

OREGON COAST COMMUNITY COLLEGE

Board of Education Meeting Agenda

Wednesday, January 15, 2014

OCCC-Central Campus

400 SE College Way

Newport, OR 97366

REGULAR SESSION-6:00 pm

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

B. Communications

1. Written
 - a. Lincoln County School District; Taft Disaster Cache
2. From the Audience
 - a. Vision, Mission, Core Theme Report: Dr. Maureen McGlynn, Task Force Facilitator and Cindy Carlson, Director of Student Services

C. 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
Audit Report: Kenneth Allen, CPA, Pauly, Rogers and Co.
5. Student Services Report: Cindy Carlson, Director of Student Services
6. Facilities Report: Russ Engle, Director of Facilities
7. Reports and Discussion from the Board
8. President's Report

D. Information & Discussion Items

E. Approval of the Minutes: Regular Board Meeting — December 18, 2013

F. Action Items

1. Approval of updated Board of Education Policies; Governance-201 and The Board of Education-205

G. Future Agenda Items

1. OSBA Attorney Report on the Presidential Contract
2. Audubon Society Project

H. 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 in Newport on Wednesday, February 19, 2014 at 6:00 PM.

I. Adjournment

EXECUTIVE SESSION – Immediately following the Regular Session

An Executive Session may be called under ORS 192.660 (2): (f) To consider information or records that are exempt by law from public inspection; and/or (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and/or (i) To review and evaluate the employment - related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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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.