

OREGON COAST  
COMMUNITY  
COLLEGE

Board of Education  
Meeting Agenda  
March 18, 2015

**REGULAR SESSION-Immediately Following Budget  
Committee Meeting**

**A. Call to order, Chris Chandler, Chair**

- a. Board Roll Call
- b. Introductions from Audience
- c. Approval of minutes Regular Board Meeting —  
February 23, 2015
- d. Finalize Agenda

# Requested Agenda Changes

- ✦ Move Expanded Options Overview to start of agenda (after B, before C)
- ✦ Add to E. Action Items
  - ✦ C. In order to meet banking requirements the Board of Education authorizes accounting staff Kathleen Halleron and Sharon Hahn to access the College safety deposit box.

## **B. Communications**

a. Written

b. Public Comment on Agenda  
Items (A sign-up sheet is on a table  
at the entrance of the meeting  
room.)

c. OCCA Report March

## **C. College Reports**

- a. President's Report
- b. Updated BOE Webpage
- c. Finance Report: OCCC  
Chief Officer of Finance  
and Operations (already  
distributed)
- d. Year 7 Self-Evaluation

# President's Report

- Accreditation Update
- Site Visit April 24 & 25
- College News
  - SBDC
  - AQS
  - New faces
- Enrollments
- External Engagement
- OCCC in the News

# OCCC Board of Education Website Enhancements

<http://oregoncoastcc.org/board-education>

The background features a yellow-to-orange gradient with several faint, overlapping red circular stamps. Some of the stamps contain text such as "POSTAGE", "AIR MAIL", and "RECEIVED".

# Finance Report: OCCCC Chief Officer of Finance and Operations



# OUR ROAD TO ACCREDITATION

Full Self-Evaluation submitted March 12

OCCC Site Visit April 24 & 25, Ms. Connie Capurro

Target October Filing our Application for Consideration

# Oregon Coast Community College

Year Seven Self-Evaluation Report  
SPRING 2015



OREGON COAST  
COMMUNITY COLLEGE

[http://oregoncoastcc.org/sites/oregoncoastcc.org/files/yr7\\_occc\\_master-final.pdf](http://oregoncoastcc.org/sites/oregoncoastcc.org/files/yr7_occc_master-final.pdf)

The background features a light yellow-to-orange gradient with a faint grid pattern. At the top, there are several faint, overlapping circular stamps in red and black ink, some containing text like 'POSTAGE' and 'AIR MAIL'.

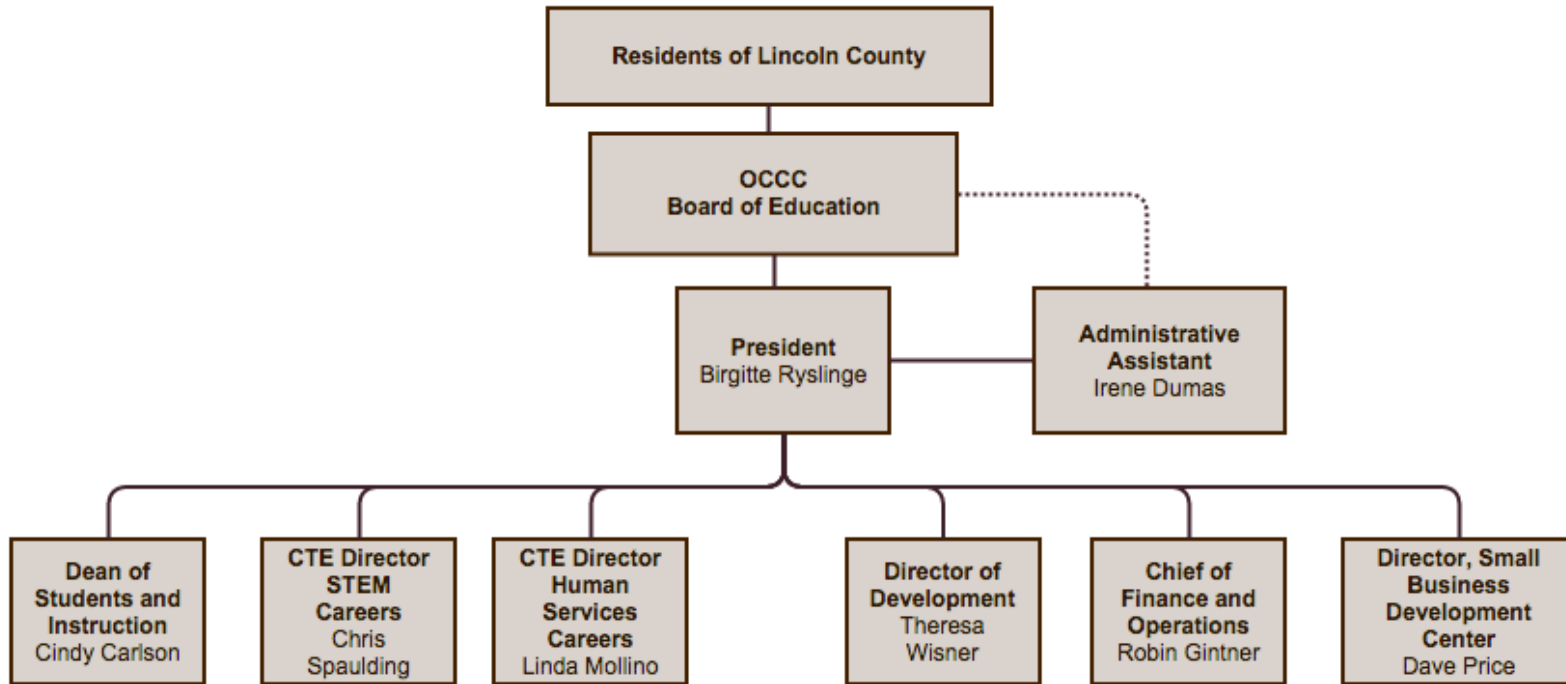
## **D. Information & Discussion Items**

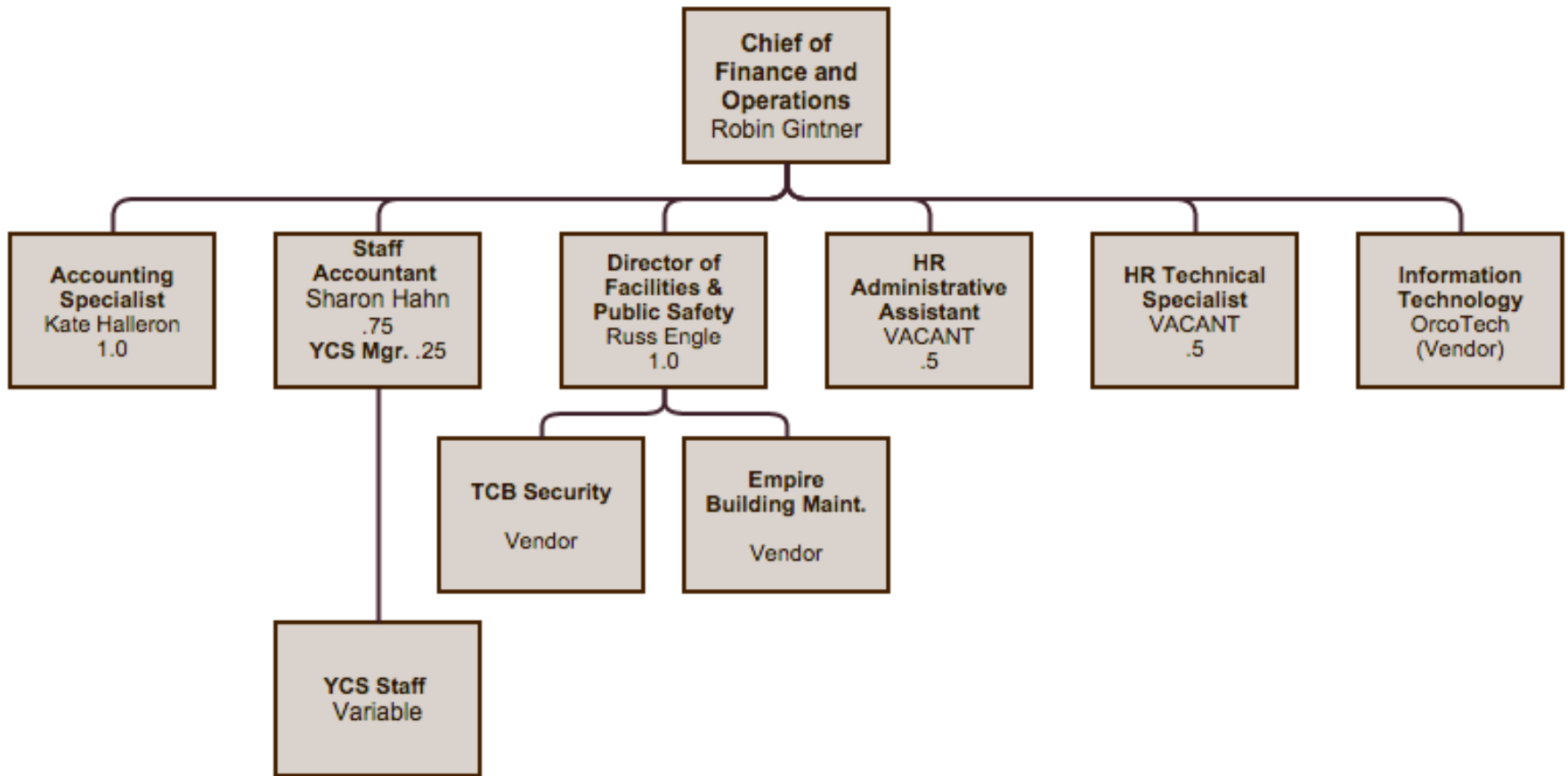
**a. Organizational Changes and  
New faces at College**

b. Expanded Options

c. Board Policy Review, new drafts  
first read

# Organizational Changes and New faces at College





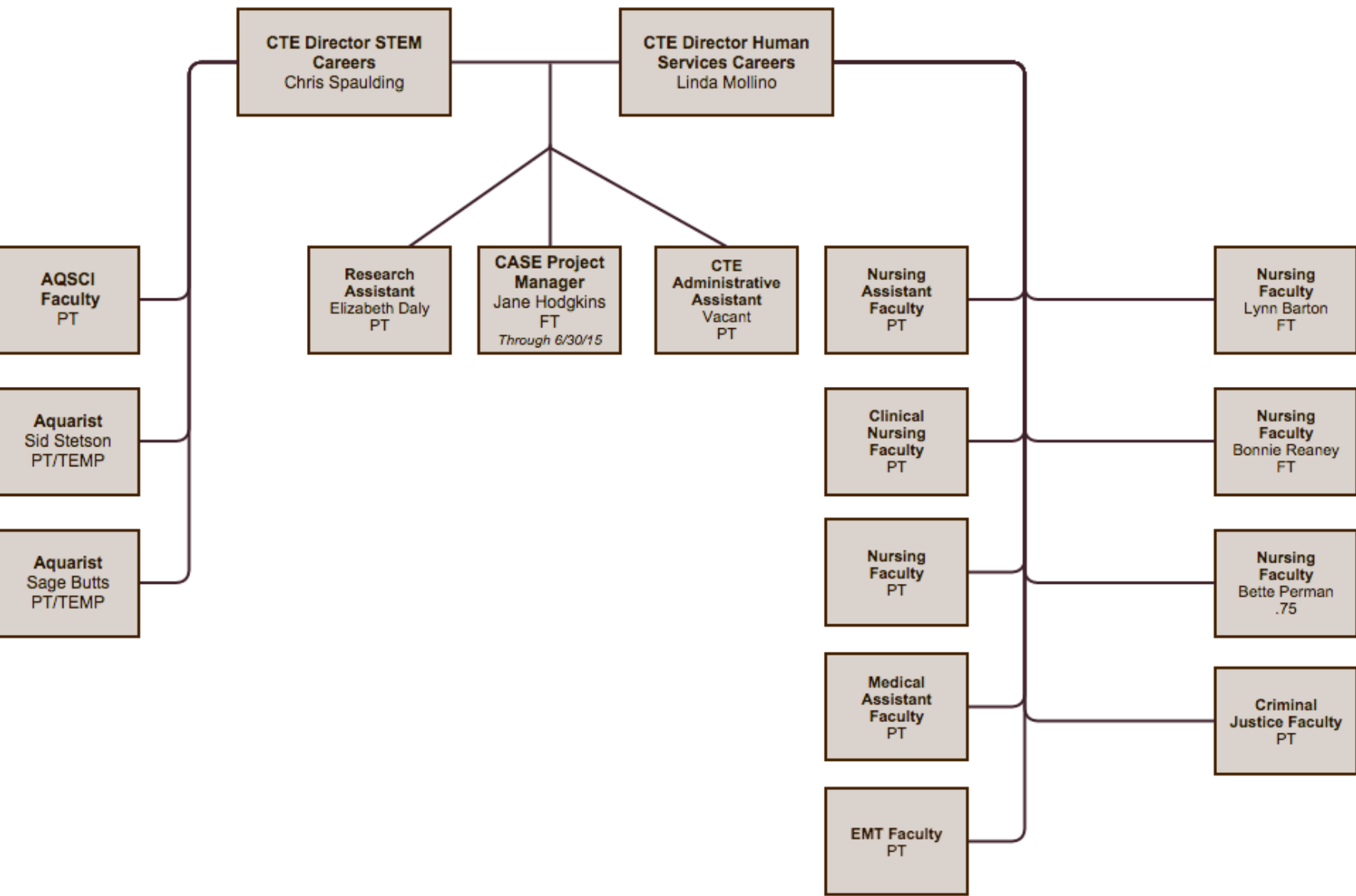
**Director, Small Business  
Development Center and  
Community Education**  
Dave Price

**Small Business  
Management  
Coordinator**  
Ron Spisso  
.5

**Small Business  
Management  
Coordinator**  
Misty Lambrecht  
.3

**North County  
Administrative  
Assistant**  
Shirley Hill  
.75

**Community  
Education**  
Part-Time  
Instructors





# 1 of 2: DOSI Student Services Functions

**Dean of Students and Instruction**  
Cindy Carlson

**Enrollment Services Coordinator**  
Vacant  
1.0

**Advising Specialist**  
Ben Kaufmann  
1.0

**Tutor Coordinator**  
Jody Becker  
.75

**Testing Specialist**  
Cheryle Burkhart  
1.0

**Advising Specialist**  
Barbara Kessel  
1.0

**Veteran Student Services**  
Julie Anderson  
1.0/VISTA

**Assessment Coach**  
Vacant  
.2

**Office Assistant Receptionist**  
Hallie Price  
1.0

**Office Receptionist/ North Center**  
Heidi Hall  
.5

**Office Receptionist North Center**  
Shirley Hill  
.25

**Financial Aid Specialist**  
Kimberly Jones  
1.0

# 2 of 2: DOSI Instruction Functions

**Dean of Students and  
Instruction**  
Cindy Carlson

**Enrollment  
Services  
Coordinator**  
Vacant  
1.0

**Advising  
Specialist**  
Ben Kaufmann  
1.0

**Tutor  
Coordinator**  
Jody Becker  
.75

**Testing  
Specialist**  
Cheryle  
Burkhart  
1.0

**Advising  
Specialist**  
Barbara Kessel  
1.0

**Office  
Assistant  
Receptionist**  
Hallie Price  
1.0

**Office  
Receptionist/  
North Center**  
Heidi Hall  
.5

**Veteran  
Student  
Services**  
Jude Anderson  
1.0/VISTA

**Assessment  
Coach**  
Vacant  
.2

**Office  
Receptionist  
North Center**  
Shirley Hill  
.25

**Financial Aid  
Specialist**  
Kimberly Jones  
1.0

## DOSI Student Services Functions

# Expanded Options Program with Lincoln County School District



- ✦ A legislatively mandated program ORS 340
- ✦ An agreement between Lincoln County School District (LCSD) and Oregon Coast Community College (OCCC), wherein eligible and admitted LCSD juniors and seniors may take OCCC college courses at the College or online and receive simultaneous college and high school credit.
- ✦ EO students have been around 17% of OCCC's credit taking students for last 3 years (about 10% of OCCC student body, one out of every seven LC juniors and seniors).
- ✦ 2013-14 LC High School students earned 1739 Credits (at no cost to students or parents) with a success rate (C or better) of 82.45%.
- ✦ OCCC has served around 500 EO students over the last 5 years.
- ✦ Access to Expanded Options likely informed the siting of Bond funded college facilities adjacent to High Schools.

# Funding Model



- ✦ ORS 340.045 An eligible student enrolled in an eligible post-secondary course at an eligible post-secondary institution pursuant to ORS 340.030 shall continue to be considered a resident pupil of the student's school district for purposes of calculation of the State School Fund grant.
- ✦ LCSD pays to OCCC the tuition, fees and books of the students
- ✦ Community Colleges fund the program via school district payments and if applicable, state FTE funding.
- ✦ Annually LCSD has been paying \$250,000 to \$300,000 to cover Expanded Options at OCCC.

# What's Changing?



- ✦ LCSD initially indicated an intention to decrease Expanded Options and increase access on site at High Schools to Dual Credit courses.
- ✦ OCCC offered to work with LCSD to establish those Dual Credit offerings, and LCSD has agreed to consider OCCC for Writing courses, provided we are “cost competitive.”
- ✦ LCSD is also working with Oregon Institute of Technology in Klamath Falls to provide Dual Credit for many additional courses in Lincoln County. LCSD also has existing Dual Credit arrangements with some other Oregon Community Colleges and Universities.
- ✦ Recognizing the past success and importance to students of the Expanded Options program, OCCC offered LCSD a 50% reduction in EO tuition and fees, coupled with a greater role for OCCC in Dual Credit. That offer was not accepted.

# Status now:



- ✦ Monday OCCC notified us that LCSD .....*will be applying for a waiver for LCSD to be excluded from the requirement of expanded options for the biennium.* If granted the waiver would end EO after this Spring term. If not granted, we still anticipate a very significant decrease in EO access, declining to compliance minimums.
- ✦ Discussion

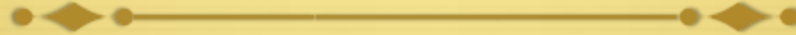
# **D. Information & Discussion Items**

a. Organizational Changes and  
New faces at College

b. Expanded Options

**c. Board Policy Review, new  
drafts first read**

# D.C Board Policy Review, new drafts first read



## Board Policy Tracking

Action Today: Elimination or Minor Revision	Action Today: Discussed at earlier meetings	Policies presented for review/discussion today	Will be presented for review/discussion at next meeting(s)
	305, 748, 757, 766, 769, 772, 775, 778, 781, 784, 787, 790, 793	625, 630, 635, 650, 745, 754	Begin review of any BP gap areas

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# E. Action Items

- a. Approve Updated Board Policies 781, 787, 790, 793
- b. Eliminate Board Policies 305, 748, 757, 766, 769, 772, 775, 778, 784
- c. In order to meet banking requirements the Board of Education authorizes accounting staff Kathleen Halleron and Sharon Hahn to access the College safety deposit box.

# **F. Announcement of future meetings**

The next regularly scheduled meeting of the OCCC Board of Education will be held  
April 15, 6 PM at the OCCC  
Central County Campus,  
Community Room 400 SE  
College Way Newport, OR  
97366



✦ **Adjournment**

✦ **No Executive Session**