

OREGON COAST COMMUNITY COLLEGE  
Board of Education Meeting Agenda  
 Wednesday, January 21, 2015  
 OCCC-Central Campus  
 400 SE College Way  
 Newport, OR 97366

**REGULAR SESSION-6:00PM**

- A. Call to order, Chris Chandler, Chair
  - a. Introductions
  - b. Approval of minutes Regular Board Meeting —December 17, 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 Handouts
    - i. A: President Obama Free Community College
    - ii. B: OCCA January Board Report
    - iii. C: 2015-16 Co-Chairs Budget
  - 3. Finance Report: Interim OCCC Chief Officer of Finance and Operations (already distributed)
- D. Information & Discussion Items
  - a. 2015 Budget Cycle
    - i. Process & Budget Committee
    - ii. Key considerations
  - b. Change in February Board meeting
  - c. 2015 Achievement compact advisory committee recommendations
  - d. Student Success Focus: Retention Programs and Findings, Cindy Carlson, Dean of Students
  - e. Strategic Plan Progress, “Five Big Ideas”
  - f. Wilder proposal on road and utilities
  - g. Board Policy Review, new drafts first read (see below, column 1 & 3)

<b>Board Policy Tracking</b>			
<b>Action Today: Elimination or Minor Revision</b>	<b>Action Today: Discussed at earlier meetings</b>	<b>Policies presented for review/discussion today</b>	<b>Will be presented for review/discussion at next meeting(s)</b>
751 Insurance	400 Academic Freedom	120, 210 240, 245, 742, 760, 763	748, 757, 766, 769, 772, 775, 778, 781, 784, 787, 790, 793

- E. Action Items
  - a. Amend 2014-15 Board meeting schedule (for Feb change)

- b. Adopt 15-16 Academic Calendar
- c. Adopt new Board Policy 400 and 751

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 TBD, 2015 at 6:00 PM.

G. Adjournment

**No Executive Session**

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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.

**Future Board Discussion**

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