

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, November 18, 2015
6:00 PM
OCCC North County Center
3788 SE High School Drive
Lincoln City, OR 97367

6:00 PM: Executive Session pursuant to ORS 192.660 (1)(e) Real Property Transactions

Regular Session immediately following Executive Session

- A. Call to order,**
 - a. Board roll call
 - b. Introductions from audience
 - c. Approval of minutes Board meeting September 16, 2015
 - d. Finalize agenda

- B. Communications**
 - a. Written
 - b. Public comment on agenda items (sign-up sheet at the entrance of meeting room.)
 - c. College Promotional Videos

- C. College Reports**
 - a. President's Report
 - b. Finance Update by CoFO
 - c. Student Success Focus: The Juntos Program
 - d. Foundation Update

- D. Information & Discussion Items**
 - a. Zone 1 vacancy
 - b. President Goals
 - c. Governance institute for Student Success, summer 2016
 - d. Mutual Aid Agreement with Linn Benton Community College
 - e. Proposal from South Beach Church: Operating Agreement to Implement Grant of Easement

- E. Action Items:**
 - a. Approval of Resolution: 16-11-01: Direct President to enter discussion with President of LBCC to establish to draft and sign a Memorandum of Understanding outlining a mutual aid agreement calling for the colleges to assist each other in the event of an emergency.
 - b. Approval of Resolution 16-11-02: Direct the President to accept/not accept proposal from South Beach Church
 - c. Approval of Resolution: 16-11-03: Establish that as properties adjacent to the Newport campus change hands, the College will only agree to the inclusion of the same easement language as

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.

the original Reciprocal Easement Agreements put in place when the College purchased the property.

F. Announcement of future meetings

- The next regularly scheduled meeting of the OCCC Board of Education will be held December 9, 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366

G. Adjournment

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Future Board Discussion

1. Announcement of Zone 1 Representative.
2. Independent Accreditation
3. New Program Development
4. Board Policy Additions
5. Strategic Planning

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