

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, July 15, 2015
Central County Campus
400 SE College Way
Newport, OR 97366

A. Call to order, Chris Chandler, Chair

- a. Board Roll Call
- b. Introductions from Audience
- c. Approval of minutes Regular Board Meeting —June 17 & 29, 2015
- d. Finalize Agenda

B. Board Operations

- a. Swearing in of OCCC Board Members
- b. Election of Officers

C. Communications

- a. Written
- b. Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
- c. OCCA Reports
 - i. Legislative Report
 - ii. HECC Adopted Budget

D. College Reports

- a. President's Report
- b. Finance Report: OCCC Chief Officer of Finance and Operations
- c. Early College Preliminary Design

E. Information & Discussion Items

- a. Senate Bill 81 Oregon Promise: Free Tuition at Community Colleges
- b. Board Feedback and Suggestions on Commencement

F. Action Items: None

G. Announcement of future meetings

The next regularly scheduled meeting of the OCCC Board of Education will be held August 19, 6 PM at the OCCC South County Center, 3120 Crestline Drive, Waldport, OR 97394

H. Adjournment

Executive Session Immediately Following

Executive Session - in accordance with ORS 192.660 (2) (d) Labor Negotiation

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Future Board Discussion

- 1. Board Policy Gaps
- 2. Strategic Planning

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) 867-8530 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.