



"Southwestern Oregon Community College fulfills the educational and cultural needs of our diverse communities by providing equitable access to exceptional teaching and learning in a collaborative, engaging sustainable environment, which supports innovation, lifelong enrichment, and contribution to global society"


Board of Education Meetings

1988 Newmark Ave., Coos Bay, Oregon

<https://socc-edu.zoom.us/j/94244393439>

Monday, May 19, 2025

AGENDA with Estimated Timelines

Action Items = 
4:00 p.m.

1. CALL OPEN SESSION TO ORDER
2. RECESS INTO EXECUTIVE SESSION

Pursuant to:

- ORS 192.660 (2) (d) Labor Negotiations
- ORS 192.660 (2) (e) Property
- ORS 192.660 (2) (f) Records
- ORS 192.660 (2) (h) Legal Rights
- ORS 192.660 (2) (i) Personnel

3. RECONVENE INTO OPEN SESSION
4. AGENDA CHANGES
5. INTRODUCTIONS

4:30 p.m.

A. Student Athlete(s) of the Month: *Presenter*; Adam Whitlach

- Baseball: Armann Drar
- Softball: Tori Goodell
- Men's Golf: Finn Smolders
- Women's Golf: Savannah Doughty

B. Student Research: *Presenter*; Aaron Coyner

6. BOARD DEVELOPMENT

- Catalog/Programs: *Presenter*; Ali Mageehon
- 2025-2035 Master Plan: *Presenter*; Mark Stoller

7. BOARD REPORTS/INFORMATION

A. OCCA Report, Exhibit #7A

B. Important Dates:

- 05/29/25, 12:00 p.m. – OCCA Lunch & Learn: Mental Health
- 06/13/25, 12:00 p.m. – Graduation Ceremony
- 06/23/25, 4:00 p.m. – Board of Education Meeting, Tioga Hall 505 (Zoom Option Available)
- 06/29/25, 12:00 p.m. – OCCA Lunch & Learn: Public Meeting Law
- 07/28/25, 4:00 p.m. – Board of Education Meeting, Curry Campus (Zoom Option Available)
- 09/04-09/05/25, TBA – Board of Education Retreat, OCCI/Board Meeting, T505
- 10/25/25, TBA – SWOCC Foundation Golf Classic
- 11/05-11/07/25 – OCCA Annual Conference, Hood River, OR
- 12/12/25, 6:45am – BACC Economic Outlook Forum, Mill Casino

8. COLLEGE REPORTS

A. President's Report

B. Financial Reports: *Presenter*; Leigh Fitzhenry, Exhibit #8B

9. ASG Report: *Presenter*; Ally Goldstein

10. PUBLIC COMMENT

11. CONSENT AGENDA 

A. April 2025 Board Meeting Summary, Exhibit #11A

12. OLD BUSINESS 

13. NEW BUSINESS

A. Playable Fiction Resolution 

For Information Only:

14. EX-OFFICIO REPORTS

A. Classified Union – *No Report*

B. Faculty Senate – *No Report*

C. Faculty Union – *No Report*

15. UNIT-WRITTEN REPORTS

A. Instructional & Student Services – Ali Mageehon, Exhibit #15A

B. Administrative Services – Rachele Lyon, Exhibit #15B

C. Foundation & Development – Elise Hamner, Exhibit #15C

D. Hiring Matrix – Lisa Fletcher, Exhibit #15D

E. Integrated Technology Services – John Taylor, Exhibit #15E

F. Athletics, Health & Physical Education, & Recreation – *No Report*

16. Adjournment

Board policy states that requests must be made by contacting the Clerk of the Board at least nine working days prior to the scheduled meeting. Requests for additions by visitors attending a meeting will be allowed by an affirmative vote of the majority of the Board Members. Time allocations will be at the discretion of the Board Chair. It is the policy of the Board of Education to adjourn the meeting within three hours unless a motion to continue the meeting is made and approved by a majority vote of the members present.

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