

## College Council Agenda

March 12, 2021, 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

### Information & Discussion Items

1. President's update – Birgitte Ryslinge
2. OCCC Pandemic-related Reopening Framework — Birgitte Ryslinge
3. Instructional Leadership Team — Paul Lask
  - a. Degree program and corresponding courses proposal
4. Accreditation Steering Committee — Dan Lara
5. Assessment Task Force — Dan Lara
6. Student Services Management Team (no update) — Andres Oroz
7. Equity and Inclusion update — Ben Kaufman
8. Associated Student Government — Sam Watson

### Action Items

- 1.) Voting on course changes  
- MTH251 and MTH252

### Announcements

- 1.) New Administrative Policies — Joy Gutknecht  
See at: <https://oregoncoast.edu/administrative-policy/>
  - A.) AP 3720- Technology Acceptable Use Policy
  - B.) AP 7125- Verification of Eligibility for Employment
  - C.) AP 7145 –Personnel Files
  - D.) AP 7310- Nepotism

## Future Meetings

Mar. 12

April 09

May 14

June 14

## College Council Voting Representatives

### Faculty

Lynn Barton

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

### Classified

Shaneon Dinwoodie

Gena Burke

Tabitha Hoadley

Kathy Andrews

### Associated Student Government (ASG)

Sam Watson