

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
Wednesday, June 17, 2015  
Central County Campus  
400 SE College Way  
Newport, OR 97366

AGENDA

- A. **Call to order**, Chris Chandler, Chair
  - a. Board Roll Call
  - b. Introductions from Audience
  - c. Approval of minutes Board & Budget Meeting —April 15, 2015
  - d. Finalize Agenda
- B. **Budget Hearing** (at approximately 6:15 p.m.)
  - a. Call to Order
  - b. Public Comment on Approved Proposed Budget (sign-in required)
- C. **Revisions to Approved Proposed Budget:** Robin Gintner, Chief Officer of Finance and Operations, President Ryslinge
  - a. Discussion
  - b. Action: Either/or
    - 1. Resolution No. XXX, 2015-16 Budget Adoption and Appropriation (action)
    - 2. Resolution No. XXX, Imposing and Categorizing Taxes for 2015-16 (action)
- ii. **OR**
  - 1. Confirm June 29, 2015 for Budget Adoption Meeting
- D. **Communications**
  - a. Written
  - b. Public Comment on Agenda Items (sign-in required)
  - c. OCCA Reports May and June
- E. **College Reports**
  - a. President's Report
  - b. 2014-15 Finance Report: Robin Gintner, Chief Officer of Finance and Operations
- F. **Information & Discussion Items**
  - a. Board Training Proposal: Goal Setting for Elected Boards; Chris Chandler
  - b. College Growth: Potential New Programs: President Ryslinge
    - i. Analysis and selection process
    - ii. Initial list for analysis
- G. **Action Items**
  - a. Set date for Board Retreat

**H. Announcement of future meetings**

The next regularly scheduled meeting of the OCCC Board of Education will be held  
June 29, 6 PM at the North County Center, 3788 SE High School Drive, Lincoln City, Oregon, 97367

**Or**

July 15, 6 PM at the OCCC Central County Campus, Community Room 400 SE College Way Newport, OR  
97366

**I. Adjournment**

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**Future Board Discussion**

- a. **Board Policy Gaps**
- b. **Strategic Planning Themes 1-5**

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) 867-8530 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.