

**College Council Agenda**  
**March 8, 2024, 1-3 pm**  
**Community Room, Newport CC-140**  
**and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>**

**Call to order: 1:06 pm**

- Land acknowledgment: <https://youtu.be/N9gix3sspBU?si=cbHPQuPnDiloTybp>
- Roll call of voting member: Darci Adolf, Alison Williams, Rob Seal, Melissa Batchelor, Becky York, Spencer Smith, Ann Hovey, Laura McClister, Crystal Bowman, Tony Noble, Dave Price, Ben Kaufmann, Larry Boles, Patrick Misiti, Julia Ryan, Kira Woosley, Ace Brewer, Shaneon Dinwoodie, Jose Hernandez, Ren Whipple, Birgitte Ryslinge, Joy Gutknecht, Andres Oroz, Alberto Flores, Jennifer Fleming, Lynn Barton (absent)
- Review of minutes and approval vote: Patrick moved, Laura seconded, all yea - approved
- Call for adjustments to the agenda: Add Alison to the “Former ILT” section
- Approval vote on agenda adjustments: Patrick moved, Shaneon seconded, all yea - approved

**Information & Discussion Items**

- President’s update – Birgitte Ryslinge
  - Presidential vacancy process: Board will develop a draft document, Key Qualifications of Next President, which will be provided to OCCC employees for feedback shortly after today’s CoCo – only active until 3/18; folks can also comment during the next Board meeting
  - Wilder tree removal: may not end up being a total clear-cut; will work with Chris to ensure minimal interference with College activities
  - Roof replacement: June 15 – Sept 15 (approx.); funded by 20-year loans and the bond measure if the board passes.
  - Budget Alignment Process: College must ensure short term financial health and long term financial stability and sustainability; we use too many one-time funds, and need to move to no more than 7% by 2026; this won’t be a one-and-done, but will instead need a multi-year strategy
- Curriculum Committee – Alberto Flores
  - New committee; more information about structure etc. at next CoCo
  - WLD111 first read: updated to focus on components of E7018 electrode
- Accreditation Steering Committee – Andres Oroz – no update
- Assessment Task Force – Alison Williams
  - In-Service presentation on new Canvas
  - Looking at surveys for outcome assessment
- Equity and Inclusion – Andres Oroz
  - Women’s History Month – Posters are up at the commons
  - Black History Month – Activities last month

- Planning a session for Faculty In-Service
- Associated Student Government – Joshua Kamp and Andres Oroz
  - Rock painting activity yesterday; all activities paused until Spring term
- Change to Number of College Council Membership – Alison Williams
  - Every college does things so differently, it's hard to compare. However, smaller colleges tend to have smaller committees than ours. Our current numbers were pulled from the air, so let's look at reducing our numbers.
  - Option 1: 6 faculty, 2 admin, 2 classified, 1 ASG: nine votes
  - Option 2: 4 faculty, 1 admin, 1 classified, 1 ASG: one vote
  - Option 3: stay: zero votes
  - Much discussion around how to bring more students into ASG/CoCo
  - Vote on 6 faculty, 2 AMG, 2 classified, 1 ASG: Will moved, Laura seconded, all yea – approved
  - Vote on timing: Spring – Will moved, Spencer seconded, all yea - approved
- Former ILT – Alison Williams: discussions around instructional issues (cheating, integrity, academic policies, etc.) no longer have a home; Let's look at where there are gaps, and where those topics might fit without adding another meeting; mapping of our governance might be helpful;
  - We'll revisit this after the Curriculum Committee has established its purview

### **Action Items**

1. First Read – WLD 111

### **Announcements**

1. Vote – BA 101Z, BA 211Z, BA 213Z, ENG 104Z, ENG 105Z, ENG 106Z, PSY 201Z, PSY 202Z: Patrick moved, Will seconded, all yea -- approved
2. Looking for a co-chair for 2024-2025

### **Adjourn 2:21pm**

### **Future Meetings**

- 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  
Missing 2 members

**Associated Student Government (ASG)**

**Chair:** Alison Williams

**Co-Chair:** Rob Seal