College Council Minutes March 14, 2025 1-3 PM Community Room, Newport CC-140

and Remote link on Zoom: https://oregoncoast.zoom.us/j/98867456911

Call to order: 1:04 pm

- Land acknowledgment: https://youtu.be/N9gix3sspBU?si=cbHPQuPnDiloTybp
- Roll call of voting members: Lynn Barton (absent), Patrick Misiti, Will Quillian, Tony Noble, Ben Kaufmann, Shaneon Dinwoodie, Kelly Pohl (absent), Jennifer Chaney (absent), Eddie Romero-Yanez
- Attending: Spencer Smith, Melissa Rushford, Joy Gutknecht, Dave Price, Bruce Clemetsen, Kira Woosley, Haiden Wiggins, Oscar Juarez, Marshall Mease Roache, Laura McClister, Craig Watkins-Brandt, Birgitte Ryslinge (Accreditation Liaison Officer), Erica Todd, Crystal Bowman, Joshua Kamp, Jose Hernandez, Shannon McKibben, Lori Templeman, Carol Martin, Blake Hagan
- Review of minutes and approval vote: Will accepted, Shaneon 2nd, all in favor
- Call for adjustments to the agenda: none

Information & Discussion Items

President's update – Marshall Mease Roache

- Upcoming Pearls event (March 15, 2025)
 This event is sold out and he is excited to attend his first one.
 He gave a big shout-out to all involved with the transformation of the commons area for the event.
- Upcoming Board of Education meeting
 The 2023-2024 audit was conducted, which is something that we go through each fiscal cycle. The auditor will be there to share the results.
- The ecological study for the OCAT Building project is underway, and they are considering programs such as welding, building and construction, and maritime technology. Marshall also expressed optimism about the economic forecast and the potential for investments.

• Curriculum Committee – Laura McClister

 The Curriculum Committee is working on establishing common course numbering for the year. Today, we'll review new course numbers, as well as conduct a second vote on courses that have already gone through the Curriculum Committee and have been reviewed once by CoCo. Additionally, there are three more classes we need to push through and then we will be done for the year.

• IESC (Institutional Effectiveness Steering Committee) – Laura McClister

- This is a new committee guided by the institutional effectiveness service area framework. The IESC provides input on structures and process input on assessment metrics, spares and sparks, and slows input on alignment with NWCC standards, review and discussion of assessment results.
- The VP of ASA, Bruce, the ALO, Birgitte, and the DECO Laura, will be working together on this. Alison Williams is the first faculty member on the committee. She will be co-chairing with Laura. Open invitation for more faculty to join.
- Allison and Laura will take on most of the administrative work—
 preparing documents and managing logistics—so faculty members
 can focus on engaging in discussions. Committee is looking for
 faculty to help guide meaningful conversations about assessment,
 review data, and shape how the college approaches assessment in
 a way that supports both faculty needs and accreditation
 requirements.
- Right now, the committee is focusing on assessment. Allison and Laura have already met a few times, and Bruce, Birgitte, and Laura have had some initial meetings as well. The goal is to return to the strong, faculty-led assessment culture that was in place during the last NWCC review, which they praised highly. Some momentum may have been lost since then, and the committee wants to rebuild that.
- The committee really appreciates faculty feedback on how to make this process more useful. It's one thing to collect data—but they also want to share it, talk about it, and ensure the assessment aligns with learning outcomes.
- If you're interested in joining, please reach out to Laura. There
 won't be a heavy workload—mostly discussions, not
 documentation. It's about being part of something meaningful and
 faculty-driven.

Equity and Inclusion – Oscar Juarez

- Through our "Working Humanities" grant, we've finalized our three guest speakers—each of whom will be giving two presentations. We already have four dates confirmed in May: May 5th, May 7th, May 21st, and May 28th.
- Our first speaker will be Valerie White, who will present during the first week. A
 unique highlight—her father was a Tuskegee Airman, which adds a powerful
 personal dimension to her talks.
- We're also thrilled to welcome Peter Hatch from the Confederated Tribes of Siletz, who will give two presentations, and our former colleague Frankie Trujillo, who will also be presenting twice.
- In addition, the Equity and Inclusion team is currently developing a survey for faculty and staff. Our goal is to identify ICAP funding opportunities to support training and development efforts.

• Associated Student Government – Joshua Kamp, Eddie Romero-Yanez

- ASG and Marshall had a great meeting—shared ideas about the school, bounced thoughts off each other, and overall, it was a really positive and productive conversation.
- Something unexpected but awesome happened recently: a representative from a 4-H club stopped by and donated a huge amount of food to the Shark Shack. They brought several boxes, and six or seven large bags filled with canned goods. They even mentioned they might return during the next food drive, which was really generous and appreciated.
- Four (maybe all five) ASG students will be at the Pearls event tomorrow to represent, which is really exciting!
- o Meetings are held every other Friday at 10

Action Items

First Read of Course Edit Proposal

- CAS170 to BA 169Z move to a business course; clock hours need to be added; is it lecture and lab?
- o MTH251 to MTH251Z changed the number, the title, and preregs
- o MTH252 to MTH252Z changed the number, the title, and the outcomes

Second 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 Will made a motion to have Alberto fill in the blanks and Patrick seconded the motion. This will be on the agenda for April 11 CoCo meeting for a second read.
- EC201 Principles of Economics: Microeconomics Mandated change is now: EC201Z Principles of Microeconomics/Changed the prerequisites to Corequisites for this course – Will made a motion to move and change to the new EC201Z. Patrick seconded the motion.
- EC202 Principles of Economics: Macroeconomics to EC202Z Principles of Macroeconomics/Course has prerequisites – Will made a motion to accept the changes made. Patrick seconded the motion.
- 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 - Will made a motion to accept the changes made. Patrick seconded the motion.
- 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 - Will made a motion to accept the changes made. Patrick seconded the motion.
- SOC206 Social Problems to SOC206 Social Problems/Minor changes with assessment strategies and concepts - Will made a motion to accept the changes made. Patrick seconded the motion.

Announcements

- Pancake breakfast was very successful. We would like to do a Spaghetti lunch in the Spring Term
- Kira is almost finished with the term calendar for all 4 quarters
- Shaneon Dinwoodie's 13th anniversary is tomorrow
- BSN is moving forward. Dr. Ryslinge has submitted our request for approval through NWCCU
- Shout out to Pi Day! Birgitte made a \$100 donation for the apple pie on Lori's desk for all to enjoy

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