

OREGON COAST COMMUNITY COLLEGE

Board of Education Meeting Agenda

Wednesday, August 20, 2014

OCCC-South Campus

3120 Crestline Drive

Waldport, OR 97394

REGULAR SESSION-6:00PM

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

B. Communications

- 1. Written
- 2. From the Audience

C. College Reports

- 1. Financial Report: Cherie Chevalier, Interim Chief Financial and Business Affairs Officer
- 2. President's Report
 - i. Updates
 - ii. Community Engagement presentation

D. Information & Discussion Items

- 1. Student Success at OCCC: Cindy Carlson, Chief Student Affairs Officer, and Laura Hamilton, OCCC Basic Skills Instructor
 - a. Essential data about our students
 - b. Initiatives developed through Achieving the Dream
 - c. Q&A
- 2. Board Policy Discussion: Birgitte Ryslinge, OCCC President
 - a. NWCCU Requirements
 - b. Best practices & OSBA Standards
 - c. Current status for OCCC
 - d. Approach to revisions going forward.
 - e. Tracking (see chart)
 - f. Listing of Board policies revisions for first read next month.

Board Policy Tracking

Action today (elimination or minor revision)	Action today (discussed at earlier meeting)	Drafts presented for review/discussion today	Will be presented for review/discussion at next meeting
220, 210, 805, 810, 815, 840	None	None	235, 250, 255, 260, 265, 300, 305, 500, 800, 820, 830

E. Approval of the Minutes: Regular Board Meeting —July 16, 2014

F. Action Items

- 1. Elimination of Board Policies 220: Board Public Meeting Participation, 235: No-Smoking for Public Meetings, 805: Refunds, 810: Scholarship Policy, 815: Simultaneous Full-Time Enrollment and 840: Oregon State Code of Ethics for Journalism
- 2. Revision of Board Policy 220: Complaints Received by Board Member (Formerly duplicate Policy 210)

G. Announcement of future meetings

The next regularly scheduled meeting of the OCCC Board of Education will be held at the OCCC Central County Campus at 400 SE College Way on Wednesday, September 17, 2014 at 6:00 PM.

H. Adjournment

+++++

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.

Future Board Discussion

- 1. Consider Vision, Mission, Core Themes and Values
- 2. Systematic Board Policy Reviews and Revisions
- 3. Audubon Society Project