

**OREGON COAST COMMUNITY COLLEGE**

**Board of Education Meeting Agenda**

Wednesday, September 17, 2014

OCCC-Central Campus

400 SE College Way

Newport, OR 97366

**REGULAR SESSION-6:00PM**

- A. Call to order & roll call: Chris Chandler, Chair**
- B. Communications**
  - 1. Written
    - a. NWCCU Approval of IGA between OCCC and Portland Community College
  - 2. From the Audience
- C. College Reports**
  - 1. President's Report
  - 2. Oregon Community College Association Update
  - 3. Student Success Spotlight: Student Engagement at OCCC, Elizabeth Daly, Data and Research Assistant
- D. Information & Discussion Items**
  - 1. Board Operational Goals 2014-2015
  - 2. Essential Policies List
  - 3. First Presentation Board Policy for Review

**Board Policy Tracking**

Action today (elimination or minor revision)	Action today (discussed at earlier meeting)	Drafts presented for review/discussion today	Will be presented for review/discussion at next meeting
405 Eliminate, 500 Eliminate, 645 Revise (Replace administrative Practice with policy)		203 New, 250 Revise, 255 Revise, 260 Eliminate, 265 Eliminate, 300 Revise, 305 Revise, 820 Delay, 830 Delay, 900 New Section, 920 New Policy	820 Student Conduct, 830 Student Rights & Responsibilities Various Fiscal and Budget 600, 605, 610, 615, 640

- E. Approval of the Minutes: Regular Board Meeting —August 20, 2014**
- F. Action Items**
  - 1. Resolution 15.09-06: Revised 2015-2016 Budget Calendar
  - 2. Elimination of Board Policies 405: Core Curriculum and 500: Staff and Support Employees
  - 3. Revision of Board Policy 645: Travel

- 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 on Wednesday, October 15, 2014 at 6:00 PM.

**H. 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 and (2) (f) To consider information or records that are exempt by law from public transactions.

+++++  
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. Adoption of Vision, Mission, Core Themes and Values
- 2. Systematic Board Policy Reviews and Revisions
- 3. Audubon Society Project