

OREGON COAST COMMUNITY COLLEGE
Board of Education Meeting Agenda

Wednesday, May 21, 2014 following the 6:00pm Budget Meeting
OCCC-Central Campus
400 SE College Drive
Newport, OR 97366

REGULAR SESSION

- A. Call to order & roll call: Chris Chandler, Chair**
- B. Communications**
 - 1. Written
 - a. Letter from the Government Finance Officers Association for the Distinguished Budget Presentation Award
 - 2. From the Audience
- C. College Reports**
 - 1. Foundation Report: Sharon Beardsley, 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
- D. Information & Discussion Items**
- E. Approval of the Minutes: Regular Board Meeting — April 16, 2014**
- F. Action Items**
 - 1. Approval of Resolution 14-05.10: Resolution for \$150,000 Inter-fund Loan
 - 2. Approval of Resolution 14-05.11: Approval of Oregon Coast Community College Vision, Mission and Core Themes - 2014.
 - 3. Approval of Board of Education Policy 210: Board Meetings and Agenda
- G. Future Agenda Items**
 - 1. Audubon Society Project
- H. Announcement of future meetings**
A Budget Hearing will be held at the OCCC-North County Campus, 3788 SE High School Drive in Lincoln City on Wednesday, June 18, 2014 at 6:00pm immediately followed by the Board of Education meeting.
- 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.