

College Council Minutes  
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: 1:03 PM
- Attending: Darci Adolf, Kathy Andrews, Larry Boles, Crystal Bowman, Gena Burke, Shaneon Dinwoodie, Jennifer Fleming, Dana Gallup, Robin Ginter, Joy Gutknecht, Tabitha Hoadley, Ann Hovey, Tracy Jones, Oscar Juarez, Ben Kaufmann, Dan Lara, Marion Mann, Carol Martin, Shannon McKibben, Patrick Misiti, Tony Noble, Andres Oroz, Dave Price, Will Quillian, Julia Ryan, Spencer Smith, Alison Williams
- Review of minutes and approval vote: Ben motions to approve, Spencer seconds, all approved, no nay, no abstain, approved.
- Call for adjustments to agenda: None.

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*Information & Discussion Items*

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**1. President's update – Birgitte Ryslingle**

- a) Thanks to Siletz Tribal Fund we are updating our technology for our students.
- b) Fall term honors were published in the local paper.
- c) Enrollment is slowly recovering
- d) Our Office of Civil Rights Review has finally concluded after a delay due to the pandemic.
- e) Check your email for updates from HR on pandemic response. The US Supreme Court struck down federal vaccine mandate but Oregon maintains the state mandate.

**2. Instructional Leadership Team – Dan Lara – Academic integrity**

- a) Has not met since last meeting.

**3. Accreditation Steering Committee - Dan Lara**

- a) Has not met since last meeting.

**4. Assessment Task Force – Alison Williams**

- a) Has not met since last meeting, though the response rate to the end of term assessments was great!

**5. Equity and Inclusion – Dana Gallup**

- a) Short on faculty in the committee and is recruiting, but also recruiting from all departments.
- b) Working on event to celebrate and announce the land acknowledgement.
- c) Work on heritage months events ongoing!

d) Equity training being evaluated for the college, announcement on dates and content will be coming soon.

**6. Associated Student Government – N/A**

a) New members joining us next month!

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*Action Items*

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1) none

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*Announcements*

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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
6. New employee: welcome our new marketing specialist, Julia Ryan!
7. Hoodie drive for HELP in the commons!
8. Pearls of Wisdom on March 5!

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*Future Meetings*

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- Feb. 11, 2022, **invitation for nominations**  
Mar. 11, 2022, **nominations for Vice-chair**  
April 8, 2022, **Elections!**  
May 13, 2022  
Jun. 10, 2022
- Out at: 1:23 PM

## **College Council Voting Representatives**

### **Faculty**

Lynn Barton - absent  
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