

College Council Minutes

March 12, 2021, 1:00 – 3:00 p.m.

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

- Call to order: 1:04 PM
- Attending: Darci Adolf, Kathy Andrews, Larry Boles, Gena Burke, Greg Dewar, Dana Gallup, Robin Gintner, Joy Gutknecht, Laura Hamilton, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Ben Kaufmann, Dan Lara, Paul Lask, Bill Lilley, Marion Mann, Patrick Misiti, Grant Mitman, Linda Mollino, Tony Noble, Andres Oroz, Sachiko Otsuki, Dave Price, Will Quillian, Cynthia Resendiz, Birgitte Ryslinge, Steve Seney, Debbie Skaggs, Spencer Smith, Sam Watson, Ann Way, Alison Williams
- Review of minutes and approval vote: Alison motions to approve, Patrick seconds, all yay, no nay, no abstain, approved.
- Call for adjustments to the agenda: ILT and AFT presenting first. Alison motions to approve, Ann Way and Ben second, all yay, no nay, no abstain, approved.

Information & Discussion Items

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

- a. Last week was the third year of Pearls of Wisdom, and first year it was online. Last year's face-to-face event netted \$17k and so we were nervous this year, being online, wouldn't raise as much. But a pleasant surprise was had – tickets sold out and \$42k was raised!!
 - i. Money raised is for student scholarships and program support
 - ii. Thanks to Andrea Spirtos, facilities staff Chris Rogers, Dell Smiley, Andy Welcer, IT staff Spencer Smith and Alex Rybicki, support staff Kathy Andrews, and many, many more! Thank you everyone for assisting in making this a wonderful event!
- b. All Oregon Academic Team
 - i. Cora Kehr, Melissa Hernandez-Pacheco from OCCC
 1. Annual luncheon in Salem is unfortunately cancelled, but a news release will go out and they will receive a scholarship of \$1.5k towards their transfer to an Oregon college!
- c. Budget horizon:
 - i. By June 30 the BOE has to adapt a balanced budget, where the revenue coming in and the expense going out, in addition to the legally mandated reserve, all balance
 1. \$10/11 million a year is normal for OCCC

2. Need to develop assumptions on where cost will escalate, enrollment, etc though some expenses are known like software, salary, etc
 3. All Oregon community colleges have seen significant decreases in enrollment due to pandemic. Statewide is almost 25% drop, we are down 17%, which deeply affects our budget
 4. There is some relief funding at state and federal level to try to offset these pandemic losses
- 2. OCCC Pandemic-related Reopening Framework — Birgitte Ryslinge (see handouts)**
- a. Will begin with a gradual increase in face-to-face instruction
 - i. Following this will gradually increase on-campus community engagement
 - ii. Starting in spring, through summer and fall
 - b. Planning horizon now extends into the 21-22 AY
 - c. Addressing that stressors on College and employees go beyond solely fiscal impacts
 - d. Will go before the BOE for approval in March, and will then be posted on the website
- 3. Instructional Leadership Team — Dan Lara (see handouts)**
- a. Degree program and corresponding courses proposal
 - i. AST-CS, Oregon MTM degree proposal for computer science (following in the footsteps of the ASOT-Elem Ed). According to statistics, by 2024 job demand will outweigh qualified degree holders. High growth field. These transfer pathways have been approved by 6 of the 7 major Oregon state universities. Jobs in this field start at 40K/year for an Associates, \$59k for Bachelors.
 1. There are two pathways, one for PSU/OSU/UO, and one for WOU/EOU/SOU. Both paths have the same first year but different second years.
 2. LCSD has a computer science program and would make for a great local partnership
 - ii. To complete the AST-CS degree, eight new courses need to be approved as well: CS160, CS161, CS162, CS205, CS260, CS290, MTH231, MTH232
 1. CS290 is not officially part of the degree but is part of alignment and would also transfer. Normally this class would be taken in their third year, but we would offer it to them here.
 2. The pathway also requires our higher-level biology sequence, and higher level math courses, all classes we already offer
- 4. Accreditation Steering Committee — Dan Lara**
- a. No update this month
- 5. Assessment Task Force — Dan Lara**

- a. Continuing to define CILOs, and evaluating courses in the catalog to see which courses follow these CILOs
 - b. Working on communication during in-service on this topic
 - i. Which gen ed courses best work for students?
 - ii. Connecting with departments and instructors with cultural literacy courses and how they are taught, do they need clarification, assessment, how can we support you in this work?
 - c. New member! Sachiko Otsuki has now joined ATF.
- 6. Student Services Management Team (no update) — Andres Oroz**
- 7. Equity and Inclusion update — Ben Kaufman**
- a. Drop in FTE has strongly affected our Latino/a students. We have a new bilingual outreach specialist, Cynthia Resendiz, who will also be working with Juntos.
 - b. Student priorities survey on Canvas right now, with a drawing for a gift card to encourage participation. Encourage students to take the survey today!
 - c. Cultural heritage month continues. Women’s History Month ongoing, Black History month last month, next month is Autism Acceptance Month. Look for email announcements soon. A learning circle will be meeting in April – stay tuned!
 - d. Student climate survey will be coming out soon in the spring. In the future will be going out on odd years.
 - e. Book list is working on being edited to be more accessible and will be going on the website soon.
 - f. Update on mission change: overwhelming request to have equity statement added, and now proposals including that will be going to the BOE to be voted for approval
- 8. Associated Student Government — Sam Watson**
- a. Would like to thank staff and faculty who spread the student forum info
 - b. Trivia night going on next week, students will be emailed next week
 - c. New ASG rep for CoCo next term – will be announced next month
 - d. Looking for two new members for ASG! Spread the word!

Action Items

QUORUM MET

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

Vote: Steve Seney motions to approve, Gena seconds, all yay, no nay, no abstain, approved.

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

- April 09
May 14
June 14
- Out at: 2:18 PM

College Council Voting Representatives

Faculty

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

All Managers Group (AMG)

Ben Kaufmann
Spencer Smith
Steven Seney

Classified

Shaneon Dinwoodie - absent
Gena Burke
Tabitha Hoadley
Kathy Andrews

Associated Student Government (ASG)

Sam Watson - absent