

College Council Minutes

June 05, 2020, 1:00 – 3:00 p.m.

Remote only. Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:04 pm
- Attending: Sachiko, Birgitte, Greg, Linda, Larry, Diane, Marion, Dana, Raven, Tabitha, Bill, Tony, Ann Way, Shannon, Kathy, Paul, Patrick, Gena, Karen, Ben, Oscar, Spencer, Spencer, Darci, Dan, Joy, Will, Alison, Laura, Ann Hovey, Carol
- Review of minutes and approval vote: fix voting language, Gena motions, Ann Way second, all yay, no nay, no abstain, approved
- Call for adjustments to the agenda: none
- Co-Chair Nominations and Confirmation Vote: Oscar Juarez nominated, all yay in vote, no nay, no abstain, approved

Information & Discussion Items

1. President's update – Birgitte Ryslinge (see handout for details)
 - a. A moment to acknowledge the recent BLM and social justice protests, on what would be Breona Taylor's birthday.
 - b. Update on where the college and state are regarding the pandemic and the phased reopening. Come fall there will be the return of (limited) face to face instruction. Please email ea@oregoncoastcc.org with any comments or questions.
 - c. Sharing the draft reopening framework for OCCC (handout)
 - i. Those courses that were temporarily cancelled (community ed, welding, etc) will start back up, along with limited size gatherings and school activities
 1. Large gatherings, such as town hall meetings, will continue to be delayed
 2. Once resources have been evaluated certain gatherings and activities will be considered on a case by case basis
 - ii. We will continue to offer courses online where possible for the foreseeable future, until a vaccine becomes available
 - iii. We will need to continue adjusting to the fiscal impact of the virus
 - iv. The next BOE is June 17 and they will vote to approve this draft then
2. Instructional Leadership Team—Paul Lask
 - a. Nothing outside of the action items.
3. Accreditation Steering Committee — Dan Lara
 - a. Nothing to report at this time.

4. Assessment Task Force — Ann Hovey
 - a. Moving forward with the new assessment jotform, currently being tested by a select group.
5. Student Services Management Team — Ben Kaufmann
 - a. Application and registration update for summer. The student portal should be ready come Monday, June 8. Currently students are applying via a Microsoft forms document and those applications and registrations will be manually entered into the new system by Student Services staff and volunteer helpers.
 - i. College enrollment is experiencing an uptick during this time, including high school registration.
 - b. A call out is being planned and Student Services is hoping those from all departments, including faculty, are will to participate. Calling it “college cares” instead of “college connect” to emphasize that we aren’t just calling to remind them to register but to see how students are doing during this time and to show them we care about their wellbeing.
 - i. Messaging about this event will be sent soon.
6. Equity and Inclusion update — Ben Kauffman
 - a. Instructors requested some feedback on how students are doing this term, with all of the changes enacted because of covid-19.
 - i. A task force has been created to review this effect and to make recommendations to the executive team based on the feedback received from students.
 - ii. Looking not just at those students new to online instruction and struggling but those who succeeded in the past and may be experiencing issues now.
 - b. Recently met regarding recent events and the global protests ignited by the death of George Floyd, against police brutality. Communication went out to students regarding these events, along with an invitation for a conversation and the sharing of resources.
 - i. Patrick spoke up about the outreach he’s received from students about everything that’s going on, and their search for resources to help process and reflect on current events. There’s an urgency right now in the need to understand OCCC’s students.
 1. Other instructors mentioned their students are also wanting to discuss everything, and their attempts to process.
7. College Council Bylaws Taskforce — Marion Mann (see handout for details)
 - a. Marion quickly reviewed the currently bylaws and the main focus of them. The whole time they were being written, the concept of shared governance was being considered.
 - b. The plan had originally been to vote through Articles 1 and 2 at this meeting but it was decided to hear more feedback and polish the document further over the summer and vote when CoCo reconvenes in the fall.

- c. Recommendations: language around committees to make clear they are not subcommittees of CoCo but their own thing and CoCo doesn't oversee or control them or have the power to create/disband them
- 8. Associated Student Government update — Raven Martin
 - a. ASG has created an outreach survey to send to the students in collaboration with E&I. That survey should go out sometime next week.
 - b. A new member has been voted in.
 - c. Working on creating a plan for restarting ASG services for the coming school year.
- 9. Current US Events — All
 - a. The “floor” opens to a safe space for discussion regarding recent events, particularly the death of George Floyd and the protests that have arisen globally in reaction to his death (and the continue death of minorities at the hands of police).
 - b. Suggestion brought up for E&I to help work on a list of resources for students to post on the website.
 - c. Recommendation for a student forum to be held.
 - d. Suggestions on resources, ideas, and questions can be sent to equity@oregoncoastcc.org

Action Items

QUORUM MET

- 10. Cultural Fluency Draft Approval – Patrick, Shannon, all yay, no nay, approved
- 11. New Courses
 - a. WS202 – all yay, no nay, approved
 - b. MTH66 – all yay, no nay approved
- 12. Business course changes – all yay, no nay, approved
 - a. Remove BA212 -
 - b. Increase credit hours of BA211
 - c. Change BA150 to BA260
 - d. ASOT-BUS/ACCT-AAS Changes to reflect loss of BA212
- 13. Math course changes – all yay, no nay, approved
 - a. MTH65 — CLO
 - b. MTH95 — CLO
- 14. Nursing course changes – all yay, no nay, approved
 - a. FN225 Prerequisites

Announcements

- Project Stardust Update — Bill Lilley, while Bill and Haley were unable to fulfill their NASA visit due to the pandemic, the meteors were sent and the

project is continuing. Ocean sampling needs to be completed still and once OSU reopens the meteors need to be evaluated with their electron microscope. Looking to find a way to continue receiving NASA grant funding for the project.

Future Meetings

- 2020-2021 Calendar:
 - Oct 09
 - Nov 13
 - Dec 11
 - Jan 15
 - Feb 12
 - March 12
 - April 09
 - May 14
 - June 04
- Out at 2:59 PM

College Council Voting Representatives

Faculty

Lynn Barton – absent, no sub
Patrick Misiti / Laura Hamilton
Will Quillian
Alison Williams
Ann Way
Tony Noble
William Lilley
Karen Pfaff

All Managers Group (AMG)

Ben Kaufmann
Spencer Smith
Steven Seney – absent, no sub

Classified

Shaneon Dinwoodie – absent, no sub
Gena Burke
Tabitha Hoadley
Shannon McKibben

Associated Student Government (ASG)

Ashley Brust – absent, Raven Martin substituting

