

OREGON COAST COMMUNITY COLLEGE
Board of Education Meeting Agenda
 Wednesday, December 17, 2014
 OCCC-Central Campus
 400 SE College Way
 Newport, OR 97366

Optional Q&A for Board Members with College Auditors-5:30PM

REGULAR SESSION-6:00PM

- A. Call to order, Chris Chandler, Chair
 - a. Introductions
 - b. Approval of minutes Regular Board Meeting —November 19, 2014
 - c. Finalize Agenda
- B. Communications
 - 1. Written
 - 2. Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
- C. College Reports
 - 1. President’s Report
 - 2. OCCA Board Handout
 - 3. College Audit: Rogers and Co., CPAs, Accountant Kenny Allen and College Chief Officer of Finance and Operations
 - 4. IPEDs Report, Elizabeth Daly, Data & Research Assistant
- D. Information & Discussion Items
 - a. Student Focus: AQS Students, Where are they now? Chris Spaulding
Director of Aquarium Science Program
 - b. Board Policy Review, new drafts first read (see below, column 3)

Board Policy Tracking			
Action Today: Elimination or Minor Revision	Action Today: Discussed at earlier meetings	Policies presented for review/discussion today	Will be presented for review/discussion at next meeting(s)
	100, 415, 420, 700, 703, 706, 709, 712, 715, 718, 721, 724, 727, 730, 733, 736, 739	400 Academic Freedom New (see end of agenda)	742, 748, 751, 757, 760, 763, 766, 769, 772, 775, 778, 781, 784, 787, 790, 793 120, 240, 245,

- E. Action Items
 - a. Eliminate Board Policies 415, 420, 712 (old), 715, 718, 721, 724, 727, 730, 736,
 - b. Revise Board Policies 700, 703, 706, 709, 733, 739
 - c. Adopt new Board Policies 701, 712,

- F. 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, Newport on Wednesday, January 21, 2015 at 6:00 PM.
- G. Adjournment

Executive Session

An Executive session will be held under ORS 192.660(2)(f) to consider records exempt under ORS 192.502(1) and (2).

+++++

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. Systematic Board Policy Reviews and Revisions
2. College Strategic Planning and Goals