

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
OCCC Central County Campus, 400 SE College Way, Newport, OR 97366  
Wednesday, MAY 18, 2016  
6:00 PM

**Regular Session** immediately following Budget Committee Meeting

**A. Call to order**

- a. Board roll call
- b. Welcomes
- c. Approval of *Minutes*\* **April 27, 2016**
- d. Finalize agenda

**B. Communications**

- a. Written
- b. Public comment on agenda items (complete sign-up sheet in advance)
- c. OCCA Digest May 6 2016

**C. College Reports**

- a. President's Report
- b. CoFO Finance Report: Robin Gintner

**D. Board Reports**

- a. Foundation Liaison: Alison Nelson-Robertson
- b. OCCA Liaison: Debbie Kilduff
- c. CEO Evaluation Workshop: Chris Chandler
- d. Other?

**E. Information & Discussion Items**

- a. Board Evaluation (GISS: Governance Inst. for Student Success)
- b. Emergency Medical Technician (EMT) Certificate Review Initiated
- c. Approach to Recruitment (sample faculty posting)

**F. Action Items**

- a. Adopt 2016-17 Academic Calendar

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held June 15, 6:00 PM at the OCCC North County Center, 3788 SE High School Drive, Lincoln City, OR 97367

**H. Adjournment**

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**Upcoming Events**

- 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. Independent Accreditation
- 2. Capital Construction
- 3. New Program Development
- 4. Board Policy Additions
- 5. 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.