

College Council Minutes

May 14, 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, Lynn Barton, Larry Boles, Gena Burke, Greg Dewar, Shaneon Dinwoodie, Trevor Erdmann, Dana Gallup, Joy Gutknecht, Laura Hamilton, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Ben Kaufmann, Dan Lara, Bill Lilley, Marion Mann, Carol Martin, Patrick Misiti, Grant Mitman, Linda Mollino, Tony Noble, Andres Oroz, Dave Price, Will Quillian, Steve Seney, Spencer Smith, Layton Spence, Ann Way, Alison Williams
- Review of minutes and approval vote: Motion to approve by Ann Way, second by Gena, all yay, no nay, approved.
- Call for adjustments to the agenda: none

Information & Discussion Items

1. President's update – presented by Greg Dewar

- a. The 21-22 budget is going to the budget committee next Wednesday. The committee is 7 Lincoln County citizens and the 7 elected members of the Board. The committee has the option to approve at the first meeting, or hold a second meeting. The budget then goes to the elected Board, whose responsibility is to adopt the budget. The proposed budget includes a tuition freeze for 21-22. The budget also relies a great deal upon the one-time federal stimulus funding to balance. Otherwise, the combination of dropping enrollment (and tuition revenue) and no tuition increase would require significant reductions in order to reach the legally required balanced budget.
- b. The Legislative session is in its final weeks, and we should soon know where the Community College Support Fund will land. Also a legislative matter is capital construction. OCCC's next building, the Workforce Education Resiliency Center is up for reauthorization. Advocacy for both of these matters has taken some of my time in recent weeks. Testimony remains virtual this year.
- c. Please join us June 11 for Carmencement and Nurse Pinning (mostly virtual, some on-site) and for Celebrate Us, in-person in Newport on June 10.

2. Instructional Leadership Team — Paul Lask

- a. One of the meetings this month was cancelled so that members could participate in the Guided Pathways event, but ILT is continuing its current work on:

- i. Fall in-service
 - b. J103 CCOG update – Greg Dewar (seen handout for details)
 - i. Idea is to update the course to match OSU numbering and outcomes, and to make the course an Arts & Letters elective
- 3. Accreditation Steering Committee — Dan Lara**
 - a. Waiting on feedback on the updated technology plan
 - b. Upcoming trainings available from the NWCCU this summer, information will be sent once we get it
- 4. Assessment Task Force — Alison Williams**
 - a. Just one meeting this month but the spring in-service survey was analyzed and discussed. The survey has been reworked and will be sent out soon.
- 5. Student Services Management Team — Andres Oroz**
 - a. 16 Oregon Coast Scholars were selected and will receive a full scholarship. They've already been contacted.
 - b. Renaming the Open House. The event is coming up soon and more information will be provided then. Hoping for faculty involvement to show off classes and programs. Would also like to get some current students involved. Will be giving away 'college starter packs' with backpacks, calendars, and more. First planning session was today.
 - i. June 17th, times TBA, possibly two different windows, for afternoon and evening
- 6. Equity and Inclusion update — Ben Kaufmann**
 - a. Social justice book club is still ongoing. If you're interested in joining, please contact OfficeofInstruction@oregoncoast.edu.
 - b. Next Monday the CCSSE survey will be going out to students and faculty. This is administered every two years and helps the college is planning for the future.
- 7. College Council Bylaws Task Force — Dan Lara (see handout)**
 - a. The original draft was deemed too narrative and was reworked to be more procedural to help with clarity. A discussion was had on the red and green sections. Those interested in further helping define and clarify the by-laws draft can contact Dan.Lara@oregoncoast.edu.
 - i. The charter has been updated as well to bring it in line with the new by-laws.
- 8. Associated Student Government – Ben Kaufmann**
 - a. On a bit of a hiatus, current project is outreach for filling the open positions. Hoping to start strong come fall.

Action Items

QUORUM MET

- 1.) Aquarium Science Program modifications + new classes
 - Tabitha motions to approve, Alison seconds, all yay, no nay, no abstain, vote approved.

2.) CAS170 course modification

- Tabitha motions to approve, Alison seconds, all yay, no nay, no abstain, vote approved.

3.) New programs for Welding

- Alison motions to approved, Spencer seconds, all yay, no nay, no abstain, vote approved.

Announcements

1.) N/A

Future Meetings

- June 04
- Out at: 2:40 PM

College Council Voting Representatives

Faculty

Lynn Barton
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
Gena Burke
Tabitha Hoadley
Kathy Andrews

Associated Student Government (ASG)

No current representative (ASG is looking for a replacement)