

College Council Minutes
March 11, 2022, 1-3 pm
Community Room Newport, CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:05 PM
- Attending: Darci Adolf, Lynn Barton, Larry Boles, Gena Burke, Shaneon Dinwoodie, Jennifer Fleming, Dana Gallup, Joy Gutknecht, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Ben Kaufmann, Dan Lara, Marion Mann, Shannon McKibben, Patrick Misiti, Tony Noble, Andres Oroz, Dave Price, Kim Puttman, Will Quillian, Julia Ryan, Claire Smith, Spencer Smith, Alison Williams
- Review of minutes and approval vote: Kathy motions to accept, Spencer seconds. All yay, no nay, no abstain, approved.
- Call for adjustments to agenda: none

Information & Discussion Items

1. President's update – Birgitte Ryslinge (see handout for details)
 - a) Transferring from all-site/all state perspective on face coverings, to individual locations. State-wide face covering requirement ending this weekend, outside of certain locations.
 - The college will continue requiring face coverings through the end of winter term in credit classrooms. Starting spring term face coverings will be optional.
 - Allied health will continue to follow industry standards.
 - Thank you to CVRT for helping to navigate this situation for the last two years.
 - b) Fourth annual Pearls of Wisdom was this past weekend.
 - Had an in-person component during the day for guests to pick up auction wins and goodie bags, before participating in the event remotely that evening. We raised over \$44k!
 - c) Integrated comprehensive planning
 - College SWOT analysis
 - Can be viewed on Paylocity. Was open for comments for the last several weeks and those will be presented in April.
 - SPAR (Service and Area Program Review)
 - In process for various areas. Results will help prioritize resource allocation for the coming year.
 - d) Happy Women's History month!
2. Instructional Leadership Team (see handouts for details)
 - a) A couple updates:

- OCCC was notified we're now eligible for Title III, as an independent institution.
 - Request for Sim Lab equipment at North County is out of committee now and we should know whether we're approved soon
 - State is now supporting the coastal partnership program for shared curriculum between Oregon coastal colleges
 - Funding support
- b) CG131 – new course
 - Introduction to Aviation Careers
 - A one-credit first-look into a career path for students, to initially be offered for dual credit students by Chuck Getter at Lincoln City Career Tech High School.
 - OCCC is looking to offer more career introductory courses like this. We already offer ED100 (Introduction to Careers in Education), and, in the future, an Introduction to Aquarium Careers, etc
 - OCCC can offer some of the math and science they'd need to continue in some of these careers.
- c) IRW115 – new course
 - A combination of WR115 and RD115, to be offered staggered with those two courses (they'll run in fall, IRW in winter, possibly). Helps accelerate student pathways.
 - The courses are so intertwined that it makes a lot of sense to combine these courses.
- d) List of courses recommended for retirement, part 1
 - ILT is working on reviewing courses that haven't ran in the last three years for potential retirement from our system. We are working on this so that our catalog does not mislead students on OCCC's offerings.
- 3. Accreditation Steering Committee –
 - a) None today
- 4. Assessment Task Force – Alison/Patrick
 - a) cultural awareness rubric review
 - Will currently only be in use for courses that are part of the cultural literacy discipline or call out cultural literacy in their course outcomes
- 5. Equity and Inclusion – Kim and Dana
 - a) Look to the E&I website for more details on the native lands' acknowledgement.
 - b) Dave Price will be recording a spoken version of the statement for the website.
 - c) Ben is leaving E&I to take on more responsibility with his new position. Andres will be taking over as co-chair.
 - d) Anti-racism training has been planned for spring in-service.
- 6. Associated Student Government – Dana
 - a) Beach Clean-up at South Beach State Park Saturday, March 12. Partnering with Surfrider. Starts at 10AM.

- b) There are now three ASG members! Still recruiting to fill all slots.
- 7. Distance Education and Planning (DEP) – Darci
 - a) Theresa Harper will be spearheading the DEP webpage, which will be undergoing a revamping to offer more resources for students
 - b) Looking at potential policies, such as:
 - When grades are posted in Canvas
 - Faculty presence in Canvas and what kind of contact does that mean
 - Response times to student questions/concerns
 - c) A student survey will be going out soon regarding DEP
 - d) Distance.ed.planning@oregoncoast.edu for questions and concerns
 - e) Quality Matters courses for faculty – most faculty have now completed this training

Action Items

- 1) N/A

Announcements

- 1. Pearls of Wisdom – Education received \$2000 for the department for student supplies and course equipment
- 2. New employee – Claire Smith will be assisting the science department and AQS as a lab assistant. She is a 2014 graduate of the AQS program! She came back to us from Texas after working at a aquarium there.
- 3. Nomination for Vice-chair
 - a. Nominated: Tabitha Hoadley and Dana Gallup
 - b. Anyone else interested can email Oscar.Juarez@oregoncoast.edu for voting in April.
- 4. New voting members needed
 - a. Still need three faculty and one classified for voting members! Email Oscar or Alison (alison.williams@oregoncoast.edu).
- 5. Happy Women’s History Month!

Future Meetings

- April 8, 2022, **Elections!**
May 13, 2022
Jun. 10, 2022

- Out at: 2:22 PM

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)

Sam Valentine - absent
Alternate Jessica Eubank – absent
Dana Gallup presenting for ASG today