

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
6:00 PM
Monday, June 29, 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
- B. **Public Comment on Agenda Items** (sign-in required)
- C. **Revisions to Approved Proposed Budget:** Robin Gintner, Chief Officer of Finance and Operations,
- D. **Action Items**
 - a. Approval of Resolution: 15-06.11: Adoption of OCCC Budget and Appropriations for 2015-2016
 - b. Approval of Resolution: 15-06.12: Imposing and Categorizing Taxes for 2015-16
- E. **Announcement of future meetings**

The next regularly scheduled meeting of the OCCC Board of Education will be held July 15, 6 PM at the OCCC Central County Campus, Community Room 400 SE College Way Newport, OR 97366

F. **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.