

College Council Agenda
January 20th, 2023 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, Marion Mann, Patrick Misiti, Shaneon Dinwoodie, Spencer Smith, 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, Birgitte Ryslinge, Ann Hovey, Amanda Gustafson, Shannon McKibben, Lori Templeman, Lacey Daley, Kira Anderson, Dana Gallup, Ren
- Roll call of voting member: Lynn Barton- Alberto Flores proxy
- Will Quillian – Absent no proxy
 - Ben motions to voice archery over email on week deadline, second Patrick, all aye, no nay, no abstain, approved.
- Alison: Discussion on voting at only last meeting of the term. That would mean voting in March, and June. She was not sure if a vote is needed for that. Having a problem with voting members being present, and is they are getting a proxy.
- 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 – Crystal Bowman to share first, Ben Kauffman would like to make an announcement – New employee.
- Approval vote on agenda adjustments – n/a

Information & Discussion Items

1. Nursing application process changes– Crystal Bowman
 - a. Looking at ways to bring more qualified candidates to the nursing program, or bring in a way that people who normally wouldn't have a chance to apply a chance. This program was only 1 of 3 that required math & science courses, those courses had to be less than 7 years old to even be considered for admission. That requirement has been approved to be lifted.
 - b. The second barrier was some of the students were lacking MP111. It was approved that they could petition to waive MP111 if they took a proficiency exam and they earned 90% or greater on the exam.

- c. Changes to the point sheet - before we gave points to those with licenses but did not consider other licenses. This year those with an EMT, CNA, LPN, MA, as well as qualified mental healthcare candidates also get to earn those points.
 - d. Final change- No longer have an existing MOU with Tillamook Bay. Only giving credit for classes taken at OCCC.
- 2. President's update - Birgitte Ryslinge
 - a. OCCC Bond Measure on May 2023 Ballot? Our Board of Education completed the "first read" of a resolution to ask voters to support a capital construction bond measure for OCCC. The board will determine whether or not to put forth a ballot initiative in the May 2023 election. It will ask voters to construct a new facility to greatly expand our career and technical education. (CTE) opportunities in Lincoln County. We have a rare opportunity to construct this game-changing new facility and enhance and modernize our existing facilities. Those of you unable to make it to yesterday's town hall meeting. Lori will email instructions out in the next day or two on how to access that.
 - b. 2023-2024 Budget Development: College leadership is initiating the annual budget development cycle. The recommendations will be considered by the Board of Education in the March-June timeframe. After several years of no annual tuition or general fee increases (due to the pandemic) the recommendation will likely include a tuition increase and fee review. Opportunities for engagement include the vehicle for area inputs to Budget Development is our SPAR process. We will do budget forums for students and employees in Feb-March to share information, ask your supervisors.
 - c. College Strategic Plan: Has been updated with 2023-2024 planned activities to Advance Strategic Priorities. A copy is available on the College's planning page.
- 3. Instructional Leadership Team – Dan Lara and Alberto Flores
 - a. ILT points of discussion. Dan discussed credit for prior learning, we will continue discussing in the weeks to come. Requesting down the road when there is some stability, we create a checklist of what responsibilities of various individuals and what those duties are. Touched on looking at initial data on modality in relation to attendance performance. We will discuss it in more detail down the road. Also, an introduction to faculty checklist is a recommendation to help us ensure we are doing what we need to be.
- 4. Assessment Task Force – Alison Williams
 - a. Reviewed the Assessment Task Force 2021-2022 Report
 - a. We have been thinking of some effective ways to link assessments in canvas. Megan has been helping with that. Looking forward to where that is going to go in the future.
- 5. Equity and Inclusion – Will Quillian
 - a. Kim is no longer repping this. They will be rotating on who gives the announcements between members.

6. Student Government- Jessica Eubank
 - a. New shark shack hours. Students can go in if the door is unlocked., Tried to vary hours a bit to help more students. Did do a shopping run right before term started. Unvalentines day social. Whether you want to decorate cupcakes or make valentines day, make it family friendly so people can bring their kids. Still planning it. Food, movies, video games, and art tables possibly. Happening on Feb 13th. Will have more knowledge by Monday. Getting donations from local businesses for a raffle to get more people engaged.
7. Distance and planning. Darci: Distance ed committee met week 1 of the term. They are talking about a template that would come prepopulated with some things that would meet the GM standards or some of them. Every time a course went through a CNS into canvas or entered manually in canvas it would auto populate information like meet your instructions would come through this template. It's great because they can modify via blueprint. This would give faculty flexibility to change it. Darcy is QM coordinator if you are hybrid let's get signed up.

Announcements

1. Ben: New student success coach Lacey James. Lacey will be a student success coach for Taft high school and working with our pathway students. Thrilled to have her, she started last Monday.

Future Meetings

- Feb 10, 2023
- March 10, 2023
- April 14, 2023
- May 12, 2023
- June 9, 2023 (early because of Commencement)

- Out at: 1:52PM

College Council Voting Representatives

Faculty

Lynn Barton – Absent

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