

College Council Minutes
December 10, 2021, 1-3 pm
Community Room Newport, CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:02 PM
- Attending: Darci Adolf, Gena Burke, Jennifer Fleming, Dana Gallup, Joy Gutknecht, Tabitha Hoadley, Ann Hovey, Dan Lara, Marion Mann, Shannon McKibben, Patrick Misiti, Tony Noble, Andres Oroz, Dave Price, Will Quillian, Birgitte Ryslinge Spencer Smith, Alison Williams
- Review of minutes and approval vote: Gena motions to approve minutes, Patrick seconds, all yay, no nay, no abstain, approved.
- Call for adjustments to agenda: Alison Williams giving ATF update. Patrick motions to approve changes, Will seconds, all yay, no nay, no abstain, approved.

Information & Discussion Items

1. President's update – Birgitte Ryslinge (see handout)

- Native lands agreement has now been posted on the website. Discussion is being had on where all else it will be posted/shared.
- Appreciation list: continued progress of CNS implementation and REACH and the upcoming finance module; blue economy/ocean innovation partnership leading to potential new CTE building; success of new offices of Registrar and Financial Aid; Student Affairs redesign; improvement in enrollment from 2020; SBDC and SMB thriving; more onground classes this fall; constant vigilance around health and safety – OCCC has been almost entirely free from covid outbreaks!
- HECC re-examining community college funding formula
 - Preparing for possibilities
 - President Ryslinge, on behalf of the Oregon Presidents Council (for Oregon CCs), asked that this process be delayed until colleges had time to recover from the pandemic, but HECC is continuing...
 - VP Student Affairs Andres Oroz will be OCCC's rep in this work group (Pres. Ryslinge is his alternate).
 - Outcome likely not to be seen for at least two years.
- NWCCU annual conference was attended by VP Academic Affairs Dan Lara, Registrar Ann Hovey, and President Ryslinge.
 - Focus was on student ROI.
- OCCC will be closed for the holidays from Mon. Dec. 20 until 8am Mon. Jan 3.

- Holiday get-together Thurs. Dec 16 at noon in the Newport commons

2. Instructional Leadership Team – Dan Lara

- ILT is working on curriculum review
 - Reviewing for potential “retirement” those classes that have not run in the last three years. Departments will be involved in this discussion.
 - Gaps in curriculum
 - Updating curriculum
 - Meta majors
- Math 98 (see handout)
 - Changes in credits, outcomes, title, description, and pre-reqs
 - Review was sent out day after last CoCo, for voting today and applying for students taking the class in winter
 - Goal is to streamline/shorten non-STEM math pathway

3. Accreditation Steering Committee - Dan Lara

- Working on mid-cycle review coming up next Oct
- Program and area reviews
 - Business and reading/writing this year
 - Nursing is doing an external review that needs to be done for their accrediting body

4. Assessment Task Force – Alison Williams

- Fall assessment emails have gone out, from both Office of Instruction and Alison Williams
 - New form is on the website, on the instructional resources page, as a document and jotform
 - Will report out next term on the response rate: previously 30% but aiming for 100%
- Still working on assessing course outcomes and the communication CILO

5. Equity and Inclusion – Dana Gallup

- Looking to partner with a student organization in Jan for a service project in honor of MLK day (SNO, Seafans, ASG, etc)
 - Still deciding on what the project will be, looking for recommendations for local needs, email dana.gallup@oregoncoast.edu
- Feb is Black History Month
 - Planning for some on-campus events as we slowly return to “normal”
- Mar is Women’s History Month

6. Associated Student Government – N/A

- Two new students have joined! Working on continuing recruitment but meetings start next month.

7. Bylaw’s presentation- Gena Burke - changes and final draft (see handouts)

- Two workshops and discussion forums since last CoCo to finish up the work.

- Language updated on secretary role and voting membership term length

Action Items

QUORUM MET (50%+1)

- 1) CoCo bylaws
 - a. Gena motions to approve bylaws, Tony seconds. All yay, no nay, no abstain, **approved!**
- 2) Math 98
 - a. Patrick motions to approve changes, Will seconds. All yay, no nay, no abstain, **approved!**

Announcements

1. New voting member:
2. New voting members needed
3. On behalf of CoCo Chair and Vice-chair wishing everyone Happy Holidays and Happy New Year!

Future Meetings

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

College Council Voting Representatives

Faculty

Lynn Barton - absent
Patrick Misiti
Will Quillian
Jennifer Fleming

Tony Noble
Missing 3 member

All Managers Group (AMG)

Ben Kaufman - absent
Spencer Smith
Darci Adolf

Classified

Shaneon Dinwoodie - absent
Gena Burke
Kathy Andrews - absent
Missing 1 member

Associated Student Government (ASG)

N/A