




“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
Monday, April 27, 2026

AGENDA with Estimated Timelines


Action Items = 

1. WORK SESSION - Labor Attorney Interview(s)
2. CALL OPEN SESSION TO ORDER
3. AGENDA CHANGES
4. INTRODUCTIONS
 - A. New Employees/Changed Positions: Presenter Lisa Fletcher, Exhibit #4A
 - B. Student Scholars: Presenter; Patty Scott
 - Ruthie Anderson Castro
 - Joy Gathings
 - C. Athletes of the Month: Presenter; Adam Whitlatch
 - Anna Spencer, Women’s Wrestling
 - Logan Clayburn, Men’s Wrestling
 - Jayson Schweim - Men's Track & Field
 - Lydia Montes de Oca - Women's Track & Field
 - D. Budget Committee Interview(s)
 - Lanelle Comstock
 - Taylor Goodwin
5. BOARD DEVELOPMENT
 - A. Curry Campus, *Presenter: Ali Mageehon*
6. BOARD REPORTS/INFORMATION
 - A. OCCA Report
 - B. Important Dates/Items
 - 04/30/2026, 12:00pm – OCCA Lunch & Learn: Writing Better AI Prompts for Community Leaders
 - 05/11/2026, 4:00pm – Board Budget Committee Meeting, T505
 - 05/16/2026, 5:00pm – Winemaker’s Dinner, OCCI (SOLD OUT)
 - 05/18/2026, 4:00pm – Board of Education Meeting, T505
 - 05/28/2026, 12:00pm – OCCA Lunch & Learn, TBA
 - 06/01/2026, 4:00pm – Board Budget Committee Meeting (if needed), T505
 - 06/04/2026, TBA - Hall of Fame Banquet
 - 06/12/2026, 12:00pm – Graduation Ceremony, Prosper Hall
 - 06/22/2026, 4:00pm – Board of Education Meeting, T505
 - 06/25/2026, 12:00pm – OCCA Lunch & Learn, TBA
 - 07/27/2026, TBA – Board of Education Meeting, Curry Campus
 - 09/10-9/11/2026, TBA – Board Retreat - OCCI, Board of Education Meeting/Retreat – T505
 - 11/4-11/6/2026, OCCA Annual Conference, Sunriver, OR
7. COLLEGE REPORTS
 - A. President’s Report
 - B. Financial Reports: Leigh Fitzhenry, Exhibit #7B
8. PUBLIC COMMENT
9. CONSENT AGENDA 

3:30 p.m.
4:30 p.m.

A. March 23, 2026, Board Meeting Minutes, Exhibit #9A

10. OLD BUSINESS

A. Board Policies, 2nd Reading, Exhibit #10A 

- BP1020 Equal Educational Opportunity – Rescind/Renumber to BP3410 Nondiscrimination
- BP1025 Equal Employment Opportunity – Rescind/Renumber to BP3420 Equal Employment Opportunity
- BP3040 Evaluation of Administrators – Rescind/Renumber to BP7150 Performance Review
- BP3410 Nondiscrimination – Renumbered from BP7165 and BP1020
- BP3420 Equal Employment Opportunity – Renumbered from BP1025
- BP3510 Workplace Violence – Rescind BP7180 Workplace Violence & Bullying/Renumber to BP3510
- BP7150 Performance Review – Retires BP3040 and BP7196
- BP7160 Staff Complaint & Appeals – Request Retirement/Covered in BP’s 3410, 3420, 3430, 3433 & 3510
- BP7165 Nondiscrimination & Nonharrasment – Rescind/Renumber to BP3410 Nondiscrimination/Covered in BP’s 3410, 3420, 3430, & 3433
- BP7180 Workplace Violence and Bullying – Rescind/Renumber to BP3510 Workplace Violence
- BP7196 Evaluation of Faculty & Staff Performance Review – Rescind/Renumber to BP7150 Performance Review


11. NEW BUSINESS

A. Budget Committee Appointment, Exhibit #11A 

B. CompuNet Firewall VPN, Exhibit #11B 

C. Digital Connective Grant, Exhibit #11C 

D. Labor Attorney Resolution, Exhibit #11D 

E. Board Policies – 1st Reading, Exhibit #11E 

- BP2735 Board Member Travel – New Board Policy
- BP3820 Gifts – New Board Policy
- BP4025 Reproduction of all Copyrighted Materials
- BP5130 Financial Aid – New Board Policy
- BP5800 Prevention of Identity Theft in Student Financial Transactions - New Board Policy
- BP7700 Whistleblower Protection - New Board Policy

For Information Only:

12. EX-OFFICIO REPORTS - *No Reports*

13. UNIT-WRITTEN REPORTS, Exhibit #13

- Instructional & Student Services – Ali Mageehon
- Administrative Services – Rachele Lyon
- Foundation & Development – Elise Hamner
- Hiring Matrix – Lisa Fletcher
- Integrated Technology Services – John Taylor
- Athletics, Health & Physical Education, & Recreation –Adam Whitlatch

14. 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

15. RECONVENE INTO OPEN SESSION

16. ADJOURNMENT

Southwestern Oregon Community College does not discriminate on the basis of race, color, gender, sexual orientation, marital status, religion, national origin, age, disability status, gender identity, or protected veterans in employment, education, or activities as set forth in compliance with federal and state statutes and regulations.