

College Council Minutes
February 14, 2025 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, Patrick Misiti, Will Quillian, Tony Noble, Ben Kaufmann (absent), Shaneon Dinwoodie, Kelly Pohl (absent), Jennifer Chaney, Eddie Romero-Yanez (absent)
- Attending: Spencer Smith, Melissa Rushford, Joy Gutknecht, Dave Price, Bruce Clemetsen, Kira Woosley, Haiden Wiggins, Oscar Juarez, Marshall Mease Roache, Laura McClister, Becky York, Kelliane Parker, Craig Watkins-Brandt, Birgitte Ryslinge (Accreditation Liaison Officer)
- Review of minutes and approval vote: Will moved to approve the minutes, Patrick seconded, all yea – approved.
- Call for adjustments to the agenda: none

Information & Discussion Items

- **President's update – Marshall Mease Roache**
 - **Enrollment Trends – Winter Term 24-25**
RFTE is +5%
ACE is +42.59%
CTE Prep +17%
ESOL and GED are each -20%
 - **OCAAT Update:**
Integrity Management Solutions (IMS) will serve as the Bond Project Managers. GLAS/Hacker were selected as the Architect/Engineering firm that will lead the project.
 - **P.A.C.T. Program**
The first-ever P.A.C.T. Program graduation took place on January 31, 2025. Quite a few people were in attendance to celebrate with their loved ones as they received several training certifications. BOLI Apprenticeship & Training Division, Trade Futures Apprenticeship Readiness Program (MC3), and a Non-Credit Training Certificate from OCCCC were the certificates that will enable the graduates to find career opportunities in electrical plumbing, sprinkler, fitting linemen, and a couple of other trades that were identified. A new cohort will be starting here soon.
 - **CTE DAY**

A big shout out to Becky York for pulling this all together and making it a wonderful day. All the high schools in Lincoln County were represented except Eddyville. U.S. Forest Service, Oregon Coast Aquarium, Samaritan Health Services, WorkSource Oregon, Central Lincoln PUD, Lincoln County Public Health, and Georgia Pacific were also present speaking with all the students. Siletz school brought their food truck.

- **PEARLS OF WISDOM 2025**
Saturday, March 15, 2025, at 5:00 pm. Newport Campus. Largest fundraiser for the Foundation.
- **Curriculum Committee – Laura McClister**
 - Update on the common course numbering classes. There is an ongoing process of updating course descriptions and outcomes.
 - We also have a plan to try and go through and look at prerequisites for all majors. Some of the prerequisites listed are no longer offered here, so there is a need to go through and make changes.
 - Changing to 11-week term
- **Assessment Task Force – No update**
- **Equity and Inclusion – Oscar Juarez**
 - The application for the Mini grant for rural libraries was accepted in the amount of \$3500
- **Associated Student Government – No Update**
- **Action Items – First Read of Course Edit Proposal**
 - BA226 Introduction to Business Law – Mandated change is now: BA226Z Business Law/Course Description basically the same as old one/Course Outcome is covering the same material
 - EC201 Principles of Economics: Microeconomics – Mandated change is now: EC201Z Principles of Microeconomics/Changed the prerequisites to Corequisites for this course
 - EC202 Principles of Economics: Macroeconomics to EC202Z Principles of Macroeconomics/Course has prerequisites
 - SOC204 Sociology in Everyday Life to SOC204Z Introduction to Sociology/Changes were made in the Outcome Assessment section to

align better with the outcomes and for a general update/Change the wording a little to be more inclusive.

- SOC205 Social Change in Societies to SOC205Z Social Change and Institutions/Minor changes in the concepts and issues to match up better with the new outcomes
- SOC206 Social Problems to SOC206 Social Problems/Minor changes with assessment strategies and concepts
- **Institutional Effectiveness Committee Proposal**
 - Birgitte Ryslinge discussed the importance of institutional effectiveness in higher education, particularly in relation to student success. She proposed the formation of a new committee, the Institutional Effectiveness Committee, which would subsume the functions of the existing Assessment Task Force and Accreditation Steering Committee. The committee's purpose would be to develop a deeper understanding of the systems of institutional effectiveness and provide input on the systems and structures themselves. Birgitte also highlighted the need for sustained effort in student learning outcome assessment. The committee would be an advisory to the Vice President of Academic and Student Affairs and would meet monthly. The proposal was endorsed by the College Council.

Announcements – No announcements

Adjourn 1:43pm

Future Meetings

- 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

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