

OREGON COAST COMMUNITY COLLEGE
Board of Education Agenda

REGULAR SESSION-Immediately Following Budget Committee Meeting

- A. Call to order**, Chris Chandler, Chair
 - a. Board Roll Call
 - b. Introductions from Audience
 - c. Approval of minutes Regular Board Meeting —March 18, 2015
 - d. Finalize Agenda
- B. Communications**
 - a. Written
 - b. Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
 - c. OCCA Report April: Ways and Means Presentation
- C. College Reports**
 - a. President’s Report
 - b. Finance Report: OCCC Chief Officer of Finance and Operations
- D. Information & Discussion Items**
 - a. Student Success Spotlight: High School Connections
 - b. Joint Boards Meeting with LCSD
 - c. Accreditation Visit 4/24
 - d. Ways and Means Roadshow 4/14/2015

- E. Action Items**
 - a. Approve Updated Board Policies 625, 630, 650, 745, 754
 - b. Eliminate Board Policies 635

F. Announcement of future meetings

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

G. Adjournment

Executive Session Immediately Following

Executive Session - in accordance with ORS 192.660 (2) (d) Labor Negotiation (f) Information Exempt from Public Disclosure (Attorney-Client Privilege).

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Future Board Discussion

- A. Expanded Options
- B. Systematic Board Policy Reviews and Revisions
- C. College Strategic Planning and Goals

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.