

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

Wednesday, February 19, 2014
OCCC-Central Campus
400 SE College Way
Newport, OR 97366

BOARD MEETING WORK SESSION-4:00 pm (Room 151)

- A. Call to order: Chris Chandler, Chair**
- B. Presidential Screening Committee Orientation:** Jon Carnahan, Presidential Search Consultant
- C. Executive Session:** The Board will go into executive session 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). The executive session may be recessed and reconvened from time to time to consider applications and conduct interviews.

RECESS EXECUTIVE SESSION AND RECONVENE REGULAR SESSION-6:00 pm (Room 140)

- A. Call to order & roll call: Chris Chandler, Chair**
- B. External Report:** Dr. Christine Chairsell, Portland Community College Vice President of Academic and Student Affairs.
- C. Communications**
 - 1. Written
 - 2. From the Audience
 - a. Linda Mollino, Director of Nursing and Occupational Health Programs and OCCC Nursing Students Presentation on Public Transportation.
- D. College Reports**
 - 1. Foundation Report: Foundation Board Member
 - 2. Education Board Input for Foundation Board
 - 3. Office of Instruction Report: Jane Hodgkins, Interim Dean of Instruction, Director of Career and Technical Education Programs
 - 4. Financial Report: Greg Holmes, Finance and Business Operations Director
 - 5. Aquarium Science Report: Chris Spaulding, Director of Aquarium Science
 - 6. Reports and Discussion from the Board
 - 7. President's Report
- E. Information & Discussion Items**
 - 1. Update on Presidential Search and review Presidential Contract language. Jon Carnahan, Presidential Search Consultant
- F. Approval of the Minutes:** Regular Board Meeting — January 15, 2014
- G. Action Items**
 - 1. Approval of Updated Board of Education Policies 204, 206 and 207
 - 2. Proposal to Delete Board of Education Policy 205
- H. Future Agenda Items**
 - 1. Audubon Society Project
- I. Announcement of future meetings**
The next regularly scheduled meeting of the OCCC Board of Education will be held at the OCCC North County Campus 3788 SE High School Dr. in Lincoln City on Wednesday, March 19, 2014 at 6:00 PM.
- J. 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.