



OREGON COAST  
COMMUNITY COLLEGE

OREGON COAST COMMUNITY COLLEGE  
BOARD OF EDUCATION MEETING  
Wednesday, June 17, 2020  
Immediately after the Budget Committee meeting

Meeting ID: 865 551 6392

**BOARD OF EDUCATION**

Nancy Osterlund, Chair  
Chris Chandler, Vice-Chair  
Richard Emery  
Debbie Kilduff  
Alison Nelson-Robertson  
Jeff Ouderkirik  
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

**Budget Hearing – 6:00pm**

- A. Call to order and roll call
- B. Public comment
- C. Board discussion
- D. Closing of hearing

**A. Call to Order**

- a. Board roll call
- b. Welcome
- c. Approval of Budget & Business Meeting Minutes\* from May 20, 2020
- d. Finalize agenda

**B. Communications**

- a. Written
- b. Public comment on agenda items (TBD)

**C. College Reports**

- a. President's Report
- b. Cultural Competency Update: Ben Kaufmann

**D. Board Reports**

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

**E. Information & Discussion Items**

- a. Update on 2020-2021 Approved Budget: Robin Ginter
- b. First Read BP 3440 Service/Assistance Animals
- c. Cultural Competency Training
- d. Reopening Framework
- e. Select date for board retreat

\*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: Chris Ousley, Interim Dean of Students, 541-867-8511, chris.ousley@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.



**Oregon Coast Community College**

**Board of Education Meeting**

Date: June 17, 2020

**F. Action Items**

- a. Approval of Annual Appointments 2020
- b. Approve Budget Resolution No. 2020-06-01 – Adoption of 2020-21 Budget and Appropriations
- c. Approve Budget Resolution No. 2020-06-02 – Impose and Categorize Taxes for 2020-21
- d. Adopt Board Policy 3440 Service Animals

**G. Announcement of future meetings:** The next regularly scheduled meeting of the OCCC Board of Education will be held 6:00pm Wednesday, August 19, 2020 via Zoom.

**H. Adjournment**

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**Standing Informational Updates for Board of Education**

**1. Upcoming Events:**

Week of June 23rd Summer Hours begin (Mon-Thurs 7:30am-6:00pm Closed Fridays)  
Thursday, July 3<sup>rd</sup> the College Closed for Fourth of July Holiday

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

None

**3. 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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