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 Polices — 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