

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, August 19, 2015
South County Center
3120 Crestline Drive
Waldport, OR 97394

- A. **Call to order**, Chris Chandler, Chair
 - a. Board Roll Call
 - b. Introductions from Audience
 - c. Approval of Minutes Board Meeting July 15, 2015
 - d. Finalize Agenda
- B. **Board Operations**
 - a. College E-mail for Board Members
 - b. 2015 Board Handbook Access
 - c. OCCA General Counsel Orientation (2015 update & review)
- 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.)
- D. **College Reports**
 - a. President's Report
 - b. Finance Report: OCCC Chief Officer of Finance and Operations
- E. **Information & Discussion Items**
 - a. Student Success Spotlight: SENSE Survey Results (2014 Fall)
 - b. Voluntary Framework for Accountability
- F. **Action Items:**
 - a. Approval of Resolution: 16-07.01: Board Calendar of Meetings for 2015-2016
 - b. Approval of Resolution: 16-07.02: Appointment of Auditors for 2015-2016
 - c. Approval of Resolution: 16-07.03: Appointment of Legal Counsel for 2015-2016
 - d. Approval of Resolution: 16-07.04: Required Approvals for 2015-2016
 - e. Approval of Resolution: 16-07.05: Appointment of Board representative to OCCC Foundation Board
- G. **Announcement of future meetings**

The next regularly scheduled meeting of the OCCC Board of Education will be held September 16, 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

H. **Adjournment**

Executive Session Immediately Following

Executive Session - in accordance with ORS 192.660 (2) (d) Labor Negotiation and (e) Real Property transactions.

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Future Board Discussion

- 1. Independent Accreditation
- 2. Board Policy Gaps
- 3. 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.