

College Council Minutes
November 18, 2022, 1-3 pm
Meeting Room Newport, CC-151
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:02 PM
- Attending: Tabitha Hoadley, Jessica Eubank, Melissa Batchelor, Larry Boles, Claire Smith, Spencer Smith, Alison Williams, Darci Adolf, Crystal Bowman, Oscar Juarez, Will Quillian, Marion Mann, Birgitte Ryslinge, Matt Batchelor, Tony Noble, Ann Hovey, Ren Whipple, Robin Gintner, Joy Gutknecht, Patrick Misiti, Jennifer Fleming, Dave Price, Julia Ryan
- Review of minutes and approval vote: Patrick motions to approve, Will seconds, all yays, no nays, no abstain.
- Call for adjustments to agenda: Melissa, Tabitha, and Ann will be presenting for ILT. Tony motions to approve, Spencer seconds, all yay, no nay, no abstain.

Information & Discussion Items

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

- Community building: Costume-palooza has returned after a couple years of covid precautions! The OCCC winter gathering will be returning again as well, on Dec 9 from 3-5pm (after CoCo).
- Accreditation: mid-cycle review was last month. The finalized report is now up on the accreditation webpage on our website.
 - i. View the Moving Forward Initiatives from the report on page 2 of the handout
- Fall enrollment has began an upward trend once more!
- Foundation news: new director! We want to welcome Jeanette Campagna to OCCC!
 - i. Annual Donor Scholar Reception was very successful

2. Instructional Leadership Team – Melissa Batchelor, Tabitha Hoadley, Ann Hovey

- The last few meetings have been very busy with curriculum discussions. Coming up will be a new business program and additional classes.
- CCN (Common Course Numbering) project is due to be implemented soon. This is a state-wide effort, guided/required by legislation, and will result in a number of upcoming curriculum changes.
 - i. Math, English, Writing, Communication, Psychology, and Business are recruiting members for their sub-committees!

- Another state-wide committee (attended by Ann and Alberto) is happening to adapt something called “micro-credentials” (a grouping of classes less than 12 credits). This is also sometimes called badging. We are hoping to bring this to CoCo in the coming year.
 - PE120 – Archery: first read for ILT. We have limited PE course options. This adds some variety to the PE offerings for students, and it can be offered in any term due to it being in-doors. It also offers accommodation for disabled students.
 - i. This course brought up a discussion around liability waivers for a variety of courses, which will continue.
- 3. Accreditation Steering Committee – Ann Hovey**
- Mentioned in the President’s update
- 4. Assessment Task Force – Alison Williams**
- Looking at integrating assessment into Canvas to make it easier for faculty to assess
- 5. Equity and Inclusion – Joy Gutknecht**
- Look for coming events!
- 6. Associated Student Government – Dana Gallup**
- All member slots are full!
 - Halloween activities had a good turn-out and went well.
 - Shark Shack update: soft opening happened. There’s been a lot of traffic the last couple of weeks in preparation for winter.
 - i. Working on partnership with Grocery Outlet and Georgia Pacific
 - ii. Donor Scholar event resulted in donations 😊
 - iii. Putting together pantry items for the holidays
 - iv. Students can also let ASG know if they have a need for something not yet/currently available
- 7. Distance Education and Planning (DEP) – Darci Adolf**
- No update

Action Items

1. None this month
 - a. There will be a vote next month – please provide a proxy if you are not available.

Announcements

1. New voting members needed

Future Meetings

- Dec 9, 2022 (will be in 151 again)
- 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: 1:48 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 - absent
Spencer Smith
Darci Adolf

Classified

Shaneon Dinwoodie - Absent
Missing 3 members

Associated Student Government (ASG)

Jessica Eubank