

College Council Agenda
November 12, 2021, 1-3 pm
Community Room Newport, CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:05PM
- Attending: Darci Adolf, Crystal Bowman, Gena Burke, Shaneon Dinwoodie, Joy Gutknecht, Tabitha Hoadley, Oscar Juarez, Dan Lara, Marion Mann, Carol Martin, Tony Noble, Andres Oroz, Sachiko Otsuki, Dave Price, Will Quillian, Birgitte Ryslinge, Spencer Smith, Layton Spence, Andrea Spirtos, Alison Williams
- Review of minutes and approval vote: Will motions to approve, Spencer seconds, all yes, no nay, no abstain, approved.
- Call for adjustments to the agenda: none

Information & Discussion Items

- 1. President's update – Birgitte Ryslinge (see handout for details)**
 - a. Sharing care and concern for the county right now, and the flooding being experienced in some parts today.
 - b. Strategic planning process
 - i. CTE focused meetings, with staff and industry (welding, ECE, etc)
 - ii. LCSD completing interest survey of their students
 - iii. Burning Glass study, part of the O2IH project
 - iv. OCCC environmental scan will be updated
 - c. SBDC Child Care Training series complete and was a success!
 - d. College working the Barton's, who own a lot of the nearby land (Yakona Nature Preserve). Over long term could support application for field-based science grants.
 - e. At next week's board meeting, OCCC will vote on the Native Lands Acknowledgement. This proposal was also brought to the Tribal Council of Confederated Tribes of Siletz Indians, with help from E&I. If approved, the next step is planning where and how the statement will be integrated into college communications.
 - i. Any questions can be sent to ea@oregoncoast.edu
- 2. Instructional Leadership Team – Alberto Flores**
 - a. Alberto Flores is the new chair of ILT
 - b. ILT is working on updating the Academic Integrity policy

- c. Oct 13 and 14 2022 is the NWCCU mid-cycle visit, and ILT will be evaluation the program review process
- 3. Office of Instruction – Dan Lara**
- a. A while back Matt and Gib were funded by the NASA Space Grant for a project studying volcanic craters near Bend. MAARS on Mars video created by Gib is now available. This morning the students involved, Emily Braunstein and Dylan Rodriguez-Barrera, gave their presentations to the Space Grant consortium.
 - b. Siletz Fire district is giving turn-out gear to the welding program.
 - i. Welding might be getting additional grant funds to purchase more equipment.
- 4. Accreditation Steering Committee - Dan Lara**
- a. See ILT update.
- 5. Assessment Task Force - Alison Williams**
- a. Started focusing on having all fall classes fill out the assessment form.
 - i. New assessment form is up on the website now
 - b. Still working on assessing on two core outcomes (communication and cultural awareness). Any faculty who will be affected will be contacted.
- 6. Equity and Inclusion – Layton Spence**
- a. It's currently Native American Heritage month and there are resources relating to that on the website
 - i. 4:30-5:30 Mon 11/15 is an Andean music performance, in the Newport Commons
 - 1. We have Taft HS students attending!
 - ii. See President's Update on the Native Lands statement
 - b. TBCC is still searching for their new equity position to work with the coastal colleges
 - c. Outside trainers will be coming in, likely around in-service
 - d. Reminder that the committee is always accepting new members. Meeting is every other Wednesday from 10:30-11:30am
- 7. Associated Student Government – N/A**
- 8. Bylaws team- Gena Burke (see handouts)**
- a. Please review new language and updates prior to the final vote in Dec.
 - b. Upcoming forums to discuss changes:
 - i. Bylaws Forum 1 Nov. 16 at 9 am Zoom link: <https://oregoncoast.zoom.us/j/97672662557>
 - ii. Bylaws Forum 2 Dec. 2 at 3 pm Zoom link: <https://oregoncoast.zoom.us/j/95160274908>
 - c. Email will the documents and meeting dates and links will be sent after CoCo.

Action Items

QUORUM MET

- 1) Nominations for Vice-Chair for CoCo
 - a. Alison Williams is nominated
 - i. Six yes, no nay, one abstain, all approved.
 - ii. Congratulations to Alison, the new co-chair of CoCo!
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Announcements

1. New voting member: Jennifer Fleming, replacing Alison as a voting faculty member
 - a. Three slots still need filled
 2. New voting members needed
 3. Andrea Spirtos - special shout-out to everyone who helped with the 1st Annual OCCCF Art Show. It was a tremendous success. All pieces sold. Thank you, Gena, Layton, Lauren, Dave, Andres, Tabitha and everyone.
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Future Meetings

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

- Out at: 1:50PM

College Council Voting Representatives

Faculty

Lynn Barton - absent
Patrick Misiti - absent
Will Quillian
Alison Williams

Tony Noble
Missing 3 member

All Managers Group (AMG)

Ben Kaufman - absent
Spencer Smith
Darci Adolf

Classified

Shaneon Dinwoodie
Gena Burke
Kathy Andrews - absent
Missing 1 member

Associated Student Government (ASG)

N/A