Call to order: 1:04 PM

Land acknowledgement [https://www.youtube.com/watch?v=E5CbX7fk4Xo](https://www.youtube.com/watch?v=E5CbX7fk4Xo)


Roll call of voting members: Lynn, Will, Tony, Ben, Spencer, Darci, Shannon, Jessica all here.

Review of minutes and approval vote: Patrick motions to approve minutes, Jennifer seconds, all aye, no nay, no abstain, approved.

PE vote will be an email vote. Ben motions to vote archery over email on week deadline, second Patrick, all aye, no nay, no abstain, approved.

Call for adjustments to the agenda – None

Approval vote on agenda adjustments – n/a

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**Information & Discussion Items**

1. President’s update - Birgitte Ryslinge
   a. OCCC Bond Measure on May 2023 Ballot? Our Board will determine whether the College will put forth a ballot initiative in the May 2023 election to ask voters to construct a new facility, and enhance existing facilities. This will occur on Feb. 15th. This will greatly expand career and technical education opportunities in Lincoln County. This is the first hurdle for us. You can see the new building design on display on the monitors throughout our buildings.
   b. We have our bond presentation team and we have been very engaged in getting the word out to the community. They welcome others who want to be engaged in the presentation board. If it is a yes, we will file, and it will become an official ballot measure. We will continue internal and external engagements.
   c. There is a two-page document, that details what employees can and cannot do for the ballot measure. No employees can advocate for the passage, you cannot say to vote yes on the measure while representing the college. You
can develop factual information for people to hear/see. The documents detail allowable activities.

2. Instructional Leadership Team – Dan Lara and Alberto Flores
   a. ILT points of discussion. We have been digging into data, and our conversations continue to be around student engagement and retention. We dove into the data regarding the different modalities, and the success rate in the various modalities. We looked at the best practices to improve instruction. Next week we will have another meeting with a panel of people who participated in the student success conference, and learn about what they learned at that conference. Prior to the pandemic we had different modalities than we do now, it allowed us to rethink everything and now we have some different categories of modalities. Students here at OCCC do not have many options in terms of the modality that they interact with. ILT is generating questions, so we can create a successful environment for our students.

3. Accreditation: Related to our budget cycle, each program needs to complete an annual program review. Within that is also a budget request for the upcoming year. Due no later than Feb. 27th to the vice president. To give enough time to prioritize. Working with management to get those in.

4. Assessment Task Force – Alison Williams
   a. Three weeks since our last meeting, so no update.

5. Equity and Inclusion – Will Quillian
   a. First meeting this week was LGTQ affinity group reading and activity. We are now planning on a meeting that will include Latino, Hispanic, and indigenous people from the Center and South America as well faculty and staff. We have approved our speaker Dr. Jane Brown and she will be talking to us about autism and the spectrum.

6. Student Government- Jessica Eubank
   a. New member named Taylor, making us back to capacity again. Canvas will have a meet your new member for Taylor. Shark shack is going strong, we are struggling to find a way to make us accessible at all times, any ideas please let us know. Talking with students gives an ideas of what needs students have, to better help more people. Unvalentines day event is Monday afternoon. The event is from 4pm-8pm with pizza being delivered. Cupcake decorating, a lot of decorations, rocket league should be set up, music, foundation will have a table set up to interact with students about scholarships and things. The library will have a table set up with different books to highlight, and board games. Coloring sheets, snacks, sodas, and raffle prizes. Big dog barbecue, Newport Trade Wind, Artsy Craftsy, Movie Theatre gift cards, Enough, all gave our prizes for our raffle. Kid friendly!

7. Distance and planning. Theresa Harper: We have talked for a number of weeks about how we want to do something different with our platform and see if we can share our discussions more broadly. How to help faculty be more effective with canvas, in a way that is not overwhelming. We also want to put out to anyone who
wants a different idea or a different type of training for the future we will share how to accomplish that at the end. The three tips and tricks are easy to put in place for your class. Pin announcements to the top of the home page, enabling threaded discussions, and re-using rubrics.

a. If you regularly use announcements, sometimes students do not see them. If that is an issue you can pin your announcements to the top of your home page. You can go into one of your courses and then come down to the settings tab, scroll to the bottom and it will say “more options” you can check the box for the announcements to show up on your home page and make sure you update course details.

b. Thread discussions: It means that students can reply to anything, like students are used to on social media platforms. To thread discussions you go into a discussion and click edit. On the prompt box you will see options, and you want to select allow replies. You have to do this for every discussion, it will not default this way.

c. Anyone who has taught the same class and uses Rubrics. And you import your course every time, you can click into your rubric list but the old one does not go away when you edit it. It would be beneficial to go through those to delete so that nothing is taking up space in your server. When you are on canvas, go to settings, rubrics, and you will see a list of them. If you are looking at the list and you see rubrics that you do not use anymore just click on it and delete it, it will remove it on any assignment it is attached to.

d. We want to create opportunities for Faculty to come together and create a faculty forum around a topic. It’s going to be about sharing, learning, around a specific topic. Later this month on Feb. 24th there will be a facility discussion on the potential impact of AI GPT writing generator, and what that means for higher education. We will have another in March, and in April as well.

Announcements

1. Archery was approved via email.
Future Meetings

- March 10, 2023
- April 14, 2023
- May 12, 2023
- June 9, 2023 (early because of Commencement)
- Out at: 1:53PM

College Council Voting Representatives

**Faculty**
Lynn Barton – Absent Proxy Adolfo Flores
Patrick Misiti
Will Quillian -Absent
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