

College Council Minutes
November 17, 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: Joy Gutknecht, Dana Gallup, Lori Templeman, Darci Adolf, Patrick Misiti, Alison Williams, Shaneon Dinwoodie, Jennifer Fleming, Crystal Bowman, Josh Kamp, Tony Noble, Spencer Smith, Claire Smith, Laura McClister, Dan Lara, Birgitte Ryslinge, Ben Kaufmann, Larry Boles, Julia Ryan, Ace Brewer, Tracey Jones, Rob Seal, Ann Hovey, Dave Price, Lynn Barton, Lacy Jane, Will Quillian
- Roll call of voting members: all present
- Review of minutes and approval vote: Jennifer moved, Patrick seconded. All yeas, minutes approved.
- Call for adjustments to the agenda: Will asked to move the voting portion to the front of the meeting. Will moved, Spencer seconded, none opposed.

Information & Discussion Items

- President's update – Birgitte Ryslinge
 - Board of Education meeting 11/15
 - Nancy Osterlund resigned; was involved on student scholarships. There will be a direct interim appointment, lasting two years, then a general election.
 - At annual retreat, BOE recommended that the college pursue a facilities bond (May 2024; new CTE/Trades building, facilities modernization at existing buildings).
 - Self-evaluation completed and discussed
 - Fiscal trends: concern over growing reliance on one-time funds to balance the budget in support of one-time expenses
 - Professional Development activities: OCCA Conference, NWCCU Conference, AAWCC Conference
 - OCCC Foundation Donor Scholar Reception: One-on-ones between donors and scholarship recipients
 - Fall enrollments are up 23% since 2021; Community Education enrollments have grown beyond anything we've seen in quite a while, over 500 seats in Fall 2023 (duplicated headcount)
 - Nursing Program: New sim lab in Lincoln City; applications far exceed the available seats in the LPN to RN program; great use of CPL

- Instructional Leadership Team – Alberto Flores and Dan Lara
 - MTH111L and WR121L; see Action Items below
- Accreditation Steering Committee – Dan Lara
 - No report
- Assessment Task Force – Alison Williams
 - Still working on Canvas
- Equity and Inclusion – Andres Oroz
 - No report
- Associated Student Government – Dana Gallup for Sherilyn Service
 - Pancake breakfast; working on a Thanksgiving restock of the Shark Shack (shelf stable pantry items are always welcome); interviewing for new members (two open seats, although they also need alternates); be sure to copy Ben and Dana on any ASG communications.

Action Items

1. First Read and Curriculum Vote
 - MTH 111L: New course in Mathematics, corequisite lab to accompany MTH111Z; recommended by ILT for adoption; this will require a single read and approval in this meeting, in order to add it to the Winter term schedule. Being done as a lab, in order to get the maximum hours with the students.
 - Allow a vote with only a first read: Patrick moved, Will seconded, all yea
 - Vote to approve MTH111L: Will moved, Jennifer seconded, all yea
2. Curriculum vote
 - WR 121L: New course in Writing, corequisite lab to accompany WR121Z
 - Vote to approve WR121L: Will moved, Ben seconded, all yea
3. Announcements
 - a. OTP Token – Spencer Smith
 - i. Spencer has been working on our multi factor authentication (MFA) processes. Lots of participation, which is greatly appreciated. There is a setting that has to be enabled to require use of MFA. Spencer will be enabling this on Monday; all users must have the authenticator app installed by then.
 - b. Co-Chair Needed – Since Tabitha stepped down mid-serving, we'll be holding a special election. We will be accepting nominations and voting at December meeting. If interested, please send your name to Alison.
 - c. More voting members needed. However, we may be heavy compared to the actual needs. At the December meeting we'll discuss our options, and

whether we should consider decreasing that. We may also want to reconsider whether the Chair and Co-Chair are non-voting positions.

Future Meetings

- December 8, 2023
- January 12, 2024
- February 9, 2024
- March 8, 2024
- April 12, 2024
- May 10, 2024
- June 7, 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)

Missing student member