

## College Council Agenda

October 09, 2020, 1:00 – 3:00 p.m.

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

- Call to order
- Roll Call of voting members
- Review of minutes and approval vote
- Call for adjustments to the agenda
- Approval vote on agenda adjustments
- Co-Chair Nominations and Confirmation Vote

### Information & Discussion Items

1. President's update – Birgitte Ryslinge
2. Instructional Leadership Team — Paul Lask
3. Accreditation Steering Committee — Dan Lara
4. Assessment Task Force — Ann Hovey
5. Student Services Management Team — Ben Kaufmann
6. Equity and Inclusion update — Ben Kauffman
7. College Council Bylaws Taskforce — Marion Mann

### Action Items

8. N/A

### Announcements

OCCC Foundation — Andrea Spirtos  
PTK Vacancy — Ben Kauffman

### Future Meetings

Nov 13  
Dec 11  
Jan 15  
Feb 12  
March 12  
April 09

May 14  
June 04

## College Council Voting Representatives

### Faculty

Lynn Barton  
Patrick Misiti / Laura Hamilton (absent)  
Will Quillian  
Alison Williams  
Ann Way  
Tony Noble  
William Lilley  
Karen Pfaff

### All Managers Group (AMG)

Ben Kaufmann  
Spencer Smith  
Steven Seney

### Classified

Shaneon Dinwoodie  
Gena Burke  
Tabitha Hoadley  
[Open Position]

### Associated Student Government (ASG)

Sam Watson