

**College Council Agenda**  
**February 9, 2024, 1-3 pm**  
**Community Room, Newport CC-140**  
**and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>**

**Call to order: 1:04pm**

- Land acknowledgement <https://youtu.be/N9gix3sspBU>
- Roll call of voting member: Lynn Barton, Patrick Misiti, Will Quillian, Jennifer Fleming, Tony Noble, Laura McClister, Spencer Smith, Darci Adolf, Shaneon Dinwoodie, Rob Seal, Andres Oroz for Ben Kaufmann
- Attending: Spencer Smith, Robert Seal, Darci Adolf, Alison Williams, Patrick Misiti, Lynn Barton, Will Quillian, Shaneon Dinwoodie, Jennifer Fleming, Andres Oroz, Dave Price, Alberto Flores, Lori Templeman, Michael Durham, Talaina King, Carol Martin, Tony Noble, Kira Woosley, Angie Kever, Dana Gallup, Ann Hovey, Ace Brewer, Oscar Juarez, Laura McClister,
- Review of minutes and approval vote: Will moved, Laura seconded, all yeas - approved
- Call for adjustments to the agenda: none

**Information & Discussion Items**

- President's update – Birgitte Ryslinge
  - Dr. Ryslinge is retiring at the end of Spring term 2024. BoE will determine the process for filling this vacancy.
  - Enrollment update: up a little bit from last year
  - Final name for Trades Education Center: Oregon Coast Advanced Technology & Trades (OCATT) Center
  - New roof for Central Campus: Summer 2024
  - Budget alignment process: looking for ways to decrease the load on our general fund; collecting ideas from all employees until F 2/23/24
- Instructional Leadership Team – Alberto Flores
  - ILT no longer exists
- Introduction to the new Curriculum Committee – Alberto Flores
  - Replacing ILT; will also include Distance Education Committee
  - Purpose is to review, evaluate, coordinate, and make recommendations around curriculum; all recommendations will go through CoCo
  - First meeting was this week, 2/5; will be working on the structure over the next couple of weeks
  - Currently consists of Alberto Flores, Matt Batchelor, Lynn Barton, Paul Lask, Tony Noble, Melissa Batchelor, Ann Hovey, Kira Woosley, Lacy Jane, Andres Oroz
- Accreditation Steering Committee – Andres Oroz; no updates
- Assessment Task Force – Alison Williams
  - Course Outcomes Assessment: a bit under previous years

- CILOs: almost exactly the same as last year
- Piloting the Canvas version of outcomes assessment starting this Spring; should help with consistent assessment of every student; are there areas where the subcategories are misaligned, and need to be fixed or condensed?
- We'd like to start using our outcomes assessment to help make changes; ideally, this should be discussed in program reviews
- Equity and Inclusion – Oscar Juarez; no updates
- Associated Student Government – Joshua Kamp and Andres Oroz
  - All students in ASG have commitments on Fridays, so no ASG presence in CoCo this term
  - Pancake breakfast Tu 2/13
  - Shark Shack is going strong
- Change to Number of College Council Membership – Alison Williams
  - Charter (adopted 2018) states how many members from each group are in the voting structure
  - By-Laws (adopted 2021) discusses the positions and voting membership, but does not discuss modifications
  - Discussion ensued; absentee voting was also discussed; tabled for now, but CoCo is open to revising (probably reducing) numbers of reps

### **Action Items**

1. First Read – BA 101Z, BA 211Z, BA 213Z, ENG 104Z, ENG 105Z, ENG 106Z, PSY 201Z, PSY 202Z
  - a. These are all CCNs; the main changes were to descriptions and outcomes, which were streamlined
  - b. We will be voting on these at the next CoCo

### **Announcements**

- New Co-Chair Announcement: Robert Seal

### **Future Meetings**

- March 8, 2024
- April 12, 2024
- May 10, 2024
- June 7, 2024

**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