

**Oregon Coast Community College
Board of Education Meeting**

Minutes of Budget Hearing and Regular Session –Wednesday, June 18, 2014
OCCC –North County Campus
Lincoln City, OR 97367

BUDGET HEARING – 6:01 PM

A. Call to order & roll call

Chair Chris Chandler called the Budget Hearing to order at 6:00 p.m.

Board members attending: Chandler, Kilduff, Krabbe, Nelson-Robertson, Ouderkirk and Ryer

Board members excused: Nelson

B. Public Comment:

There was none

C. Budget Commentary:

There was none

D. Closing of Hearing

The hearing was closed at 6:02 pm

REGULAR SESSION – Immediately following

A. Call to order & roll call

Chair Chris Chandler called the Regular Session to order at 6:04 p.m.

Board members attending: Chandler, Kilduff, Krabbe, Nelson-Robertson, Ouderkirk and Ryer

Board members excused: Nelson

B. External Report:

Andrea Henderson, Executive Director of the Oregon Community College Association (OCCA), presented a report to the board. The Oregon Investment Board (OIB) was created two legislative sessions ago, this means that there are now two boards at the state level that converse about community colleges. The OIB have strategic investments that are still being developed. They are looking for the best way to move students forward. OCCA will be recommending a list of six items for the governor's budget that will be centered around Career and Technical Education programs. These recommendations may not be brought forward to the legislature. OCCA is looking at accelerated learning as well as what is important to community colleges, such as the instructor's level of learning. OCCA is working on a \$650 million budget ask for the state.

C. Communications

1. Written:

a. There were none.

2. From the Audience:

a. There were none.

D. College Reports

1. Foundation Report:

Sharon Beardsley, Foundation Board member, outlined a few items in the Foundation Report:

- 1) General scholarship applications are being read and scored. Nursing scholarship applications are due June 30th.
- 2) Oyster Cloyster will be on November 1, 2014.
- 3) Next lecture in the Williams Lecture Series will be held on October 10, subject will be on the Fallout from the Fukushima Disaster.

2. Education Board input for Foundation Board

There was none.

3. Office of Instruction Report:

Jane Hodgkins, Interim Chief Academic Affairs Officer and Director of Career and Technical Education Programs, presented her report. Enrollment is up slightly over last year. Number of students who graduated with a certificate or degree were up slightly over last year, however the number of students who earned GED's was down slightly over last year due to the new GED test being introduced. Quite a few new instructors were added this term and all but three are returning for fall term.

4. Financial Report:

Cherie Chevalier, Interim Chief Financial and Business Affairs Officer, commented on the report she distributed to the Board prior to the meeting. The highlights of the report were:

- 1) The College budgets continue month of expenditure plus summer accruals to post before this budget cycle is completed to run at a surplus overall. There is still one
- 2) The Special Revenue Funds will be revised by Board resolution. Total fund expenditure is anticipated to be very close to budget

5. Reports and Discussion from the Board:

- 1) Chandler thanked all members of the OCCC staff and faculty who organized this years graduation.

6. President's Report:

Bruce Koike, Interim President, presented his report.

- 1) During this past legislative session, House Bill 4116 was passed which created \$750K to enhance student enrollment, retention and completion. This past month the college submitted a proposal to Department of Community Colleges and Workforce Development (CCWD) that focuses on Career and Transfer Readiness by providing student scholarships and other support activities that

result in a high degree of interaction between students, staff and faculty. OCCC will be awarded a grant, though actual amount is pending due to excess funding requests.

- 2) During the NHS award ceremony program Koike observed that 75% of scholarships are awarded to around 25% of the graduating students. Thus far only seven Lincoln County School District students out of a possible 22 have accepted the Oregon Coast Scholars scholarship.
- 3) Koike met with Dr. David Bigelow, CEO of Samaritan Pacific Communities Hospital (SPCH), and the Pacific Communities Health District Board (PCHD) about funding partnership. SPCH has committed \$25,000 and PCHD has committed \$40,000 to the OCCC nursing program. A press release has been issued that acknowledges these gifts as well as the nursing program's pinning ceremony that took place on June 13th.

E. Information and Discussion Items

1. Vision Mission Task Force: Chandler thanked the task force for the work that they did on the updated OCCC vision and mission statements. Final draft will be voted on by the board at a later date.
2. Board thanked Koike for his work as Interim President.

F. Approval of the Minutes

Ouderkirk moved to approve the May Budget Committee meeting minutes. Krabbe seconded and the minutes were approved.

Ryer moved to approve the May Board meeting minutes. Kilduff seconded and the minutes were approved.

G. Action Item

1. Resolution 14.06-11: Budget Changes for Special Revenue Funds and Capital Projects Fund. Ouderkirk moved, Nelson-Robertson seconded and resolution was approved.
2. Resolution 14.06-12: Approval to Sign Termination of Settlement Agreement City of Newport Annexation and Zone Change for South Beach Neighborhood Ordinance No. 1922, File No. 1-AX-07/2-Z-07. Nelson-Robertson moved, Krabbe seconded and resolution was approved.
3. Resolution 14.06-13: Adoption of OCCC Budget for Year 2014-2015. Kilduff moved, Krabbe seconded and resolution was approved.

H. Future Agenda Items

1. Audubon Society Project
2. Approval of the Vision and Mission Statements.

I. Announcement of future meetings

The next regularly scheduled meeting of the OCCC Board of Education will be held at the OCCC Central County Campus at 400 SE College Way in Newport on Wednesday, July 16, 2014 at 6:00 PM.

J. Adjournment

The meeting adjourned at 6:55 p.m.