OREGON COAST COMMUNITY COLLEGE
Board of Education Meeting - Agenda

Business Meeting - 6:00 pm

Wednesday, November 18, 2026

Central County Campus

400 SE College Way, Newport, OR 97366

Dr. Birgitte Ryslinge Board Room, Room 151

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

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 executing 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 withing 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.

1. 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
c. Approval of the *October 21, 2026 Business Meeting Minutes*
d. Finalize agenda

C. Communications

a. Public comment opened
b. Public written comment (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. *Student Success, Equity & Inclusion* – Kristina Holton and Ben Kaufmann
b. *Foundation Report* – Patrick Alexander
c. *OCATT & Renovation* Update – Nancy and Chris Giggy
d. *OCCA Monthly Report* – Paul Schuytema
e. *President's Report* – Marshall Mease Roache

E. Information & Discussion Items

a. Board Policy Updates – Joy Gutknetch
   i. *2355 Decorum*
   ii. *2720 Communications Among Board of Education Members*
   iii. *3410 Nondiscrimination*

b. *Foundation Bylaws Amendment* – First Reading of a proposed amendment to Article VI, Section 3 – Finance Committee, formally establishing the committee's role and responsibilities in the Foundation Bylaws. The amendment was approved by the Foundation Board on October 28, 2026, and is presented to the Board of Education for a first reading, with a vote anticipated in December. – Patrick Alexander

F. Board Reports

a. Other board reports

G. Action Items

a. None

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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

H. Announcements and Future Meetings

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

I. Adjournment

a. Board chair adjourns meeting

** Italicized reports denote supporting documentation **

STANDING INFORMATIONAL UPDATES FOR THE BOARD OF EDUCATION

1. Upcoming events

a. None

2. Contracts and purchases $25,000 to > $100,000

a. None

3. College staff changes October 1 to October 31, 2026

a. New employees:

i. Toni Shannon, PT Faculty – BSN Instructor

b. Employee separations:

i. Melinda Harvey, PT Nursing Clinical Instructor

c. Employee position changes:

i. Carol Martin, Interim Financial Aid Director & Student Success Coach

Oregon Coast Community College acknowledges that we reside within the ancestral homelands of the Yaquina (Yaqo'n) and Alsea (Wusi'n) Tribes. Today, those tribal descendants are represented by The Confederated Tribes of Siletz Indians. We are honored for the opportunity to teach, learn, and work on their ancestral lands. We also recognize the ongoing contributions they make to the community, Oregon Coast Community College, and the world.

December 2021