

College Council Minutes

November 13, 2020, 1:00 – 3:00 p.m.

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

- Call to order 1:02 PM
- Attending: Darci Adolf, Tonia Anderson, Kathy Andrews, Lynn Barton, Gena Burke, Greg Dewar, Shaneon Dinwoodie, Dana Gallup, Blake Hagan, Laura Hamilton, Tabitha Hoadley, Oscar Juarez, Paul Lask, Bill Lilley, Marion Mann, Carol Martin, Patrick Misiti, Grant Mitman, June Mohler Mitman, Linda Mollino, Tony Noble, Sachiko Otsuki, Will Quillian, Birgitte Ryslinge, Steve Seney, Spencer Smith, Samuel Watson, Alison Williams
- Review of minutes and approval vote – Patrick motions to approve minutes, Alison seconds, all yay, no nay, no abstain, approved.
- Call for adjustments to the agenda – Kathy adds an announcement, Darci adds an announcement. Alison motions to approve adjustments, Patrick seconds, all yay, no nay, no abstain, approved.

Information & Discussion Items

1. President's update – Birgitte Ryslinge (see handout for more details)
 - a. Governor held a meeting at noon today discussing the surging covid cases. Statewide stage 1 recurring on Nov 18, which means closures happening once again. The President will be attending a conference with the HECC addressing this and how it applies to colleges.
 - b. The President recently signed OCCC's first diplomas!
 - c. College is selling some surplus property in Waldport
 - d. Enrollment is 2% down due to covid, but we have record numbers in the SBDC program, continued FTE fluctuation expected over the coming years
 - e. Nursing lab move from Waldport to Lincoln City is complete! EMS and CNA starting there, and we're renewing our nursing partnership with TBCC
 - f. Bargaining team working with faculty on course load
 - g. OCCC has a YouTube channel! Subscribe today and support the college and our students!
2. Instructional Leadership Team — Paul Lask
 - a. Student surveys and academic integrity
 - i. Considering renaming end of term student surveys to renaming to 'end of term student reflections'

- ii. At end of January would like to start a subcommittee for academic integrity – if you're interested in joining the team please email Paul.Lask@oregoncoast.edu
 - iii. Wednesday morning at 9am, Dave Price will be walking faculty through creating their own webpages. Contact Paul for the Zoom link.
 - b. Math department course changes – Presented by Alison (see handouts for details)
 - i. New Course: MTH254 Vector Calculus
 - 1. Adapting the course from PCC (<https://www.pcc.edu/ccog/?fa=ccog&subject=MTH&course=254>)
 - 2. Delaying Calc 1 to spring for this to run in winter, but Calc sequence will return next year
 - ii. Course Update: MTH60, MTH65, MTH66
 - 1. Returning to how it was prior to the recent changes to these courses at PCC last year
- 3. Accreditation Steering Committee — No update
- 4. Assessment Task Force — No update
- 5. Student Services Management Team — Blake Hagan
 - a. Advising is working on setting up Zoom sessions for next week, as winter registration opens. Being new to everyone, since students will be registering through the new student portal for the first time, we want to make sure the students have help available.
 - b. The last dispersal of CARES funds will be going out soon, and emergency grants are still available for students.
 - c. 84 Early Alerts submitted for fall, and over half were about students who still had the chance to pass their classes
 - d. Navigate program will be presenting during the tribal information night on why community college is a good thing (via Zoom of course). Have already presented at the high schools.
 - e. New financial aid opportunities coming up soon!
- 6. Equity and Inclusion update — Dana Gallup
 - a. Has been working with ILT and ATF to make sure equity goals are aligned.
 - b. Working to clarify institutional goals as brought up in in-service
 - i. Pushing through some idea already, like wi-fi hotspots, funded through grants
 - c. Will be a more formal presentation on HB 284 from Ben at the next CoCo
- 7. College Council Bylaws Taskforce — No update
- 8. Associated Student Government — Sam Watson
 - a. Since the last COCO meeting, the ASG has continued doing weekly schoolwide activities through social media. We would love it if instructors encouraged students to participate, especially during week 8, which is student forum week. We will soon post more information about student forums through Canvas, email, and social media. The forum week is an

attempt to produce meaningful dialogue between students - And to identify issues that might need to be brought to the college's attention.

- b. The ASG is also looking for new members, it would be greatly appreciated if instructors and staff could recommend any students they think would be a good fit for us. You can refer students to go.sharks@oregoncoast.edu

Action Items

N/A

Announcements

- Kathy Andrews – a month ago an email went about the AWCC fall meeting and voting for the award, OCCC Excellence Award. Clare Hansen won, for the work she's done for women in STEM fields. She was given her award at the meeting yesterday (over Zoom).
- Darci Adolf – Textbook Affordability Plan – every community college in Oregon is required to have a textbook affordability plan. This plan has to be put together by the end of the academic year so it can take affect starting next fall. It started in ILT, which is wanting to put together a committee that will work with students to put together a plan. If you are interested, consider joining the committee (which is also looking for a chair). Please email Darci.Adolf@oregoncoast.edu if you are interested.
- Out at 1:40 PM

Future Meetings

Dec 11
Jan 15
Feb 12
March 12
April 09
May 14
June 14

College Council Voting Representatives

Faculty

Lynn Barton
Patrick Misiti / Laura Hamilton
Will Quillian
Alison Williams

Ann Way - out
Tony Noble
William Lilley
Karen Pfaff - absent

All Managers Group (AMG)

Ben Kaufmann (Blake Hagan standing in)
Spencer Smith
Steven Seney

Classified

Shaneon Dinwoodie
Gena Burke
Tabitha Hoadley
Kathy Andrews

Associated Student Government (ASG)

Sam Watson