



"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/2798498144?omn=99048037021>

Monday, October 26, 2026

AGENDA with Estimated Timelines

Action Items = 

1. CALL OPEN SESSION TO ORDER 4:00 p.m.
2. RECESS INTO EXECUTIVE SESSION 4:00 p.m.
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 OPEN SESSION 4:30 p.m.
4. AGENDA CHANGES
5. INTRODUCTIONS
 - A. New Employees/Employee Position Changes: *Presenter;* Beth Hoendervoogt, Exhibit #5A
 - B. Resident Assistants, *Presenter;* Joe Belter
 - C. Student Athlete(s) of the Month, *Presenter;* Adam Whitlatch
 - Chava Magana, Men's Soccer
 - Shelby Schweim, Women's Soccer
6. BOARD DEVELOPMENT
 - Cybersecurity, *Presenter;* John Taylor & Palo Alto
7. BOARD REPORTS/INFORMATION
 - A. Board Goals, Exhibit #7A 
 - B. OCCA Report, Exhibit #7B
 - C. Important Dates/Items
 - 10/29/2026, 12:00pm, Lunch & Learn – Conversations that Work: ToP Focused Conversation Method
 - 11/4-11/6/2026, OCCA Annual Conference, Sunriver, OR
 - 11/19/2026, 12:00pm, Lunch & Learn – Everything You Ever Wanted to Know About Bonds and More
 - 12/7/2026, 4:00pm, Board of Education Meeting, Tioga 505
 - 12/11/2026, 6:45am, Economic Outlook Forum, Ko-Kwell
 - 01/22/2027, TBA, Uncorking Opportunity, OCCI
 - 01/25/2027, 4:00pm, Board of Education Meeting, Tioga 505
 - 01/28/2027, 12:00pm, Lunch & Learn – Advocacy for the 2027 Legislative Session
 - 02/22/2027, 4:00pm, Board of Education Meeting, Tioga 505
 - 03/22/2027, 4:00pm, Board of Education Meeting, Tioga 505
 - 04/26/2027, 4:00pm, Board of Education Meeting, Tioga 505
 - 05/01/2027, TBA, Winemaker's Dinner, OCCI
 - 05/10/2027, 4:00pm, Budget Committee Meeting, Tioga 505
 - 05/24/2027, 4:00pm, Board of Education Meeting, Tioga 505
 - 06/07/2027, 4:00pm, Budget Committee Meeting (*if needed*), Tioga 505

- 06/28/2027, 4:00pm, Board of Education Meeting, Tioga 505
 - 07/26/2027, 4:00pm, Board of Education Meeting, Curry Campus
8. COLLEGE REPORTS
 - A. President's Report
 - B. Financial Reports: Leigh Fitzhenry, Exhibit #8B
 9. PUBLIC COMMENT
 10. CONSENT AGENDA 
 - A. September 11, 2026 Board Meeting Summary, Exhibit #10A
 11. OLD BUSINESS
 - A. Board Policies – 2nd Reading, Exhibit #11A 
 - BP5021 Tuition and Fees – Renumber to BP5030 Tuition and Fees
 - BP5030 Tuition and Fees – Renumbered from BP5021 Tuition and Fees
 - BP5030 Authorized Use of College Equipment and Materials – Retire/Move to BP6520 Security for College Property
 - BP6520 Security for College Property – Renumbered from BP5030 Authorized Use of College Equipment and Materials
 - BP6750 Parking – New Board Policy
 12. NEW BUSINESS
 - A. ETS Grant Resolution, Exhibit #12A 
 - B. Early Retirement, Exhibit #12B 
 - C. STEP Grant Resolution, Exhibit #12C 
 - D. Board Appointment, Exhibit #12D 
 - E. Fire Truck Resolution, Exhibit #12E 

For Information Only:

13. EX-OFFICIO REPORTS
 - Classified Union, *No Report*
 - Faculty Senate, *No Report*
 - Faculty Union, *No Report*
14. UNIT-WRITTEN REPORTS
 - Instructional & Student Services
 - Administrative Services
 - Foundation & Development
 - Hiring Matrix
 - Integrated Technology Services
 - Athletics, Health & Physical Education, & Recreation, *No Report*
15. 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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