



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 – MINUTES**

**1. Budget Hearing – 2026-2027 Budget**

**2. Business Meeting**

**Wednesday, June 24, 2026, 6:00 pm**

**Central County Campus,**

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 at 6:00 pm – A quorum was present
- b. Public comment opened – None received
- c. Board discussion
- d. Closing of budget hearing – adjourned at 6:05 pm

**2. Business Meeting**

**A. Call to Order**

- a. Board chair calls meeting to order at 6:05 pm

**B. Introduction**

- a. Board roll call - A quorum was present
- 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 May 20, 2026 Budget Committee Meeting Minutes](#)
  - i. Approved
- d. [Approval of May 20, 2026 Business Meeting Minutes](#)
  - i. Approved
- e. Finalize agenda
  - i. Financial Report: Qtr. 3 Fiscal Year 2025-2026 will be presented at the July 2026 business meeting.

**C. Communications**

- a. Public comment opened
- b. Public written – none received
- c. Public comment on agenda & non-agenda items – none received
- d. Public comment closed
- e. President’s response to public comment

**D. College Reports**

- a. [OCATT & Renovations Update](#) – Nancy Giggy
  - i. **See report (hyperlinked)**
- b. [General Education – Science, Math, Writing](#) – Bruce Clemetsen
  - i. **See report (hyperlinked)**
- c. [President’s Report](#) – Marshall Mease Roache
  - i. **See report (hyperlinked)**

**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.



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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.

**OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
Wednesday, June 24, 2026, 6:00 pm**

c. NWCCU is changing status as a regional accreditor. – Bruce Clemetsen

**F. Board Reports**

a. Other board reports – None

**G. Action Items**

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

**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 & via Zoom.

**I. Adjournment**

a. Board chair adjourns meeting at 6:59 pm

*\* 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 Work Session
  - August, date TBD rescheduling for maximum participation.

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

**OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
Roll Call, Motions, and Recorded Votes**

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

**Wednesday, June 24, 2026, 6:00 pm  
Central County Campus,**

Dr. Birgitte Ryslunge Board Room, 151  
400 SE College Way, Newport, OR 97366

Meeting Link: <https://oregoncoast.zoom.us/j/93468794969>

**1. Budget Hearing**

- a. Board Chair called the Budget Hearing to order at 6:00 pm  
Roll Call - *A quorum was present*

Oregon Coast Community College Board of Education:

Name	Present	Excused	Unexcused
Debbie Kilduff, Chair	X		
Paul Schuytema, Vice Chair	X		
Patrick Alexander	X		
Chris Chandler	X		
Rich Emery	X		
Marion Mann	X		
Bud Shoemake	X		

**2. Business Meeting**

**A. Call to Order**

Board Chair called the meeting to order at 6:05 pm

**B. Introduction**

- a. Roll Call - *A quorum was present*

Oregon Coast Community College Board of Education:

Name	Aye	Nay	Abstain	Excused
Debbie Kilduff, Chair	X			
Paul Schuytema, Vice Chair	X			
Patrick Alexander	X			
Chris Chandler	X			
Rich Emery	X			
Marion Mann	X			
Bud Shoemake	X			

- c. *Approve Budget Committee Meeting Minutes from May 20, 2026*  
d. *Approve Business Meeting Minutes from May 20, 2026*

*Motion: Chris Chandler  
Second: Patrick Alexander  
– Motions carry*

Name	Aye	Nay	Abstain	Excused
Debbie Kilduff, Chair	X			
Paul Schuytema, Vice Chair	X			
Patrick Alexander	X			
Chris Chandler	X			
Rich Emery	X			
Marion Mann	X			
Bud Shoemake	X			

**G. Action Items**

- a. *Approve the Budget Resolution Adoption of the 2026-27 Budget and Appropriations.*
- b. *Approve the Budget Resolution Impose Categorization Taxes.*
- c. *Approve the Budget Resolution Adoption of the 2025-26 Budget Adjustments.*

*Motion: Chris Chandler*  
*Second: Paul Schuytema*  
*– Motions carry*

Name	Aye	Nay	Abstain	Excused
Debbie Kilduff, Chair	X			
Paul Schuytema, Vice Chair	X			
Patrick Alexander	X			
Chris Chandler	X			
Rich Emery	X			
Marion Mann	X			
Bud Shoemake	X			

- 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.*

*Motion: Paul Schuytema*  
*Second: Chris Chandler*  
*– Motions carry*

Name	Aye	Nay	Abstain	Excused
Debbie Kilduff, Chair	X			
Paul Schuytema, Vice Chair	X			
Patrick Alexander	X			
Chris Chandler	X			
Rich Emery	X			
Marion Mann	X			
Bud Shoemake	X			

- g. *Approve an amendment to the Lease Crutcher Lewis contract in the amount of \$14,743,681.00 for the Phase 3 GMP.*

*Motion: Patrick Alexander  
Second: Marion Mann  
– Motion carries*

**I. Adjournment**

Board Chair adjourned meeting at 6:59 pm

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*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: Jennifer Dolphin, Executive Assistant to the Board of Education

Approved by:



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Dr. Marshall Mease Roache  
Clerk of the Board