

Oregon Coast Community College
Board of Education Meeting
Minutes of Regular Session –Wednesday, October 15, 2014
OCCC –Central County Campus
Newport, OR 97366

REGULAR SESSION – 6:00pm

A. Call to order & roll call

1. Co-Chair Cliff Ryer called the Regular Session to order at 6:01 p.m.
Board members attending: Kilduff, Krabbe, Nelson, Nelson-Robertson, Ouderkirk and Ryer
Board members excused: Chandler
2. **Approval of the Minutes:** Nelson moved to approve the September Board meeting minutes. Ouderkirk seconded and the minutes were approved.
3. **Approval of the Agenda:** Ouderkirk moved to approve the October agenda. Nelson-Robertson seconded and the agenda was approved.

B. Communications

1. Written:
 - a. There were none.
2. From the Audience:
 - a. Mark Miranda, Chief of the Newport Police Department, presented police department updates to the board. The department is currently short staffed, they are beginning the hiring process to fill open positions in the department. The great Oregon Shakeout will happen on October 16. A tsunami drill will take place in South Beach on October 17. On October 25 there will be a Safety Fair that will be at the Newport Fairgrounds.

C. College Reports

1. President's Report:

Dr. Birgitte Ryslinge, OCCC President, presented her report.

 - 1) Fall Enrollments: enrollment compared to Fall 2013 remains down by approximately 14%. The addition of enrollment numbers from the Small Business Development Center should lower the percentage.
 - 2) Accelerated Learning Project with the Lincoln County School District (LCSD): OCCC will be working with LCSD to pilot the remote delivery of Math 95 and Writing 121 courses simultaneously at multiple high schools via technology and a team teaching approach. College faculty will teach the courses from the college and students will receive on-site classroom support provided by high school instructors. This pilot will occur during Spring term 2015.
 - 3) Accreditation Reporting, Year 7 with Portland Community College (PCC), Evaluation Team Visit April 2015: Parallel with OCCC's work towards application for independent accreditation through the Northwest Commission on Colleges and Universities (NCCWU), OCCC will also report

through PCC's accreditation cycle. OCCC will develop its own stand alone report to be submitted as an addendum to PCC's report. Year 7 reports include visits by a NWCCU peer evaluation team, and OCCC will be part of that visit.

- 4) Foundation Donor Reception: On October 2nd the OCCC Foundation hosted a reception honoring donors and the recipients of 2014-2015 scholarships. This year \$45,277 was awarded to 31 students.
 - 5) Assessments of college operations: Reviews of Information Technology, Human Resources and potentially Public Safety/Emergency Planning departments are being initiated in order to ensure resources are being used in the most efficient manner while ensuring operations meet the standards for independent accreditation.
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2. Mission, Vision, Values & Core Themes Process and Closure: The potential mission, vision, values & core themes were presented to the board. Surveys were held to determine which potential vision statement represented OCCC the most as well as being inspirational. 82 students responded to the survey.
 3. Student Success: Teams from all of the 17 Oregon community colleges met last year to develop a plan to decrease attrition and time to completion rates at each of the colleges. Oregon is now implementing the recommendations from this project. Data from 2010-2012 shows that 57% of students need remedial coursework, 30% need remediation in math, reading and writing. In the past few years OCCC has seen increases in pass rates for students in developmental math or writing.

D. Information and Discussion Items

1. Updates on Wilder Development: Wilder is currently in phase 2 of development and looking at potential student housing. In fall 2015 Wilder will open their Rain or Shine Coffee House. Wilder is also looking at a combined sign for Wilder and OCCC for Highway 101.
2. City of Newport Urban Renewal and Student Housing: If urban renewal district is approved, OCCC would lose \$25,000 in revenue for up to 30 years. Derrick Tokos, Newport Community Development Director and Spencer Nebel, Newport City Manager will be invited to present at the December board meeting.
3. Media Requests for Full Board Reports: Will be moving to place board packets on the website in a month or two.
4. Budget Cycles: Consideration of tuition and fees for OCCC courses will occur in December. In January OCCC will look at other colleges and where OCCC is on the list.
5. Board Policy Review: Policy packet was reviewed.

E. Action Item

1. Approval of Updated Vision, Mission, Values and Core Themes. Ouderkirk moved, Nelson-Robertson seconded and motion passed.
2. Approval of updated Board of Education policies 110, 250, 255, 300, new policies 203, section 900, 920 and the deletion of Board of Education Policies 410, 260 and 265. Ouderkirk moved, Krabbe seconded and motion passed.

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 in Lincoln City on Wednesday, November 19, 2014 at 6:00 PM.

G. Adjournment

The meeting adjourned to executive session at 7:17 p.m.

Future Agenda Items

1. Systematic Board Policy Reviews and Revisions

EXECUTIVE SESSION – Immediately following the Regular Session

Co-Chair Cliff Ryer called the executive session to order at 7:22p.m.

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.

The executive session adjourned at 7:46 p.m.