

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
OCCC Central County Campus, 400 SE College Way, Newport, OR 97366
Wednesday, APRIL 27, 2016
6:00 PM

Executive Session in accordance with ORS 192.660 Real Property transactions.

Regular Board Meeting immediately following Executive Session

A. Call to order

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes** March 16, 2016
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment on agenda items (complete sign-up sheet in advance)
- c. OCCA Digest April 2016

C. College Reports

- a. President's Report
- b. CoFO Finance Report: Robin Gintner
- c. Program Focus: Aquarium Science, Director Chris Spaulding

D. Board Reports

- a. Foundation Liaison: Alison Nelson-Robertson
- b. OCCA Liaison: Debbie Kilduff
- c. PCC Visit to OCCC
- d. May 11 CEO Evaluation Workshop: Chris Chandler
- e. Other?

E. Information & Discussion Items

- a. Board Self-Evaluation (GISS: Governance Institute for Student Success)
- b. 2016-17 Budget
 - i. Calendar
 - ii. Training
 - iii. Committee
- c. Proposed use of OCCC parking lot

F. Action Items

- a. Adopt proposed 16-17 budget calendar (E.b.i.)
- b. Approve Student Fee Increase for 2016-17
- c. Response to proposal re use of OCCC parking for SBC permitting

G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held May 18, 6:00 PM at the OCCC Central County Campus 400 SE College Way, Newport, OR 97366

H. Adjournment

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Upcoming Events

- All Oregon Academic Team Luncheon: May 3rd, Salem
- CEO Evaluation Workshop: May 11th, Newport
- Summit on Safeguarding College Campuses: June 13-14, Portland
- Governance Institute for Student Success: June 28-30, Riverhouse, Bend

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Future Board Discussion

1. OCCC All Oregon Academic Team Awardees
2. Independent Accreditation
3. Capital Construction
4. New Program Development
5. Board Policy Additions
6. Strategic Planning

(*Denotes supporting documentation)

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.