

**OREGON COAST COMMUNITY COLLEGE**

**Board of Education Meeting Agenda**

Wednesday, July 16, 2014  
OCCC-Central Campus  
400 SE College Way  
Newport, OR 97366

**REGULAR SESSION-6:00PM**

- A. Call to order & roll call: Chris Chandler, Chair**
- B. Welcome to President Ryslinge**
- C. Board Operation**
  - 1. Election of Officers
- D. Communications**
  - 1. Written
  - 2. From the Audience
- E. College Reports**
  - 1. Financial Report: Cherie Chevalier, Interim Chief Financial and Business Affairs Officer
  - 2. President's Report
    - i. General update
    - ii. NWCCU process and modified PCC Inter Governmental Agreement
- F. Information & Discussion Items**
  - 1. Board Retreat September 6, 2014
  - 2. OCCA Board Workshop in August 26-28, Oregon Garden, Silverton.
  - 3. Consideration of monthly written report from College to Board
- G. Approval of the Minutes: Budget Hearing & Regular Board Meeting —June 18, 2014**
- H. Action Items**
  - 1. Approval of Resolution: 15-07.01: Board Calendar of Meetings for 2014-2015
  - 2. Approval of Resolution: 15-07.02: Appointment of Auditors for 2014-2015
  - 3. Approval of Resolution: 15-07.03: Appointment of Legal Counsel for 2014-2015
  - 4. Approval of Resolution 15-07.04: Required Approvals for 2014-2015
  - 5. Approval of Resolution 15-07.05 Update Board of Education Policy: Instruction-403: Admissions
- I. Announcement of future meetings**

The next regularly scheduled meeting of the OCCC Board of Education will be held at the OCCC South County Campus at 3120 Crestline Drive in Waldport on Wednesday, August 20, 2014 at 6:00 PM.
- J. Adjournment**

**Future Board Discussion**

- 1. Consider Vision, Mission, Core Themes and Values
- 2. Audubon Society Project

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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.