

College Council Agenda
April 12, 2024 1-3 PM
Community Room, Newport CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

Call to order: 1:07 pm

- Land acknowledgment: <https://youtu.be/N9gix3sspBU?si=cbHPQuPnDiloTybp>
- Roll call of voting member: Lynn Barton (absent), Patrick Misiti, Will Quillian, Jennifer Fleming, Tony Noble, Ben Kaufman (Kira Woosley representing Ben), Spencer Smith, Darci Adolf, Shaneon Dinwoodie, Alison Williams, Rob Seal.
- Attending: Melissa Rushford, Carol Martin, Birgitte Ryslinge, Alberto Flores, Laura McClister, Julia Ryan, Joy Gutknecht, Tracy Jones, Dave Price
- Review of minutes and approval vote: Patrick moved, Tony seconded, all yeas – approved.
- Call for adjustments to the agenda: none

Information & Discussion Items

- President's update – Birgitte Ryslinge
 - **Presidential vacancy process:** The Board received public comment on the search process, approved the Next President Profile, and authorized Board Chair Emery to work with staff to implement a recruitment and search internal to Oregon. Updates will be provided as the search process proceeds.
 - **OCCC's Spring 2024 In-Service:** Friday, April 19, 2024, 8am-4pm at the Newport Campus This year's theme is: **Taking Care of Students and Taking Care of Ourselves – Four Pillars of Lifestyle Medicine**
 - **The 2nd Annual CTE Showcase** was a tremendous CTE Showcase, thanks to the leadership of Matt Batchelor, our partners at the Lincoln County School District, and all our many sponsors and stakeholders.
 - **Enrollment:** Finishing strong with Spring Term in FTE: Full-Time Equivalent Enrollment) exceeding pre-pandemic enrollment.
 - **Tree Update:** Lessened Impact, Many Trees will Remain: From EENW: *Our foresters and the arborist they brought in to look at the trees on the College campus have come up with a harvest plan that will leave a good portion of the standing timber in place on the 2 ½ acres behind the new homes on Ellis Street in Wilder while still protecting those homes. The recommendation is to clear the trees within 40 feet of the campus boundary behind the new homes. The next 110-foot-deep swath of trees has been individually evaluated for sturdiness, and the ones in impaired condition have been marked. Those will be removed, leaving the majority of the trees in that swath standing.*
 - **Roof replacement 2024:** The roof replacement procurement process is underway. Todd Construction is now under contract as the Construction

Manager/General Contractor (CM/GC). Construction Documents will be submitted to the City of Newport for Permits by early next week.

- **OCCC's Bond Measure 21-24:** is on the May 2024 ballot. President Ryslingle is hosting community information sessions on Tuesdays 5:30 to 6:15 during April: 9th: Port of Toledo, 16th: Newport, 23rd: Waldport, 30th: Lincoln City
- Curriculum Committee – Alberto Flores
 - New committee members: 3 FT faculty: Matt Fisher, Lynn Barton, and Alberto Flores; 2 PT faculty: Paul Lask and Tony Noble; Administrator, Laura McClister; Success Coach Lacey Jane, and Registrar Kira Woosley. Dr. Oroz is the non-voting member along with Melissa Batchelor.
 - Member responsibilities are divided between the chair and standard members.
 - Reminder of the Curriculum Calendar for updates
 - Forms are getting updated and making sure there are trainings for the committee to ensure all are in the same process or state of mind that we are asking the right questions in the classes.
- Curriculum Committee Structure – Alberto Flores
 - Established a framework that's going to help and guide on the structure and framework of the Curriculum Committee
 - At some point run things through Financial Aid
- Accreditation Steering Committee – Andres Oroz – no update
- Assessment Task Force – Alison Williams – no update
- Equity and Inclusion – Andres Oroz – no update
- Associated Student Government – Joshua Kamp and Andres Oroz – no update

Action Items

1. Vote – WLD 111: Patrick moved, Will seconded, all yea - approved

Announcements

1. Looking for a co-chair for 2024-2025
2. Laura is no longer a faculty voting member and we still need an ASG member

Adjourn 1:52 pm

Future Meetings

- 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 3 members

All Managers Group (AMG)

Ben Kaufman

Spencer Smith

Darci Adolf

Classified

Shaneon Dinwoodie

Missing 2 members

Associated Student Government (ASG)

Missing 1 member

Chair: Alison Williams

Co-Chair: Rob Seal