

OREGON COAST COMMUNITY COLLEGE
Board of Education Meeting Agenda
 Wednesday, November 19, 2014
 OCCC-North Campus
 3788 NE High School Dr.
 Lincoln City, OR 97367

REGULAR SESSION-6:00PM

- A. Call to order, Chris Chandler, Chair
 - a. Introductions
 - b. Approval of minutes Regular Board Meeting —October 15, 2014
 - c. Approval of Agenda
- B. Communications
 - 1. Written
 - 2. Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
- C. College Reports
 - 1. President’s Report
 - 2. College Marketing: Dave Price and Bryn Huntpalmer
 - 3. Student Spotlight Community Education: Dave Price
- D. Presentation: Newport Urban Renewal Options, Derrick Tokos (Community Development Director)and Spencer Nebel (City Manager)
- E. Information & Discussion Items
 - a. Board Policy Review, new drafts first read (see below, column 3)

Board Policy Tracking			
Action Today: Elimination or Minor Revision	Action Today: Discussed at earlier meetings	Drafts presented for review/discussion today	Will be presented for review/discussion at next meeting
Eliminate 830	600, 605, 610, 615, 620, 640, 655, 660 820 (replaces 820 & 830),	100, 415, 420, 700, 703, 706, 709, 712, 715, 718, 721, 724, 727, 730, 733, 736, 739	742, 745, 748, 751, 757, 760, 763, 766, 769, 772, 775, 778, 781, 784, 787, 790, 793

- F. Action Items
 - a. Eliminate Board Policy 830
 - b. Revise Board Policies 600, 605, 610, 615, 620, 640, 655, 660, 820
 - c. Adopt new Board Policy 620,
- G. 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, Newport on Wednesday, December 17, 2014 at 6:00 PM.
- H. Adjournment

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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.

Future Board Discussion

1. Systematic Board Policy Reviews and Revisions
2. College Strategic Planning and Goals