

OREGON COAST COMMUNITY COLLEGE
Board of Education Meeting Agenda

Wednesday, March 19, 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. Card from Jeanne St. John
 - 2. From the Audience
 - a. Linda Mollino, Director of Nursing and Occupational Health Programs
Presentation on Oregon State Board of Nursing site survey
- C. College Reports**
 - 1. Library and Media Services Written Report: Kathy Searles, Director of Library and Media Services
 - 2. Foundation Report: Foundation Board Member
 - 3. Education Board Input for Foundation Board
 - 4. Office of Instruction Report: Jane Hodgkins, Interim Dean of Instruction, Director of Career and Technical Education Programs
 - 5. Financial Report: Greg Holmes, Finance and Business Operations Director
 - 6. Network Administration Report: Don Neilson, Network Administrator
 - 7. Reports and Discussion from the Board
 - 8. President's Report
- D. Information & Discussion Items**
 - 1. Presentation of Proposed Resolution for Transfer of Funds
 - 2. Updated Education Board Policy 211 Tobacco Free Campus
 - 3. Potential Capital Construction Request
- E. Approval of the Minutes: Regular Board Meeting — February 19, 2014**
- F. Action Items**
 - 1. Approval of Updated Board of Education Policies 209 and 210
- G. Future Agenda Items**
 - 1. Audubon Society Project
 - 2. Hiring of OCCC President
- H. 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, April 16, 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) (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.