

College Council Agenda  
January 14, 2022, 1-3 pm  
Community Room Newport, CC-140  
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

### **Call to order**

- Roll call of voting member
- Review of minutes and approval vote
- Call for adjustments to the agenda
- Approval vote on agenda adjustments

### **Information & Discussion Items**

- President's update – Birgitte Ryslunge
- Instructional Leadership Team – Dan Lara – Academic integrity
- Accreditation Steering Committee - Dan Lara
- Assessment Task Force -
- Equity and Inclusion – Dana Gallup
- Associated Student Government – N/A

### **Action Items**

- 1) none

### **Announcements**

1. New voting member:
2. New voting members needed
3. Congratulations to the Bylaws Task team: Gena Burke, Ann Hovey, Tony Noble, Alison Williams, Oscar Juarez
4. Elections for a new Vice-chair will be upcoming and we invite all members to consider submitting their nomination
5. Oscar will be serving his last year as Chair

### **Future Meetings**

- Feb. 11, 2022, **invitation for nominations**
- Mar. 11, 2022, **nominations for Vice-chair**
- April 8, 2022, **Elections!**
- May 13, 2022
- Jun. 10, 2022

### **College Council Voting Representatives**

#### **Faculty**

Lynn Barton  
Patrick Misiti  
Will Quillian  
Jennifer Fleming  
Tony Noble

Missing 3 members

**All Managers Group (AMG)**

Ben Kaufman  
Spencer Smith  
Darci Adolf

**Classified**

Shaneon Dinwoodie  
Gena Burke  
Kathy Andrews  
Missing 1 member

**Associated Student Government (ASG)**

N/A