

OREGON COAST COMMUNITY COLLEGE

Board of Education Meeting Agenda

Wednesday, October 15, 2014

OCCC-Central Campus

400 SE College Way

Newport, OR 97366

4:45 Board Photos group 1

5:15 Board photos group 2

**REGULAR SESSION-6:00PM**

- A. Call to order, Cliff Ryer, Vice-Chair
  - a. Introductions
  - b. Approval of minutes Regular Board Meeting —September 17, 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. Mission, Vision, Values & Core Themes. Process and closure.
  - 3. Student Success Spotlight: *Oregon Developmental Education Redesign: Deceasing Attrition and Time to Completion at Oregon’s Community Colleges.* (presenter TBD)
- D. Information & Discussion Items
  - a. Updates on Wilder Development
  - b. City of Newport Student Housing Report
  - c. ECO Northwest Reports, Newport Urban Renewal
  - d. Media Requests for Full Board Packets
  - e. Budget cycles and consideration of Tuition and Fees
  - f. Board Policy Review, new drafts first read (see below, column 3)

**Board Policy Tracking**

<b>Action Today: Elimination or Minor Revision</b>	<b>Action Today: Discussed at earlier meetings</b>	<b>Drafts presented for review/discussion today</b>	<b>Will be presented for review/discussion at next meeting</b>
410	110 Mission, 203 (new), 250 Revise, 255 Revise, 260 Eliminate, 265 Eliminate, 300 Revise, 305 Revise, 900 New Section, 920 New	820 (replaces 820 & 830),600, 605, 610, 615, 620, 640, 655, 660	100, 415, 420, 700, 703, 706, 709, 712, 715, 718, 721, 724, 727, 730, 733, 736, 739

- E. Action Items
  - a. Eliminate Board Policies 410, 260, 265
  - b. Revise Board Policies 110, 250, 255, 300, 305
  - c. Adopt new Board Policies, 203, Section 900, 920

F. Announcement of future meetings

The next regularly scheduled meeting of the OCCC Board of Education will be held at the OCCC North County Campus at 3788 SE High School Drive, Lincoln City on Wednesday, November 19, 2014 at 6:00 PM.

G. Adjournment

**EXECUTIVE SESSION – Immediately following the Regular Session**

An Executive Session may be called under ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property

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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