

**xCollege Council Minutes**  
**April 11, 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 (absent)
- Attending: Rob Seal, Spencer Smith, Melissa Rushford, Dave Price, Kira Woosley, Haiden Wiggins, Joshua Kamp, Shannon McKibben, Becky York, Larry Boles
- Review of minutes and approval votes: ***There were not enough voting members to make up a quorum to vote today.***
- Call for adjustments to the agenda:

**Information & Discussion Items**

- **President's update – none**
- **Curriculum Committee – (via email from Bruce Clemetsen)**
  - A few more courses that are being added to the CCN list are in the queue to be reviewed and approved for next year's catalog. The curriculum committee did not meet this month due to unforeseen circumstances.
- **IESC (Institutional Effectiveness Steering Committee) – (via email from Bruce Clemetsen)**
  - We'll be doing an exercise at Inservice to affirm what Mission Fulfillment looks like and what success in each strategic plank looks like.
- **Equity and Inclusion – none**
- **Associated Student Government – Joshua Kamp**
  - A Spaghetti Lunch has been planned for the students. This will be held in the commons on April 15, 2025.
  - A clothing rack has been donated to the Shark Shack

**Action Items – *Not enough voting members were in attendance to do the second read. This will be done at the next meeting.***

- **Second 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?
  - MTH251 to MTH251Z – changed the number, the title, and prereqs
  - MTH252 to MTH252Z – changed the number, the title, and the outcomes

**Announcements - none**

**Adjourn: 1:10 pm**

**Future Meetings:**

- 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