

College Council Agenda
October 12, 2023, 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://www.youtube.com/watch?v=E5CbX7fk4Xo>
- Attending: Dan Lara, Tabitha Hoadley, Andres Oroz, Mike Durham, Will Quillian, Alison Williams, Tony Noble, Lynn Barton, Jennifer Fleming, Ben Kaufmann, Carol Martin, Kira Woosley, Dave Price, Dana Gallup, Laura McClister, Becky York, Rob Seal, Lori Templeman, Joshua Kamp, Ann Hovey, Lacy Jane, Patrick Misiti, Joy Gutknecht, Ace Brewer, Shaneon Dinwoodie, Talaina King,
- Roll call of voting members: Darci Adolf, Spencer Smith absent; all others present. Spencer's alternate is Joy Gutknecht
- Review of minutes and approval vote: Jennifer moves, Patrick seconded. All yea, no nays; minutes approved.
- Call for adjustments to the agenda: Vote on Certificate in Business Applications; Joy moved, Laura seconded. All yea, adjustment approved.

Information & Discussion Items

- President's update – Andres Oroz
 - Thank you for participating in our welcome week activities! I am glad to see more involvement on campus
 - Friendly reminder to complete your MFA selection. Review Spencer's email with the two options. So far, only 27 employees have selected to use the app or token.
 - Fall enrollment: It is nice to see our parking lot with cars and more students on campus.
 - Increases in Small Business Development and other Non-credit courses.
 - LPN to RN program increased our CTE enrollment.
 - OCCC is still working towards pre-pandemic numbers.
 - Final enrollments for credit courses are processing same for ESOL and GED
 - Upcoming events:
 - Great Oregon ShakeOut 10/19 at 10:19am
 - Town Hall October 19 at 3 pm
 - ASG events are covered by our rep.
 - AQS Open House and Movie Night October 24th
 - Donor/Scholar Event October 26 at 6pm
 - Halloween employee and student event

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- Instructional Leadership Team – Alberto Flores and Dan Lara
 - One ILT meeting this academic year, focused on curriculum
 - WR121L – corequisite course for WR121Z, which will eventually replace RD115; discussion on Lecture vs Lab vs Lecture/Lab
 - Note that all of our CCOGs are based on an 11 week term, which is why the hours are divisible by 11
- Accreditation Steering Committee – Dan Lara
 - No update
- Assessment Task Force – Alison Williams
 - No update
- Equity and Inclusion – Andres Oroz
 - We had our first meeting this week.
 - Thank you all who participated in our first Event celebrating Hispanic Heritage Month. A BIG thank you to Jose for cooking all the delicious food for us.
 - Looking for members, please join us: contact Oscar Juarez for more information.
 - We are investing again in our Stoles
 - Looking for training/presentation for our Spring In-Service. Please share any ideas with us.
- Associated Student Government – Dana Gallup for Sherilyn Service
 - All-new ASG – everyone graduated; currently have 4 members and one empty seat
 - 10/25 – blood drive, 10am-3pm
 - Pancake feed sometime in November
- Distance Education and Planning (DEP) – Tony Noble for Darci Adolf
 - Looking at Canvas template use in the Fall, and looking at AI

Action Items

1. First Reads
 - a. WR 121L – Laura McClister
2. Curriculum votes
 - a. CAS 176: Marketing Software Designer Basics
 - i. Ben moved to approve, Tony seconded; all yea, approved
 - b. BA 240: Finance
 - i. Number and title change; replaces BA222
 - ii. Patrick moved to approve, Will seconded; all yea, approved
 - c. BA 287: Project Management
 - i. Elective business program

- ii. Will moved to approve, Laura seconded; all yea, approved
- d. Certificate in Business Applications
 - i. Career Pathways program, transferrable to OSU
 - ii. New program, which includes BA101, BA223, and BA260
 - iii. Will moved to approve, Shaneon seconded; all yea, approved

Future Meetings

- November 17 (one week later due to Veterans Day)
- December 8
- January 12, 2024

Out at: 1:54pm

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)

Sherilyn Service