

College Council Agenda
December 9 2022, 1-3 pm
Community Room, Newport CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:04 PM
- Land acknowledgement <https://www.youtube.com/watch?v=E5CbX7fk4Xo>
- Attending: Alison Williams, Ben Kaufmann, Darci Adolf, Jeanette Campagna, Julia Ryan, Marion Mann, Patrick Misiti, Shaneon Dinwoodie, Spencer Smith, Will Quillian, Matt Batchelor, Melissa Batchelor, Dan Lara, Tabitha Hoadley, Jessica Eubank, Anastasya Hoffman, Tony Noble, Joy Gutknecht, Larry Boles, Andres Oroz, Dave Price, Alberto Flores, Jennifer Fleming, Crystal Bowman
- Roll call of voting member: Lynn Barton absent
 - Motion by Will to vote on Archery with who is present and absent members will vote by email. Patrick seconds, all aye, no nay, no abstain, approved.
- Review of minutes and approval vote: Patrick motions to approve minutes, Will seconds, all aye, no nay, no abstain, approved.
- Call for adjustments to the agenda – no update
- Approval vote on agenda adjustments – n/a

Information & Discussion Items

1. President's update – Birgitte Ryslinge
 - a. Thanks for everything and Happy Holidays!
2. Instructional Leadership Team – Alberto Flores and Dan Lara
 - a. Recently reviewed curriculum, sending some courses forward (Archery) and a couple more Business courses in the near future.
 - b. Reviewed process for looking at the new program development – both the process and statistical information that needs to be able to be brought forward in order to examine new programs
 - c. Sub-committee is looking at three proposed observational forms
 - (1) Self-Reflection
 - (2) Peer-Observation
 - (3) Formal Administrative Observation Instruments
 - d. The proposed observational forms went to Dan for feedback/review and then will go back to ILT for a full review
3. Accreditation Steering Committee – Dan Lara

- a. A team of four (Tabitha Hoadley, Melissa Batchelor, Dan Lara, and Darci Adolf) went to Seattle for the Annual Northwest Commission Meeting
 - a. Annual training aimed at updating the membership regarding changes and procedures to the Accreditation standards. There were also sessions looking at best practices across universities and colleges aimed at primarily student achievement, but also sessions with elements related to changes in the financial aid laws and best practices in HyFlex courses.
 - b. Update: Notified last week that the Welding curriculum at Oregon Coast Community College has been approved at the Commission level, which means that official welding certificates can now be awarded to students who have successfully completed the program.
- 4. Assessment Task Force – Alison Williams (See December Handouts)
 - a. Reviewed the Assessment Task Force 2021-2022 Report
 - a. Emphasis on course outcome assessment
 - b. Reviewed OCCC Course Assessment Collection Data for the 2021-2022 Academic Year
 - (1) Hoping more classes will participate this year
 - c. Reviewed Program Outcomes
 - d. Reviewed Comprehensive Institutional Learning Outcomes
 - (1) Occurred last spring (2022) and was completed again this fall (2022)
 - (a) Hand-selected the courses that participated
 - (2) 4 categories: communication, cultural awareness, personal responsibility, and problem solving
 - b. Received compliments for this data collection from the Accreditation Evaluators in October - Dan
 - a. Reminder that we need to complete several full cycles of our own assessment process
 - (1) Important that we keep faculty participating and engaged
 - (2) Headed in the right direction
- 5. Equity and Inclusion – Will Quillian
 - a. Laura, Kim, and Val (student) are creating an Affinity LGBTQIA+ Group
 - a. Hosting a Rainbow Rock Painting event
 - (1) January 19th, 2023 from 9 am to 2 pm in the OCCC Commons
 - b. Oscar is looking to start a Mesoamerican group
 - a. Winter term start
 - c. Crystal is going to try and get Nursing to take the lead on creating a Mental Health Support Group
 - a. Targeting students
 - d. Spring In-Service – April 21st
 - a. Speakers
 - (1) Dr. Jane Brown on Autism
 - (2) Kelsey Cooperman on ADHD
 - e. Andres is looking at making OCCC emerge as a fully Hispanic serving institution

- a. 19% Hispanic credit students – current
 - b. 25% increase will qualify us for HSI (Hispanic Serving Institution)
 - (1) This would open up some funding opportunities
 - (2) Waiting on the data at this time
6. Associated Student Government – Jessica Eubank
- a. Thanksgiving giveaway
 - a. Very good turn out – did extra shopping for it multiple times
 - b. Someone from ASG at the U-shaped desk
 - b. Christmas giveaway
 - a. Pretty good turn out – only a few items left
 - b. No one at the U-shaped desk
 - c. Focusing on sustainability of the Shark Shack
 - a. Excel sheet with inventory tracking and data observation
 - b. Increase student interaction with some more events were ASG members are present
 - c. Culturally relevant items and increase cultural awareness
 - d. Building up North Campus Shark Shack
 - (1) Sent clothing and food up there just recently
7. Distance Education and Planning (DEP) – Darci Adolf
- a. Held meetings twice a month this last term
 - b. Continuing on-going projects – nothing new to report

Action Items

QUORUM MET

- 1. PE120 Archery – New Course
 - a. Will motions to approve, Patrick seconds. All aye, no nay, no abstain;
Abstained – Lynn Barton did not vote

Announcements

- 1. New voting members needed – still recruiting

Future Meetings

- 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: 1:35 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
Missing 3 members

Associated Student Government (ASG)

Jessica Eubank