

College Council Minutes

April 09, 2021, 1:00 – 3:00 p.m.

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

- Call to order: 1:02 PM
- Attending: Darci Adolf, Larry Boles, Crystal Bowman, Greg Dewar, Shaneon Dinwoodie, Trevor Erdmann, Laura Hamilton, Tabitha Hoadley, Ann Hovey, Kimberly Jones, Oscar Juarez, Ben Kaufmann, Dan Lara, Paul Lask, Bill Lilley, Marion Mann, Carol Martin, Grant Mitman, Linda Mollino, Andres Oroz, Sachiko Otsuki, Dave Price, Will Quillian, Birgitte Ryslinge, Spencer Smith, Layton Spence, Ann Way, Alison Williams
- Review of minutes and approval vote: Ben motions to approve, Will seconds, all yea, no nay, no abstain, approved.
- Call for adjustments to the agenda: none

Information & Discussion Items

1. President's update – Birgitte Ryslinge

- a. Lincoln County is still in high risk.
 - i. However, we are hopeful this is the last mostly remote term. A gradual transition to the regular schedule begins this summer.
- b. In-service is a week from today (next Friday), and will be mostly remote. A modified in-person event for Celebrate Us is being planned, however. It will likely be on-site, outdoors, on June 10, prior to Commencement.
- c. Commencement, June 11, will be outdoors here at the college. Last year nursing held 'car-mencement', with students going through in their cars, and there this year's commencement may be similar. It will also be zoomed like last year's event.
- d. College employees are now eligible for vaccination. As of April 19, everyone over the age of 16 will be eligible. Everyone is encouraged to get the vaccination, and to use sick leave if necessary.
- e. We are finally able to complete our Office of Civil Rights review, which began in 2019 and was put on pause in 2020 due to the pandemic. Dr. Oroz is the lead contact and the review is expected to be completed May 15.
- f. Dave Presents the SBDC's recent accreditation visit: it was a virtual accreditation due to the pandemic, and the first ever to be virtual. It was the busiest year for the SBDC ever. No conditions were given, just a few recommendations – went very well! Any questions can be sent to Dave.Price@oregoncoast.edu.

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

- a. There are a lot of curriculum changes and additions.
 - i. Aquarium Science modification + new courses
 - 1. There is a local and national advisory committee for AQS. The feedback provided has led to these changes. A frequent item brought up is the inclusion of more chemistry.
 - 2. These changes affect the AAS, adjusting the required courses, rearranging a few of them, and adding the new courses of AQS201, 202, and 173, and removing AQS186.
 - a. No changes in number of credits.
 - ii. Course edit proposal: CAS170
 - 1. Adding the requirement of pivot tables
 - iii. New programs for Welding, using courses previously approved
 - 1. Adding five Less Than One Year Certificate of Completions ranging from 12 credits to 37 credits (the largest being a stacking certificate, containing the courses from the four smaller certificates).
 - a. These are to make our welding students more competitive, with the certificates helping to get their foot in the door in the field.
 - 2. Updating WLD190A to allow it to be taken for repeated credit.
 - 3. Currently welding students' tuition and supplies are paid for via a third-party grant but come fall that grant will no longer be available. A new source is being sought so that the cost of the program doesn't deter students.
 - a. Locations of Port of Toledo and Taft High School will remain the same.

3. Accreditation Steering Committee — Dan Lara

- a. Nothing this month

4. Assessment Task Force — Dan Lara

- a. ATF is working on preparing the activity for in-service, looking at outcomes associated with ILOs and where those exist in our courses, and the best way to structure curriculum so that students achieve these larger institutional outcomes

5. Student Services Management Team — Andres Oroz

- a. In first week of spring term, an email was sent to faculty about the services available to students, including laptops and hotspots. It also included information on the Early Alert form and the accessibility office.
- b. A monthly student newsletter has begun, for all currently enrolled students. If you'd like to be added to the mailing list, contact Andres.Oroz@oregoncoast.edu
- c. April 26/27 6-8pm virtual open house, with an introduction to the college and all it offers. A "Choose Your Own Experience" event, with multiple topics running simultaneously.
 - i. An in-person open house is being planned as well. Tentatively set for May 19.

6. Equity and Inclusion update — Ben Kaufman

- a. Evaluating the results of the student survey that went out, will be presenting the results at in-service. Planning a follow up to the cultural climate survey to go out next week.
- b. Cultural Heritage months are going well. Look out for next month’s focus on Mental Health Awareness Month and Asian Pacific Islander Month. Hispanic Heritage, Pride, and Native American Heritage months are coming up as well, and if you’re interested in assisting with those you can email Benjamin.Kaufmann@oregoncoast.edu or Carol.Martin@oregoncoast.edu.
- c. Students can now add their preferred name and pronoun in the student application. This information will be added to CNS and in Canvas, so that faculty are aware of student preferences.

7. Associated Student Government — Ben Kaufmann

- a. Due to external issues ASG is down to one member. Ben and Dana will work with the remaining member and faculty to begin a recruitment drive.

Action Items

QUORUM MET

- 1.) New Degree Program AST-CS and Corresponding Courses
 - Alison motions to approve, Ann Way seconds, all yay, no nay, no abstain, approved.

Announcements

- 1.) N/A

Future Meetings

- May 14
June 4
- Out at: 2:00 PM

College Council Voting Representatives

Faculty

Lynn Barton - out
Patrick Misiti / Laura Hamilton – Patrick out

Will Quillian
Alison Williams
Ann Way
Tony Noble – out, informed chair of vote
William Lilley
Karen Pfaff - out

All Managers Group (AMG)

Ben Kaufmann
Spencer Smith
Steven Seney – out, Larry sub

Classified

Shaneon Dinwoodie
Gena Burke – out, informed chair of vote
Tabitha Hoadley
Kathy Andrews

Associated Student Government (ASG)

Sam Watson - out