

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
Wednesday, September 16, 2015
6:00 PM
OCCC Central County Campus
400 SE College Way
Newport, OR 97366

- A. **Call to order**, Cliff Ryer, Vice-Chair
 - a. Board roll call
 - b. Introductions from audience
 - c. Approval of minutes Board meeting August 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. Recognition of Jim Nelson, retiring Zone 1 Board Representative
- C. **College Reports**
 - a. President's Report
 - b. Finance reports will resume after completion of audit
- D. **Information & Discussion Items**
 - a. Zone 1 vacancy process
 - b. Adjacent parking permitting request status
 - c. Newport Urban Renewal District, consider written comments for 9/21/2015 City Council Hearing
- E. **Action Items:**
 - a. Approval of Resolution: 16-09.01: Ratification of OCCC/OCUE, Local 6020 Collective Bargaining Agreement (Classified Employees) 2015-2016
 - b. Approval of Resolution: 16-09.02: Adopt OCCC Revised Management and Confidential Pay Schedule
 - c. Approval of Resolution: 16-09.03: Adopt PCC Title IX Policy, Gender-Based and Sexual Misconduct
 - d. Approval of Resolution: 16-09.04: Direct Administrative fix of Board Policies to replace State Board of Education references with Higher Education Coordinating Commission
- F. **Announcement of future meetings**
 - The next regularly scheduled meeting of the OCCC Board of Education will be held October 21, 6:00 PM at the OCCC Central County Campus, 400 SE College Way, Newport, OR 97366
 - The annual Planning Session of the OCCC Board of Education will be held October 24, 8:30 to 2:00 PM at 4306 SE Ellis Street (Ryslunge Residence), Newport, OR 97366.

G. **Adjournment**

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Future Board Discussion

- 1. Announcement of Zone 1 Representative.
- 2. Independent Accreditation
- 3. Board Policy Gaps
- 4. 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.