



OREGON COAST
COMMUNITY COLLEGE

BOARD OF EDUCATION

Nancy Osterlund, Chair
Chris Chandler, Vice-Chair
Richard Emery
Debbie Kilduff
Alison Nelson-Robertson
Jeff Ouder Kirk
Cliff Ryer

PRESIDENT

Dr. Birgitte Ryslinge

VISION

Shaping the Future through Learning

MISSION

At OCCC, we equip students for success by providing educational pathways and supports in response to the diverse needs of our community. Through accessible and engaging programs, we enrich the economic and civic vitality of Lincoln County and

VALUES

Accountability, Collaboration, Excellence, Inspiration, Integrity, Learning, Sustainability, and Equity

CORE THEMES

Student Success

Objective: OCCC will improve post-secondary educational attainment across Lincoln County and close achievement gaps for underserved populations in our community.

Educational Pathways

Objective: OCCC will offer rigorous and engaging academic programs and educational options comprised of clear pathways to transfer, employment and self-development that enrich individual lives and promote the economic and civic vitality of Lincoln County and beyond.

LOCATIONS

South County Center
3121 Crestline Drive
Waldport, OR 97394

Central County Campus
400 SE College Way
Newport, OR 97366

North County Center
3788 SE High School Drive
Lincoln City, OR 97367

OREGON COAST COMMUNITY COLLEGE
BOARD OF EDUCATION MEETING
6:00pm Wednesday, January 15, 2020
400 SE College Way, Newport, OR 97366
ROOM 249 (second floor Nursing Wing)

A. Call to Order

- a. Board roll call
- b. Welcome
- c. Approval of Minutes: December 18, 2019
- d. Finalize agenda

B. Communications

- a. Written
- b. Public comment on agenda items
(complete sign-up sheet in advance)

C. College Reports

- a. President's Report: including Presentation to NWCCU re Initial Accreditation
- b. Early Childhood Education: Linda Mollino & Oscar Juarez
- c. Finance Report: Robin Gintner
- FY20 Nov Financials.

D. Board Reports

- a. Foundation Liaison: Nancy Osterlund
- b. OCCA Liaison: Richard Emery
- c. Other Board Reports

E. Information & Discussion Items

- a. Funding the WERC Building (Workforce Education Resiliency Center): Ryslinge & Price

F. Action Items

- a. Approval of new board policies and rescind/replace others:
BP 3430 Prohibition of Harassment BP 3505 Emergency Response Plan
BP 3720 Computer and Network Use BP 5052 Open Enrollment
BP 5055 Enrollment Priorities BP 5130 Financial Aid
BP 5140 Disabled Student Services BP 5520 Student Publications
BP 5800 Prevention of Identity Theft in Student Financial Transactions
BP 6802 Integrated Pest Management
- b. Approval of Resolution 2020-01.01 – Surplus Waldport Property for sale, exchange, transfer or lease.

*Denotes supporting documentation.

Oregon Coast Community College does not discriminate on the basis of race, color, national origin, sex, disability, age, sexual orientation, marital status, or religion in its programs and activities. The following have been designated to handle inquiries regarding the non-discrimination policies:

Cindy Carlson, Dean of Students, 541-867-8511, ccarlson@oregoncoastcc.org or Joy Gutknecht, Human Resources Manager, 541-867-8515 joy.gutknecht@oregoncoastcc.org. Questions can also be mailed to their attention at 400 SE College Way, Newport, OR 97366.



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G. Announcement of future meetings: The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, February 19, 2020 at the Central County Campus in Newport.

H. Adjournment

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Standing Informational Updates for Board of Education

1. Upcoming Events:

- Thursday, Friday, January 16 OPC Portland Community College
- Thursday, Friday, February 6 & OPC/OCCA Salem
- Wednesday, February 12th @ 5:30pm Cindy Carlson’s Retirement Celebration @ Rogue
- Saturday, March 7, 2020 Pearls of Wisdom

2. College Staff Changes (new hires or movement of College employees)

- | | |
|------------------|---|
| Jugyi (yoyo) You | PT Faculty Math |
| Jennifer Fleming | PT Faculty Math |
| June Mitman | PT Faculty Chemistry |
| Carol Martin | Advising Specialist |
| Gena Burke | Career Education Coordinator/SNAP Advisor |
| Wendy Ludwig | SBDC Advisor |
| Mike Rasmussen | Welding Faculty |

3. Adoption of Administrative Policy, Practice, and Procedures (APPPs)

None

4. Future Board Discussion

- 1. Independent Accreditation & Board Work
- 2. Core Theme Planning, Assessment, Reporting
- 3. Capital Construction
- 4. New Program Development
- 5. Board Policy Additions
- 6. Strategic Planning

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