
- 8 week program starting January 29st
- All LCSD high school students applicable
- Awards for contestants
- \$10,000 grant from Georgia Pacific

[YEP Video Link](#)



Small Business Management Programs

- Restaurant SBM
 - In-person and online
- Retail SBM
 - In-person and online
- Traditional SBM
 - In-person
- 52 Full-time equivalents registered!

Building The Team

- Kelliane Parker – Our new assistant director
- Leslie Hildula – Retail and restaurant SBM program manager and advisor
- Michele Merhib – Business advisor and community engagement
- Shannon Mann – Accounting and financial literacy advisor
- Kasten Spethmann – Equity investment and capital access
- Sean O'Connor – Digital marketing and business technology
- Gabriela Orellana – Spanish language and advising

Challenges

- Hiring and Recruiting – Spanish language advisor
 - Bilingual services
- Funding - end of 3410
- Economic Impact
- Registration process and data entry
- Seasonality

Impact

- Unique Clients served – 176
 - Contact hours – 671
- Minority clients served –
 - 44 Contact hours - 179
- Business starts – 8
- Jobs created – 19
- Capital formation - \$692,950
- Sales increase - \$1,076,580
- Events – 36
 - Attendees - 316



**“I had a miraculous dream in which
our list of questions all had answers.”**

Questions?

Gregory Price

Director

Small Business Development Center

Oregon Coast Community College

greg.price@oregoncoast.edu

Office: 541-994-4166

Cell: 503-575-0169





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Waldport Facility Update

- Sunday, Nov. 24, a significant leak was discovered after an intake pipe failed at the water heater. Staff responded, Ryslinge & Administrator in Charge (Mease) were informed.
- Water impact evident throughout the Building.
- 11/24-11/25 staff and various contractors assessed the impacts, Gintner consulted insurer.
- 11/26/25: In consultation with Ryslinge, VPs & Facility Director, AIC Mease declared the existence of an emergency, allowing Admin Services to move forward with contracting for services.



Relevant Policies

BOARD POLICY 6520 Security for College Property References: ORS 341.290. The President shall establish procedures necessary to manage, control, and protect the assets of the Oregon Coast Community College including, but not limited to (1) Ensure sufficient security to protect property, equipment, and information from theft, loss, or significant damage. (2) Ensure the organization's public image or credibility, guiding against actions that would hinder the accomplishment of its mission.....Adopted: March 20, 2019

BOARD POLICY 6540 Insurance & Risk References: ORS 30.282 & ORS 341.290(22)

The President shall be responsible to secure insurance for the College which shall include but is not limited to the liabilities described here.a portfolio of insurance coverage sufficient to manage its property and liability risks, provide for the health and well-being of employees... Adopted: March 20, 2019

Emergencies guidelines section 3.09 of the OCCC Contracting and Purchasing Rules, & ORS 279B.080

- Competitive procurement need not be used for the procurement of any materials or services if an emergency exists and the emergency consists of circumstances creating a substantial risk of loss, damage, interruption of services,
- The Board of Education, President or delegate may declare the existence of the emergency, which shall authorize the College to enter into an emergency contract in accordance with ORS 279B.080.
- The statute implies that a meeting of the Board must be called to affirm the existence of the emergency and authorize the procurement exception.

College Response

- Water and response captured on security cameras
- Building's locks can be triggered remotely by Chris Rogers, Facilities Director, which allowed response crews and companies access virtually 24/7 in days after incident.
- Current Vendors OCCC has retained:
 - Coast Disaster Masters – Lincoln City, Or, 541-992-2080. Providing moisture readings and necessary equipment for drying the walls.
 - Engle and Sons – Seal Rock, Or, 541-921-4007. General contractor assisting with sheetrock removal and carpet drying.
 - Above Board Plumbing – Newport, Or, 541-574-2948. Removing and replacing existing water heater.
- Building to remain closed for some weeks, exact return to use TBD.
- Insurance:
 - Brown & Brown was immediately contacted and a claim started through PACE.
 - We have been assigned an adjuster and continue to work through that process.
 - The deductible for an incident of this nature will be \$10,000 which we have available in the Internal Service Fund.



- Tenants/Partners EDALC exceptionally cooperative and understanding; relocated temporarily to Newport campus
- All Winter Community Ed classes scheduled for Waldport moved to Newport or cancelled.
- Rentals and Room-Use requests also cancelled for term.
- Drywall already removed; flooring contractor secured and replacements ordered.
- Feb. 1, 2025 target date for completion/reopening

