

College Council Minutes

April 13th, 2018

1:00 – 3:00 p.m.

Room 140, Central County Campus, 400 SE College Way Newport, OR

- Call to order – 1:02
- Attending: Larry Boles, Robert Rodger, Tony Noble, Tucker Jackson, Tabitha Hoadley, Ann Way, Alyssa Squiers, Matt Fisher, Kathy Andrews, Joy Gutknecht, Tom Boyce, Will Quillian, Cindy Carlson, Darci Adolf, Shannon McKibben, Ren Whipple, Katherine Meredith, Waverly Sudborough, Blake Hagan, Ben Kaufmann, Marion Mann, Zane Stevens, Colleen Doherty, Lucinda Taylor, Linda Mollino, Patrick Misiti, Birgitte Ryslinge, Spencer Smith
- Review of minutes, amendment – Item 12 updated with more concise language, third bullet announcement changed “to” to “from” for language correction, 2nd bullet SNO typo fixed
- Adjustments to the agenda – Student Gov’t has announcement, Celebrate Us, Linda has announcement thank you, Linda doing ILT rather than Dan

Information

1. Instructional Leadership Team update – Linda and Robert Rodger

- a. Meetings are being split, every other, into a) curriculum and b) education policies related to learning for assessment
- b. May begin inviting “subject matter experts” to curriculum meetings
- c. Update letting people know who all is on ILT – new members include Lynn Barton and Tucker Jackson, joining Dan Lara, Linda Mollino, Cindy Carlson, Ben Kaufmann, Kim Jones, Marion Mann, Alberto Flores, Robert Rodger, Larry Boles, Darci Adolf, and Matt Fisher

2. Student Services update

- a. Next Friday CTE day, Tillamook and Linn-Benton will be here as well in partnership

3. Pearls of Wisdom – Lucinda Taylor

- a. Lucinda will be sending out email to faculty so that everyone knows what Pearls of Wisdom is
 - i. A brief mention of what Larry and Alyssa’s AQS activity booth will be: small touch tank, looking at jellyfish tank, and Tucker Jackson’s history “pub quiz” activity
 - ii. Idea is to show guests what OCCC offers students and the community
 - iii. Looking for additional help on decorations and organization
 - iv. Will put together a list of positions in need in of volunteers, probably about 50 total, for 100 guests

- v. Mention of, if someone has people in mind who would like to attend and support the growth and future of OCCC, tickets are \$100/each, email will be sent out with registration link to be shared
- vi. Event is 21+ over due to the wine and beer being served
- vii. Event time will start at 6, but registration at 5:30, each activity will have specified start times, gather afterward in commons at 8, hopefully event over by 9:30, what time volunteers get there depends on role and those people will be informed of when they can be expected to be in

4. ERP announcement – Birgitte Ryslinge

- a. Campus management is vendor that has been selected for new ERP. New system is cloud based, migration will be a process, but will have extended capacity. Sharknet will be shut down by Rogue June 30, 2020. Process will start this summer. Will include people most directly impacted in the process for each module. Great news is that in terms of cost it will be about the same as Sharknet, but more robust and effective system

5. Shared governance survey feedback – Birgitte Ryslinge

- a. Went over results-- will be put on Coco webpage. If anyone has questions on the methodology of the data interpretation/analysis, BR will take them. Of about 90 employees, nearly half responded to the survey.
- b. Email will be sent college-wide to let people know where they can find the results on the webpage
- c. As a result of the survey, BR is putting forward a request to CoCo that it become representative to ensure that advice from CoCo to the President represents College-wide consensus or majority support if consensus is not made. If considered, would like it decided this year and to be implemented next year. Reason for this is to attempt to have it decided before evaluation visit in June. NWCCU had mentioned they were perplexed as to how anyone could know consensus without representation. Also recommended to close the loop on some of the bigger “in-progress” items for the June visit.
 - i. Not sure that two months is enough time to make the decision and set the representatives/standing figures of CoCo or how to determine how representation should be organized
 - ii. Small work group/task group could be organized to speed up decision-making
 - iii. Cindy recommends win-win solution model
 - iv. “town hall” meeting style currently has shifting demographics that aren’t representative of the college
 - v. Wants to be able to say CoCo has acted to formalize a structure and these members are voting members and they represent these types of employees or this department
 - vi. We already have a representative to CoCo – ASG Kathryn and Waverly are selected by the students to represent them
- d. Maybe have a special meeting in the morning of in-service—send email to Cindy and Ann Wales if interested
- e. Maybe send a survey to see who they’d prefer to represent them, based on those who’ve put their names forward for seat consideration
 - i. Determine seats first and then fill them possibly
 - ii. Keep in mind that just because someone isn’t given a voting role doesn’t mean they can’t come to CoCo and have their voice heard

- f. At the very least hopefully be able to tell commission that a work group has been formed to deliberate and they have a hard deadline of “x date”.
- g. This will also empower and elevate the role and gravity of CoCo
- h. An email should go out to faculty and staff of the information regarding this topic that’s been discussed and the goals that need to be met
 - i. Ann way, Robert Rodger, Ben Kaufmann, and Kathy Andrews will be working together to put this information together
- i. Hope for model that keeps group on track (i.e. timing)

Discussion Items

6. Debrief of accreditation visit, including shared governance items – Birgitte/All
 - a. Blended briefly into above item but full discussion/debrief was unable to be had due to length of previous conversation.

Action items

(None)

Announcements

- Host a high school exchange student – Lucinda Taylor
- Williams Lecture Series, May 24th – Lucinda Taylor, “Bi” bilingual play with a workshop following, event is free and open to public
- BR - Quickly thanked everyone for all everyone did for Accreditation visit.
- BR – Celebrate Us service awards, prior years done week of commencement, this year will be earlier (held before June CoCo), wants more faculty participation, can join committee coming up for awards.
- ASG announcement – blood drive is coming up April 25, will be putting out info to everyone soon. Asked faculty to share news of food share table to students, should be announced in week or two
- Linda announcement – thanks for all the help with the nursing student interviews, PCC did agree to change name of Medical Assisting Program

Remaining College Council meetings (2017-2018 Academic Year):

- May 11
June 08
- Meeting over at 3:03pm