

OREGON COAST COMMUNITY COLLEGE
Budget Hearing and Board of Education Meeting Agenda

Wednesday, June 18, 2014
OCCC-North Campus
3788 SE High School Drive
Lincoln City, OR 97367
Chris Chandler, Chair

Budget Hearing-6:00 pm

- A. Call to order & roll call**
- B. Public Comment**
- C. Board Discussion**
- D. Closing of Hearing**

REGULAR SESSION

- A. Call to order & roll call: Chris Chandler, Chair**
- B. External Report:** Andrea Henderson, Executive Director of Oregon Community College Association
- C. Communications**
 - 1. Written
 - 2. From the Audience
- D. College Reports**
 - 1. Foundation Report: Foundation Board Member
 - 2. Education Board Input for Foundation Board
 - 3. Office of Instruction Report: Jane Hodgkins, Interim Chief Academic Affairs Officer, Director of Career and Technical Education Programs
 - 4. Financial Report: Cherie Chevalier, Interim Chief Financial and Business Affairs Officer
 - 5. Reports and Discussion from the Board
 - 6. President's Report
- E. Information & Discussion Items**
 - 1. Mission/Vision Task Force
- F. Approval of the Minutes:** 1) Budget Committee Meeting – May 21, 2014
2) Regular Board Meeting —May 21, 2014
- G. Action Items**
 - 1. Approval of Resolution: 14-06.11: Budget Changes for Special Revenue Funds and Capital Projects Fund
 - 2. Approval of Resolution: 14-06.12: Approval to sign Termination of Settlement Agreement City of Newport Annexation and Zone Change for South Beach Neighborhood Ordinance No. 1922, File No.1-AX-07/2-Z-07
 - 3. Approval of Resolution 14-06.13: Adoption of OCCC Budget for Year 2014-2015
- H. Future Agenda Items**
 - 1. Audubon Society Project.
 - 2. Vote on Vision and Mission Statements
- I. 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, July 16, 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

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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.