

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, Board of Education Chair, called the meeting to order at 6:04 PM
- a. Board Roll Call: Board of Education members present: Cliff Ryer, Jeff Ouderkirk, Chris Chandler, Alison Nelson-Robertson and Nancy Osterlund. Jim Nelson and Debbie Kilduff were excused. Also present: Dr. Birgitte Ryslinge, President of OCCC and the OCCC Chief of Finance and Operations Director (COFO).
 - b. Introductions from Audience: Present in audience were Dana Jenkins, County Clerk; Mark Miranda, Newport Police of Chief, and staff members of the team introducing proposed OCCC Early College Program.
 - c. Approval of minutes Regular Board Meeting – June 17 & 29, 2015: Jeff Ouderkirk made the motion to approve both meeting minutes, Cliff Ryer seconded; unanimous approval from those present.
 - d. Finalize Agenda: No changes or additions were made to the agenda.
- B. **Board Operations**
- a. Swearing in of OCCC Board Members: Dana Jenkins, Newport County Clerk, was present to swear in Jeff Ouderkirk, Cliff Ryer and Nancy Osterlund. Debbie Kilduff was sworn in on July 14, 2015 at the Newport County Clerk’s office.
 - b. Election of Officers: Allison Nelson-Robertson made the motion to re-elect Chris Chandler as Chair; it was seconded by Cliff Ryer. Cliff Ryer was nominated as Vice Chair by Allison Nelson-Robertson; seconded by Chris Chandler. Unanimous approval by those present.
- C. **Communications**
- a. Written: None
 - b. Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.): No public comment on agenda items.
Mark Miranda, Newport Police Chief, announced that the Oregon Chief Association has scholarships available for students entering a criminal justice career. Chief Miranda also spoke of increased car thefts and the need to secure items of value that are left in vehicles.
 - c. OCCA Reports
 - i. Legislative Report: A handout from the OCCA was available relative to the 2015 Legislative Session Highlights. Dr. Birgitte Ryslinge provided a report, drawing attention to the impact on Community Colleges in general. Dr. Ryslinge also made note on the Oregon Supreme Court ruling of PERS funding, stating that as a Board and College Administration, we will need to review the future requirements and determine what will be the best route to deal with the impacts.
 - ii. HECC Adopted Budget: A copy of the HECC approved budget was made available. Dr. Ryslinge reviewed the budget.

D. College Reports

- a. President's Report: Dr. Birgitte Ryslinge, President OCCC, started her report with the challenges of dealing with college students who are ill prepared for college courses, especially in the category of math. It was noted that approximately 60% of OCCC enrollees require pre-collegiate preparation. Due to the dedicated work of our math department, particularly around remedial education reforms, our math pass rate has moved, in the last four years, from one of the lowest in the State, to one of the top rates.

Dr. Ryslinge reported that the OCCF has sold the Union 50 Building in Lincoln City as of May 15, 2015.

Chart provided noting the enrollment trends at OCCC over the past four years.

Special thanks to Linda Mollino, Director of Health and Human Services Career Technical Education for her reports in each of the programs she oversees. Congratulations to her on her expanded role, now including our Criminal Justice Program and EMS Program.

- b. Finance Report: The COFO provided her report, noting many items are still in process. June accruals are in process of being added, along with completing input of grant expenditures. Robin notes the department is moving forward; time and purchasing software will allow real-time access for managers to have an accurate accounting of figures and fund availability.
- c. Early College Preliminary Design: Team members of the program were introduced and a discussion regarding the design plan, details, logistics, implementation, marketing options, etc. were discussed. The Board gave input and posed questions that will prompt continuing steps to be taken in the project details.

E. Information & Discussion Items

- a. Senate Bill 81 Oregon Promise: Free Tuition at Community Colleges: Dr. Birgitte Ryslinge gave an overview of the bill and discussion progressed regarding whom will qualify and how distributions will be administered.
- b. Board Feedback and Suggestions on Commencement: It was suggested that Board members wear robes at commencement, hat optional; college will cover costs of gowns. The discussion was tabled for a future meeting.

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