

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, December 9, 2015
6:00 PM
OCCC Central County Campus
400 SE College Way, Newport, OR 97366

A. Call to order,

- a. Board roll call
- b. Introductions from audience
- c. Approval of minutes Board meeting November 19, 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 Reports

- a. President's Report
- b. CoFO Finance Report
- c. Marketing, Community Ed, North County Update: Dave Price
- d. Learning Management and Website Platform Changes

D. Information & Discussion Items

- a. Zone 1 vacancy update
- b. Governance institute for Student Success, summer 2016 (June 28, 29 & 30th)
- c. Community College Capital Construction Process

E. Action Items: None

- a. Approval of Resolution: 16-12.01: Ratification of OCCC/OCUE updates (compensation and Insurance), Local 6020 Collective Bargaining Agreement 2013-2018

F. Announcement of future meetings

- The next regularly scheduled meeting of the OCCC Board of Education will be held January 20, 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

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.