

College Council Agenda
January 12, 2024, 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, Andres Oroz, Melissa Batchelor, Shaneon Dinwoodie, Spencer Smith, Alberto Flores, Robin Gintner, Ann Hovey, Becky York, Laura McClister, Darci Adolf, Rob Seal, Dave Price, Will Quillian, Matt Batchelor, Kira Woosley, Tony Noble, Jennifer Fleming, Jose Hernandez, Julia Ryan, Lacy Jane, Patrick Misiti, Lori Templeman, Joy Gutknecht, Angie Keever, Ben Kaufmann, Tracy Jones, Ace Brewer, Dana Gallup
- Roll call of voting member: Lynn Barton absent, no proxy
- Review of minutes and approval vote: Laura moved, Patrick seconded; all yeas, none opposed, minutes approved
- Call for adjustments to the agenda: none proposed

Information & Discussion Items

- President's update – Andres Oroz for Birgitte Ryslinge
 - Board of Education voted to reauthorize the bond measure for the May election
 - Winter term enrollment is up compared to last year; final numbers will be available after first week drops are processed
 - Budget process for 2024-2025 has started. The SPAREs/SPARC's process is the primary vehicle for departmental input into the budget development process. This summer, we will also be replacing the roof at the Central Campus in Newport.
- Instructional Leadership Team – *No Update*
- Accreditation Steering Committee – *No Update*
- Assessment Task Force – *No Update*
- Equity and Inclusion – *No Update*
- Associated Student Government – *No Update*

Action Items

N/A

Announcements

1. Co-Chair Needed – Will be accepting nominations
2. More voting members needed

Future Meetings

- February 9, 2024
 - March 8, 2024
 - April 12, 2024
 - May 10, 2024
 - June 7, 2024
-
- **Out at: 1:21 PM**

College Council Voting Representatives
Faculty

Lynn Barton
 Patrick Misiti
 Will Quillian
 Jennifer Fleming
 Tony Noble
 Laura McClister
 Missing 2 members

All Managers Group (AMG)

Ben Kaufman
 Spencer Smith
 Darci Adolf

Classified

Shaneon Dinwoodie
 Rob Seal
 Missing 2 members

Associated Student Government (ASG)

Missing student member