OREGON COAST COMMUNITY COLLEGE BOARD OF EDUCATION AND BUDGET COMMITTEE MEETINGS Wednesday, April 15, 2015 Central County Campus 400 SE College Way Newport, OR 97366

PRESENT

EXCUSED ABSENT

BUDGET COMMITTEE MEETING AGENDA – 6 PM I. CALL TO ORDER – John Hurley, Chair Budget Committee II. ROLL CALL

OCCC Budget Committee Designees: PRESENT EXCUSED ABSENT ZONE:

- 1. David Bigelow (BC Secretary)
- 2. John Hurley (BC Chair)
- 3. Karen Murphy
- 4. John Crawford
- 5. Sandra Roumagoux
- 6. Hal Pritchett
- 7. Herman Welch

OCCC Board of Education:

- 1. Jim Nelson
- 2. Alison Nelson-Robertson
- 3. Jeff Ouderkirk
- 4. Rex Krabbe
- 5. Chris Chandler (Chair)
- 6. Clifford Ryer (Vice-Chair)
- 7. Debbie Kilduff

III. APPROVAL OF 3/18/2015 BUDGET COMMITTEE MINUTES

IV. REVIEW BUDGET PROCESS, TIMELINE, ROLES

V. PRESENTATION OF THE PROPOSED 2015-16 OCCC BUDGET

VI. PUBLIC COMMENT

VII. DISCUSSION

VIII. APPROVAL OF PROPOSED BUDGET OR ANNOUNCE NEXT MEETING

IX. ADJOURNMENT

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.

OREGON COAST COMMUNITY COLLEGE Board of Education Agenda

REGULAR SESSION-Immediately Following Budget Committee Meeting

- A. Call to order, Chris Chandler, Chair
 - a. Board Roll Call
 - b. Introductions from Audience
 - c. Approval of minutes Regular Board Meeting —March 18, 2015
 - d. Finalize Agenda

B. Communications

- a. Written
- b. Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
- c. OCCA Report April: Ways and Means Presentation

C. College Reports

- a. President's Report
- b. Finance Report: OCCC Chief Officer of Finance and Operations

D. Information & Discussion Items

- a. Student Success Spotlight: High School Connections
- b. Joint Boards Meeting with LCSD
- c. Accreditation Visit 4/24
- d. Ways and Means Roadshow 4/14/2015

E. Action Items

- a. Approve Updated Board Policies 625, 630, 650, 745, 754
- b. Eliminate Board Policies 635

F. Announcement of future meetings

The next regularly scheduled meeting of the OCCC Board of Education will be held April 15, 6 PM at the OCCC Central County Campus, Community Room 400 SE College Way Newport, OR 97366

G. Adjournment

Executive Session Immediately Following

Executive Session - in accordance with ORS 192.660 (2) (d) Labor Negotiation (f) Information Exempt from Public Disclosure (Attorney-Client Privilege).

Future Board Discussion

- A. Expanded Options
- B. Systematic Board Policy Reviews and Revisions
- C. College Strategic Planning and Goals

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