

**College Council Minutes**  
**January 10, 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 (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, Joshua Kamp, Kira Woosley, Lori Templeman, Haiden Wiggins, Jose Hernandez, Oscar Juarez, Marshall Mease Roache, Laura McClister, Crystal Bowman, Becky York, Sam Loftus, Erica Todd, Alberto Flores, Dana Gallup, Shannon McKibben, Ace Brewer, Sharon Hahn
- Review of minutes and approval vote: Will moved to approve the minutes, Patrick seconded, all yea – approved.
- Call for adjustments to the agenda: Rob put the Academic calendar changes under action items, and it should go to information and discussion. A second read on COMM100Z and FES240 is needed, and a vote as well.
- Approval vote on agenda adjustments: Patrick moved to approve the minutes with the current adjustments. Will seconded, all yea – approved.

**Information & Discussion Items**

- **President's update – Marshall Mease Roache**
  - Enrollment is up 5% overall at the end of the Fall term, Adult Continuing Education is doing really well and that means both our credit and non-credit have positive growth.
  - **OCATT Update:** Interviews have taken place for potential architects. A recommendation should be brought to the Board of Education next Wednesday.
  - **BOE Update:** The BOE is accepting letters of interest from potential candidates to fill the vacancy left by Alison Nelson-Robertson. After 12 years of service on the board, Alison has resigned from the Zone 2 position.
  - **Waldport Update:** The Waldport facility is expected to reopen on February 1st after substantial damage from flooding.
- **Curriculum Committee – Laura McClister**
  - Update on the common course numbering classes. There is an ongoing process of updating course descriptions and outcomes.

Here is the link to the Summary of Approved CCN Courses, Fall 2024

[https://www.oregon.gov/highered/about/transfer/Documents/Transfer-Resources/F2024\\_CCN\\_List\\_of\\_Courses.pdf](https://www.oregon.gov/highered/about/transfer/Documents/Transfer-Resources/F2024_CCN_List_of_Courses.pdf)

- We also have a plan to try and go through and look at prerequisites for all majors.
- **Assessment Task Force – No update**
- **Equity and Inclusion – No Update**
- **Associated Student Government – Joshua Kamp and Eduardo Romero-Yanez**
  - More than usual donations have gone directly to the Shark Shack. We are planning on getting in some winter gloves and coats with that money.
  - Club Fair was held on Thursday, 1/09/2025. Turn out was not as good as last time, but some students signed up and we left the sign up sheets out on the U-shaped table in the Commons.
  - ASG is planning an event in February
- **Action Items**
  - **Academic Calendar Changes:** Kira announced the plan to shift from a 12-week fall term to an 11-week term, with the start date pushed back a week later in February. This change aims to align with other community colleges and universities. The academic calendar policy is being updated, and a 5-year academic calendar is being developed. The group will review the calendar, including start and end dates for terms, college closure dates, and important deadlines. Patrick suggested aligning with the school system for vacation breaks, but Kira wasn't familiar with the school district calendar. Bruce clarified that the change only affects the fall term, with winter and spring terms remaining at 11 weeks. The group then voted to approve the revision of an existing course (FES 240) and the common course number change (COM 100 Z).
  - **FES 240 Second Read and Vote:** Summarized is a revision of an existing course, so that the new version of the course articulates to the exact same course in the OSU College of Forestry and the Natural Resources program. Will moved to approve; Ben second; Approved.
  - **COMM 100Z- Second Read and Vote**  
Will moved to approve, Patrick second, Approved

## **Announcements**

- Canvas access dates. Bruce and Darci wanted to make it so instructors could add their start dates and end dates, but different end dates were being added. So we now have established all the term start and end dates are set in Canvas and faculty can't adjust the start and end dates of a class.  
Faculty, as soon as we roll over a course in CNS and make it active for the term you can go in and start working on a canvas shell. It is important to publish your syllabus in Canvas so the students can see what's expected of them, and start getting ahead on some things if they want to, in terms of reading, or they can at least assess it in relation to all the other courses they are taking. Discussion is under way whether or not students can have more than 24 hours after grades are entered into Canvas, so they can see what the grade is on their final assignment.
- Becky York has come out of retirement and is coordinating CTE Day in February. She will then be coordinating some other career exploration events, and is working for us 3 quarter time through June.
- Please submit your SPARS if you're still holding on to them.

## **Adjourn 1:30 pm**

## **Future Meetings**

- 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

### **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