

College Council Agenda

October 15, 2021, 1-3 pm

Community Room Newport, CC-140

and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:11 PM
- Attending: Darci Adolf, Tonia Anderson, Kathy Andrews, Larry Boles, Gena Burke, Megan Cawley, Shaneon Dinwoodie, Dana Gallup, Joy Gutknecht, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Ben Kaufmann, Marion Mann, Shannon McKibben, Patrick Misiti, Tony Noble, Sachiko Otsuki, Karen Pfaff, Dave Price, Will Quillian, Birgitte Ryslinge, Spencer Smith, Alison Williams
- Review of minutes and approval vote: Alison motions to approve, Gena seconds, all yay, no nay, noabstain, approved.
- Call for adjustments to the agenda: Oscar adding secretary to discussion. Alison motions to approve adjustment, Patrick seconds, all yay, no nay, no abstain, approved.

Information & Discussion Items

1. **President's update – Birgitte Ryslinge (see handout for more details)**
 - a. Welcome back! We are back on campus since summer, and first in-person CoCo.
 - b. Fall outlook
 - i. Progress on returning to normal – cars in the parking lot!
 - ii. Strong, ongoing safety protocols (covid cases are going back down and the county has an 80% vaccination rate)
 1. Face masks and social distancing
 2. Enhanced cleaning
 3. Covid exposure reporting
 - iii. Enrollment slowly going back up
 1. 2019, pre-covid is 145, 2020 127, and 2021 is looking at about 136, or 7% improvement over 2020 so far
 - iv. Limited food service on campus has returned
 - c. Mid-cycle NWCCU visit, continuing recommendations:
 - i. Regular program review used for program improvements
 - ii. Student learning outcomes
 - iii. Integrated planning
 - iv. Employee performance evaluation and professional development

- v. Technology infrastructure plan
 - d. Looking forward to working with CoCo on:
 - i. NWCCU mid-cycle visit and evaluation
 - ii. Input and review on the next 5-year strategic plan
 - e. Art show in the Newport commons right now! Come by and see the art and potentially participate in the auction for a piece – the proceeds will go to student scholarships!
- 2. Instructional Leadership Team – Paul Lask**
- a. No update at the moment
- 3. Accreditation Steering Committee - Dan Lara**
- a. No update at the moment, aside from what the President mentioned
- 4. Assessment Task Force - Alison Williams**
- a. Haven't officially met yet this academic year but will have an update at next CoCo on the new assessment process.
 - b. There is an opening on the committee and Dan is approaching some people.
- 5. Equity and Inclusion - Ben Kaufman**
- a. Working on Native American Heritage month for Nov
 - b. Nov 15 Andean music concert
 - c. Working with Siletz tribe to have a speaker come to the college
 - d. Also working on integrating preferred names into the new system
 - i. This also updates their OCCC email and Canvas display name
 - e. Equity and Inclusion work-study position open for students – let your students know!
- 6. Associated Student Government – N/A**

Information & Discussion Items

- 1) Co-chair seat open – email Oscar if you'd like to be nominated and we will hopefully vote someone in at the Nov CoCo
- 2) Secretary open seat – new Academic Affairs administrative assistant will cover this
- 3) Replacing new voting members
- 4) Developing target group to finish CoCo By-laws – Tabitha will share out the current document. Alison, Tony, Gena, and Ann volunteer to help. Oscar will reach out to the volunteers to schedule a meeting. Goal is to meet in Nov and vote in Dec.

Action Items

None.

Announcements

1. Information coming out on Halloween activities soon!

Future Meetings

- Nov. 12
- Dec. 10
- Jan. 14
- Feb. 11
- Mar. 11
- Apr. 8
- May 13
- Jun. 10

- Out at: 1:51 PM

College Council Voting Representatives

Faculty

Lynn Barton - absent

Patrick Misiti

Will Quillian

Alison Williams

Tony Noble

Karen Pfaff – will be retiring from CoCo

Missing 1 member

All Managers Group (AMG)

Ben Kaufman

Spencer Smith

Darci Adolf

Classified

Shaneon Dinwoodie - late

Gena Burke

Kathy Andrews

Missing 1 member

Associated Student Government (ASG)

N/A