

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

- Call to order: 1:08 PM
- Attending: Alison Williams, Jennifer Fleming, Tabitha Hoadley, Dana Gallup, Ben Kauffman, Tony Noble, Darci Adolf, Patrick Misiti, Marion Mann, Ann Hovey, Joy Gutknecht, William Quillian, Spencer Smith, Larry Boles, Shannon McKibben, Rob Seal, Anastasya Hoffman
- Land Acknowledgement (Video)
- Review of minutes and approval vote: Patrick motions to approve minutes, Ben seconds, all aye, no nay, no abstain, approved.
- Call for adjustments to agenda:
 - ASG Change: Jessica Eubank is a new Rep.
 - Will will talk for ILT, Ann will talk for ASC, Dana & Will will tag-team for E&I, and Dana will speak for ASG.

Ben motions to approve minutes, Will seconds, all aye, no nay, no abstain, approved.

Information & Discussion Items

1. President's update – Birgitte Ryslingle
 - President Ryslingle is unable to attend CoCo today but will be sharing her monthly update during her Town Hall, Thursday, October 20th at 3 pm. A Zoom link will be sent out college-wide soon. CoCo members are encouraged to join.
2. Instructional Leadership Team – William Quillian
 - ILT has been reviewing Student Achievement presented at In-Service and instructional interventions that will aid in student retention, pace, and graduation with a little more focus retention so far.
3. Accreditation Steering Committee – Ann Hovey
 - The NWCCU Mid-Cycle visit will be taking place October 17th & 18th here at the Newport campus. The visit is for assessing our current Student Achievement and Assessment Planning to see where we are at and where we need to go for the next 4 years of our 7-year cycle. There is a brief report that addresses recommendations for our college that was made

after the first visit. The evaluators who are joining us for the Mid-Cycle visit do not have the authority to remove any of these recommendations, however, there could be an action taken when their report is reviewed by the Commission.

- i. The people who have been asked to interview should have gotten the information they need to be successful.
 - o ASC has submitted a substantive change proposal to the Commission regarding Welding certificates. We offer all the classes for the Certificate but haven't made it through the approval process yet and thus can't award them until Northwest approves of us offering them.
 - i. Once Welding certificates are approved then we can apply for financial aid eligibility.
 - o Jennifer – asked for more detail/purpose surrounding the interviews with the NWCCU evaluators.
 - i. Ann – The evaluator had asked the college to meet with a couple individuals under topics of onboarding process, professional development, and evaluation process.
 - ii. Joy – made note that the original evaluator for the interviews dropped out of the visit, so the interviews might not be as intensive.
- 4. Assessment Task Force – Alison Williams
 - o ATF is preparing for their meeting at the NWCCU visit.
 - o Didn't meet yet this year and thus nothing to report, hope to have an overview of what the team did last year at the next meeting.
- 5. Equity and Inclusion – Dana Gallup & Will Quillian
 - o Skipped over/No update for today
- 6. Associated Student Government – Dana Gallup
 - o On behalf of ASG, Dana passed along their thanks to faculty and staff for all of their contributions in helping get the Shark Shack stocked up to open. Shark Shack is set to soft open the week of the 24th (October). They are still working on concreting exact hours based on student schedules. Very excited to open!
 - i. Solid in donations for clothes
 - ii. Needs: Food items that are shelf stable and within their expiration; paper products, & school supplies (as chimed in from Jennifer Fleming)
 - o ASG is trying to get student clubs up and running again and will be looking for faculty or staff sponsors for those.
 - o ASG has three Halloween events
 - i. First: From Monday 24th - Monday 31st of October, ASG is hosting pumpkin painting in the Commons. ASG is providing all supplies, including the pumpkin!
 - ii. Second: ASG is organizing a Candy Scavenger Hunt that will take place around the Newport Campus.
 - iii. Third: ASG and the OCCC Event Committee will be joining forces for CostumePalooza at 12:30 pm in the Commons on Monday Oct. 31st. ASG will be judging the contest.

7. Distance Education and Planning (DEP) – Darci Adolf
 - DEP reviewed the initiatives that were brought forward from last year.
 - Tony Noble – The College purchased a program called Design Plus, that is in conjunction with Canvas, which helps faculty create a course that has a very professional look. Tony will take charge of learning the program before teaching it to faculty.

Action Items

1. None this month

Announcements

1. New voting members needed
 - a. Alison is looking to make a “terrible” commercial and is looking for recruits to be a part of it to help get others to join CoCo.
 - i. Tony and Jennifer agreed to help
2. NWCCU Mid-Cycle Visit next week! Monday, Oct. 17th and Tuesday, Oct. 18th, Dr. Jeff Wagnitz and Mr. Jim Brady will be on-site in Newport.
3. SENSE Survey: Check your email for it and make sure that students are encouraged to take the survey.

Future Meetings

- Nov 18, 2022 (delayed for Veteran’s Day)
- Dec 9, 2022
- Jan 20, 2023 (delayed for first week of term)
- Feb 10, 2023
- March 10, 2023
- April 14, 2023
- May 12, 2023
- June 9, 2023 (early because of Commencement)

- Out at: 1:36 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 - Absent
Missing 3 members

Associated Student Government (ASG)

Samantha Valentine - Absent