

College Council Minutes
May 9, 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 (absent), Shaneon Dinwoodie, Kelly Pohl (absent), Jennifer Chaney, Eddie Romero-Yanez (absent)
- Attending: Rob Seal, Spencer Smith, Melissa Rushford, Marshall Mease-Roache
- Review of minutes and approval votes: ***There were not enough voting members to make up a quorum to vote today. Rob recommended doing a remote vote for the minutes and for the action items***
- Call for adjustments to the agenda:

Information & Discussion Items

- **President's update – Marshall Mease-Roache**
 - Marshall plans to introduce monthly informal meetings with staff and streamline his communication methods.
 - The OCCC building project is progressing, with a likely location identified and key partners in place.
 - College staff to continue the hiring process for open positions, including Dean, Financial Aid Director, and part-time librarian.
 - Reminder to all staff to attend the "Celebrateus" event on June 6
- **Curriculum Committee – none**
- **IESC (Institutional Effectiveness Steering Committee - none**
- **Equity and Inclusion – none**
- **Associated Student Government – none**

Action Items – *Not enough voting members were in attendance to vote.*

- First read MTH253Z (Awaiting documents)
- First read CH221Z with matching lab 227Z
- First read CH222Z with matching lab 228Z
- First read CH223Z with matching lab 229Z
- Second read of course edit proposal CAS170 to BA169Z

Announcements –

- Rob will send out documents for remote voting on action items
- Final meeting on June 6th immediately following Celebrateus.

Adjourn: 1:13 pm

Future Meetings:

- 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