

College Council Minutes

January 15, 2021, 1:00 – 3:00 p.m.

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

- Call to order: 1:01PM
- Attending: Darci Adolf, Kathy Andrews, Lynn Barton, Larry Boles, Gena Burke, Greg Dewar, Shaneon Dinwoodie, Dana Gallup, Joy Gutknecht, Laura Hamilton, Tabitha Hoadley, Oscar Juarez, Ben Kaufmann, Dan Lara, Paul Lask, Marion Mann, Carol Martin, Patrick Misiti, Grant Mitman, June Mohler Mitman, Linda Mollino, Tony Noble, Andres Oroz, Sachiko Otsuki, Will Quillian, Birgitte Ryslinge, Steve Seney, Spencer Smith, Sam Watson, Alison Williams,
- Review of minutes and approval vote: update roll call to say attending. Spencer motions to approve, Ben seconds, all yea, no nay, no abstain, approved.
- Call for adjustments to the agenda: Andres Oroz will be presenting for Student Services today and from now on. Alison motions to approve, Patrick seconds, all yea, no nay, no abstain, approved.

Information & Discussion Items

1. President's update – Birgitte Ryslinge (see handout)

- a. Federal pandemic relief funding: a second bill was approved right at the end of the year. This also included funding for colleges. OCCC hasn't yet received its funding but will, and this is good as the pandemic is still affecting enrollment, with fewer people taking classes during this time. Even better is that there is greater flexibility in how the funds can be used.
 - i. Funds might take a bit longer to get to OCCC however because we are still being bundled with PCC.
- b. Now independent we are eligible for a number of larger grants and OCCC is working on applying for some of those. Dan Lara and Andres Oroz are working with a grant specialist to get these written and submitted.
- c. Mission review update from in-service: the next step in the process is for a committee to put together a revised mission statement for the BOE to review and decide on.

2. Instructional Leadership Team — Paul Lask (see handouts)

- a. End of term student evaluation sub-committee has completed a draft survey. Please review for vote at next month's CoCo, so that it can be implemented by end of winter term. Questions can be directed to Paul.Lask@oregoncoast.edu.
 - i. Previously there were two different surveys, one face-to-face and one online. Hybrid, live-stream, zoom, etc weren't really addressed. This new survey is meant to be modality independent.

- ii. We really need to hear back from faculty receiving student feedback at end of term to see how helpful this new survey is.
 - b. Looking to send out a new survey for students to see what their pathway plans are, like last winter/spring survey.
 - c. Future plans for extending the welding program to be more comprehensive.
 - d. Looking at the marine mechatronics program at OSU. We don't have the funding to create the full program but could offer the first term or two in partnership. Possibly also partnering with Clatsop on their program.
 - e. Met with LCSD on how we share data. They also shared their plans for a computer science tract, which aligns with our future plans for a computer science program. Alberto Flores and Alison Williams will be assisting Dan Lara on analyzing the potential program.
- 3. Accreditation Steering Committee — Dan Lara - No Update**
- 4. Assessment Task Force — Dan Lara – No Update**
5. Student Services Management Team — Andres Oroz
- a. The tutoring shells in Canvas for Math and Writing Lab, and Tutor Me are doing well and are students are using them.
 - b. Email Melissa.Lewis@oregoncoast.edu to volunteer for the College Connect initiative held each term, in which we call all students to check in with them.
 - c. In the spring we'll be welcoming more LCSD employees who are being sponsored by the school district to further their education.
 - d. Oregon Transfer Days are next Tuesday, Jan 19. Advertising is wide-spread online, and the event itself will be held online for the first time ever. Links to the event can be found on oregoncoast.edu.
6. Equity and Inclusion update — Ben Kaufman
- a. Haven't met yet this term but a bilingual outreach specialist has just been hired and starts Wed. Jan 20. Her name is Cynthia and she speaks English, Spanish, and French.
7. Associated Student Government — Sam Watson
- a. ASG is looking at two new potential members and if accepted will bring ASG to full capacity. Meetings are now at 8am Mondays. They are working on planning some online student events.

Action Items

QUORUM MET

8. AAOT-Elem Ed package
 - New degree, along with two new courses: LING210 and ED290
 Vote: Tabitha motions to approve, Alison seconds, all yay, no nay, no abstain, approved.

Announcements

- Coastal Stagecoach Update/Student Opportunities presented by Greg Dewar - first winter issue of the Coast Stagecoach out next week! It is now also digital on the oregoncoast.edu website. The paper is also recruiting so if anyone knows of any students who'd be interested in this opportunity, please share!

Future Meetings

- Feb. 12
Mar. 12
April 09
May 14
June 14
- Out at: 1:47 PM

College Council Voting Representatives

Faculty

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

All Managers Group (AMG)

Ben Kaufmann
Spencer Smith
Steven Seney

Classified

Shaneon Dinwoodie
Gena Burke
Tabitha Hoadley
Kathy Andrews

Associated Student Government (ASG)

Sam Watson