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 a Better 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.

BOARD GOALS 2026–2027

1. Support the President in implementing and advancing the General Obligation Bond (GOB) to address the facility needs of OCCC for the next 20 years (including the new trades education facility in Newport).

2. Review the 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 OCCC momentum in addressing NWCCU ongoing reaccreditation review by advancing strategic priorities in line with the stated mission and values.

OREGON COAST COMMUNITY COLLEGE

Board of Education Meeting – Minutes (Draft)

Business Meeting – 6:00 pm

Wednesday, October 21, 2026

Central County Campus

400 SE College Way, Newport, OR 97366

Meeting Link: https://oregoncoast.zoom.us/j/93887079261

1. Business Meeting

A. Call to Order

The Board Chair, Debbie Kilduff called the Business Meeting to order at the request of the Board Chair at 6:00 pm.

B. Introduction

a. Board roll call – A quorum was present
b. President's welcome – Marshall Mease Roache
c. Approval of the September 16, 2026 Business Meeting Minutes
  i. Approved unanimously. See the attached roll call vote record.
d. Finalize agenda

C. Communications

a. Public comment opened
b. Public comment on agenda & non-agenda items
  i. None received
c. Public comment closed
d. President's response to public comment
  i. None needed

D. College Reports

a. Draft Fiscal Year End Qtr #4 - prior yr - Robin Gintner

• The General Fund ended the year with a $1.2 million surplus and an approximate $4.59 million fund balance. Other funds were reviewed, with the bookstore reporting revenue above projections and a positive fund balance. Informational only; no board action taken.

b. Clery, Safety & Deferred Maintenance - Chris Rogers

• The Clery Act report confirmed no reportable crimes for the year, and the Annual Safety Report was published online. Bond-funded improvements include a nearly completed roof, a campus-wide building management system, and new access controls and security cameras. Informational only; no board action taken.

c. Cybersecurity Report - Spencer Smith

• The report reviewed evolving phishing threats, enhanced email filtering, and approximately 10,000 threats blocked in September. A vulnerability involving the RDP gateway was identified, and a VPN replacement is underway. Informational only; no board action taken.

d. OCATT & Renovation Update — Nancy and Chris Giggy

• Construction remains on budget and schedule, with interior painting, exterior waterproofing, and shear wall framing underway. Summer 2026 work is complete, and Summer 2027 priorities are being developed. Informational only; no board action taken.

e. President's Report — Marshall Mease Roache

• President reported on recent engagements, including a presentation at the National Council for Workforce Education with Columbia Gorge Community College on rural workforce models. Informational only; no board action taken.

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STRATEGIC PRIORITIES

1. 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 & Ready
Our people, our 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 positivity impacts the quality of life in Lincoln County.

OCCC LOCATIONS

NORTH COUNTY CENTER
3788 SE High School Drive, Lincoln City, OR 97367
541-994-4166

EAST COUNTY CENTER "ARCADIA"
1811 NE Arcadia Drive, Toledo, OR 97391
541-867-8501

OCCC WELDING LAB I TOLEDO
625 N Bay Road, Toledo, OR 97391
541-867-8501

CENTRAL COUNTY CAMPUS
400 SE College Way, Newport, OR 97366
541-867-8501

SOUTH COUNTY CENTER
3120 Crestline Drive, Waldport, OR 97394
541-867-8501

E. Information & Discussion Items

a. None

F. Other Board Reports & Comments from the Board

a. OCCA economic impact study, which found Oregon's 17 community colleges generate $11 billion annually.

G. Action Items

a. Approve the proposed amendment to Article IV, Section 1 of the OCCC Foundation Bylaws, increasing the maximum number of Foundation Board members from 15 to 19.

i. Motion passed with a unanimous vote of all members present. See the attached roll call vote record.

b. Approve the Oregon Coast Community College Vision from "Shaping the Future Through Learning" to "Shaping a Better Future Through Learning."

i. Motion passed with a unanimous vote of all members present, effective immediately. A transition period will apply for reprinting materials, with priority given to board stationery, agendas, and the website.

H. Announcements and Future Meetings

The next regular meeting of the Oregon Coast Community College Board of Education is scheduled for Wednesday, November 18, 2026, at Central County Campus, 400 SE College Way, Newport, OR 97366, and via Zoom.

I. Adjournment

a. The Board Chair, Debbie Kilduff adjourned the meeting at 6:48 pm.

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Roll Call & Vote Record
Wednesday, October 21, 2026, 6:00 pm

The Board Chair called the Business Meeting 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	In-person		
Paul Schuytema, Vice Chair	In-person		
Patrick Alexander	Virtual		
Chris Chandler	Virtual		
Richard Emery		X	
Marion Mann	Virtual		
Bud Shoemake	In-person		

Approval of the September 16, 2026 Business Meeting Minutes

Motion: Pau Schuytemal
Second: Chris Chandler
– Motion carries (unanimous; Richard Emery excused)

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

Foundation Bylaws Amendment (Article IV, Section 1 – Board size 15 to 19)

Motion: Chris Chandler
Second: Paul Schuytema
– Motion passed with a unanimous vote of all members present (Richard Emery excused)

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

Vision Statement Amendment ("Shaping a Better Future Through Learning")

Motion: Chris Chandler
Second: Paul Schuytema
– Motion passed with a unanimous vote of all members present (Richard Emery excused)

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

The Board Chair, Debbie Kilduff adjourned the meeting at 6:48 pm.

OCCC Board meetings are held in accordance with open meetings 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:



Dr. Marshall Mease Roache
Clerk of the Board of Education