

College Council Agenda
October 11, 2024, 1-3 PM
Community Room, Newport CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/98867456911>

Call to order: 1:02 pm

- Land acknowledgment: <https://youtu.be/N9gix3sspBU?si=cbHPQuPnDiloTybp>
- Roll call of voting members: Lynn Barton (absent), Patrick Misiti, Will Quillian (absent), Tony Noble, Ben Kaufmann, Darci Adolf, Shaneon Dinwoodie, Kelly Pohl, Jennifer Chaney
- Attending: Spencer Smith, Melissa Rushford, Laura McClister, Melissa Batchelor, Joy Gutknecht, Dave Price, Ace Brewer, Bruce Clemetsen, Becky York, Joshua Kamp, Kira Woosley, Lori Templeman, Carol Martin, Crystal Bowman, Birgitte Ryslinge, Haiden Wiggins
- Review of minutes and approval vote: Patrick moved to approve the minutes, Ben seconded, all yea – approved.
- Call for adjustments to the agenda: none
- Approval vote on agenda adjustments n/a

Information & Discussion Items

- **President's update – Birgitte Ryslinge**
 - *Welcome Marshall Mease Roache, 3rd President of OCCC*
 - Joins us November 13, President effective January 1
 - Nov & Dec: internal & external engagement dates for staff pending
 - *Birgitte*
 - Retires from Presidency 12/31/2024
 - OCCC Accreditation Liaison Officer (part-time, remote) through year 7 Evaluation, Fall 2026
- Enrollment Trends
 - The current number of enrollments is up over 15%; we have 1 FTE more than our final fall FTE for 2023. More registrations are coming in from community education, GED and ESOL.
- Spotlight: OCCC's Student Success Metrics: The Big 4
 - Early Pace: Gateway Courses (Math/Writing)
 - Continued Pace: Momentum/Pace (credits first term/credit first year)
 - Staying Enrolled: Persistence (fall to winter/fall to fall retention)
 - Achieving Success: Completion (graduation/transfer)

We benchmark (compare and track) our metrics data with 7 similar (small, rural) serving:

Oregon Small College Group: OCCC, TBCC, Clatsop, CGCC, BMCC

National: Dawson, Miles (Montana)

Curriculum Committee – Laura McClister

- First meeting last week
- SPARE/SPARC – Due soon! Former ones (previous up to 23/24 are due 10/31/24) (23/24 the ones that review 23/24 and look forward to this year and then budget wise looks forward to 25/26 are due prior to Thanksgiving) those can be the budgeting requests that can be considered (Dec 1?)

- Heard from Crystal regarding BSN

- GED Math changes - a little change in the math course

- Heard about a new Natural Resources Program, which hopefully will be brought to CoCo next month (once it's been voted on at Curriculum)

- The committee is looking at prerequisites. They started with Math and English. Some of the courses are not taught here anymore.

- The committee is looking for someone to chair and also looking for another FT faculty member

- Assessment Task Force –
 - Looking for members

- Equity and Inclusion – No Update

- Associated Student Government – Eduardo Romero-Yanez and Joshua Kamp
 - 5 members so far and would like to have more
 - Shark Shack – Open Mon-Thur
 - Applied for grant for Shark Shack services
 - Club Room – room 61
 - More students are joining clubs
 - Successful Club Fair. A lot more people joining clubs this year.
 - 2nd annual Hispanic Heritage Month Celebration
 - Food and Games
 - Halloween Costume Palooza
 - Decorate school, costume competition, we may have some games and music
 - Voter Registration – 6 students registered to vote for the first time

Action Items

- **BSN Curriculum – Crystal Bowman**

- Started 18 months ago with this idea from a few community colleges that wanted to move forward with the BSN Degree program. Objections from bigger colleges at first, but they brought back the bill, went through the legislative process and it passed. Now they are going through the approval stages and have a target date of Fall 2026 to open our doors.
- OCCC is working with 5 other colleges and when approved, each college will be able to offer 7 seats.
- BSN Degree – admitted students will have completed an Assoc of Applied Science or Associate of Science degree and passed the NCLEX-RN exam by the end of the first quarter of courses, if not sooner. The program focuses on advanced nursing courses that prepare the BSN student for various roles within healthcare.
- Ten Program Outcomes
- Course Sequencing – Math and Biology is built in
- General Education and Related Instruction - Need to have Arts & Letters and Social Sciences
- Different courses

Vote for this program to be offered at OCCC

Kelly Pohl calls for a vote to approve, Tony Noble 2nd, all yea.- approved

Announcements – Bruce Clemetsen

- Review of Schedule of Classes Development Calendar-
 - Getting schedules out on time and going through particular steps in order to get there.
- Update on Academic Calendar changes –
 - The area that needed adjusting was the Saturday deadline, which was a problem. The deadline was moved to Friday of the first week at 11:59 pm.
- Update on the integration of academic and student affairs –
 - Working towards a united division, started to collect some groups, teams, and conversations around building and improving on some of the core processes at the college. Such as a team to work on a good workaround for getting a catalog better organized which they have come up with ideas and will start earlier next year.
- New open meeting with faculty called Coffee and Collaboration Conversation
 - At the end of the day had coffee, and treats, and talked about the new term, students, and other interesting topics. The next one will be in November.

Adjourn 2:23 pm

Future Meetings

- November 8, 2024
- December 13, 2024
- January 10, 2025
- February 14, 2025
- March 14, 2025
- April 11, 2025
- May 9, 2025
- June 6, 2025

College Council Voting Representatives

Faculty

Lynn Barton
Patrick Misiti
Will Quillian
Tony Noble
Kelly Pohl
Jennifer Chaney

All Managers Group (AMG)

Ben Kaufman
Darci Adolf

Classified

Shaneon Dinwoodie
Missing 2 members

Associated Student Government (ASG)

Gael Maldonado-Galicia
Hunter Woodard
Kara Norton
Delayna O'Daniels
Eduardo Romero-Yanez

Chair: Rob Seal

Co-Chair: Laura McClister

