

**OREGON COAST COMMUNITY COLLEGE
Board of Education Meeting Agenda**

Wednesday, April 16, 2014 following the 6:00pm Budget Meeting
OCCC-Central Campus
400 SE College Drive
Newport, OR 97366

REGULAR SESSION

A. Call to order & roll call: Chris Chandler, Chair

B. Communications

- 1. Written
- 2. From the Audience

C. College Reports

- 1. Foundation Report: Foundation Board Member
- 2. Education Board Input for Foundation Board
- 3. Office of Instruction Report: Jane Hodgkins, Interim Chief Academic Affairs Officer, Director of Career and Technical Education Programs
- 4. Financial Report: Greg Holmes, Chief Financial and Business Affairs Officer
- 5. Human Resources Report: Kathy Steenkolk, Director of Human Resources
- 6. Small Business Development Report: Dave Price, Director of SBDC
- 7. Reports and Discussion from the Board
- 8. President's Report

D. Information & Discussion Items

- 1. Vision, Mission and Core Themes
- 2. Oregon Initiative Ballot Measure in November

E. Approval of the Minutes: Regular Board Meeting — March 19, 2014

F. Action Items

- 1. Vote to Hire Permanent OCCC President (tentative)
- 2. Approval of Resolution 14-04.09: Resolution for \$26,010 Transfer
- 3. Selection of Venue for May Meeting
- 4. Updated Board of Education Policies 210 and 211

G. Future Agenda Items

- 1. Audubon Society Project

H. Announcement of future meetings

A Budget Committee Meeting will be held at the OCCC-Central County Campus, 400 SE College Way in Newport on Wednesday, May 21, 2014 at 6:00pm immediately followed by the Board of Education meeting.

I. Adjournment

EXECUTIVE SESSION – Immediately following the Regular Session

An Executive Session may be called under ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent and (7) for the purpose of considering the employment of a Chief Executive Officer (President).

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) 867-8509 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.