

Friday, February 10, 2017
Oregon Coast Community College
College Council Meeting Minutes

Room 140, Central Campus, 400 SE Campus Way, Newport OR

Meeting called to order 1:08pm

Attendance:

- | | | |
|-------------------------|--------------------|------------------------|
| 1. Jody Becker | 7. Ann Way | 13. Will Quillian |
| 2. Benjamin Constantino | 8. Darci L. Adolf | 14. Spencer Smith |
| 3. Chris Rogers | 9. Matthew Fisher | 15. Blake Hagen |
| 4. Debbie Spicer, RN | 10. Robert Rodger | 16. Kimberly Jones |
| 5. Linda Mollino | 11. Alyssa Squiers | 17. Birgitte Ryslingle |
| 6. Colleen Doherty | 12. Ann Wales | |

Review minutes from December 2, 2016 meeting. Ann made motion to accept, Kim seconded the motion. All in favor. Minutes accepted as written.

Birgitte handed out sign-up sheets, asking for everyone to sign-up to help with the Accreditation Steering Committee. There might be summer meetings and faculty will be paid for their time.

Adjustments to the Agenda

Add Jody under info items.

Info items

1. Health and Wellness – presented by Ann Ways.
Topic: Healthy Snacking – Asking ourselves some questions first.
Do I have food allergies? Am I taking medication? Do I have health limitations?
Do I have money? Do I have time available? Do I have the knowledge I need to make the snacks?

Ann found a website that lists 25 healthy snacks and will forward the link to everyone. Some mentioned are: Nut butters – peanut, almond – don't choose fat free usually has more sugar. In shell pistachios, good protein, fiber and unsaturated fats. Watch your sodium intake if the nuts are salted. Frozen grapes – red are better they have antioxidants. Edamame – soy beans slow digesting carbs. Dried plums, celery apricots and strawberries (have the least sugar).

Debbie Spicer advised everyone about the outbreak of the Norovirus in Lincoln County and reminded people to pay attention to your body – get your flu shot – wash your hands regularly and for 20 seconds each time.

2. Active Shooter Drill – Chris Rogers
March 8th 1:15pm.
Chris will send an announcement notifying everyone what is expected during the drill.
Basically, stay in the classroom and lock the door. He will send a message to students on

Monday the week before the drill. Chris noted that the Lecture Room and the science lab doors cannot be locked so they should be blocked. Each room has an escape route hanging by the door for evacuation purposes.

Safety Committee – Jody, Shirley, Spencer, Misty, Shannon, Ben, Vickie, Ann Way, Kori, Dan will meet on 9:00am on Monday, March 6th in room 140.

Chris notified the Council that there will be additional storage units being delivered to the campus to assist with the earthquake/tsunami preparedness. To have a place for these units, there will be 26 trees removed, most of the trees have been deemed potential hazards to the school in the event of a large-scale earthquake. There are plans to make benches out of the trees removed and any extra wood will be distributed as firewood to families in need.

It was suggested to have law enforcement on campus during the Active Shooter Drill. Chris is considering a debrief session with law enforcement.

3. Greater Newport Vision 2040 – Kimberly informed the council that the event will take place February 17 & 18. It is the kick-off to shape Newport for the future. An email was distributed to all faculty and staff with information.
4. Graduation. Kimberly informed the faculty that their graduation regalia can be ordered through Jostens.com, there will be extra charges for orders placed in May and after. The first meeting to discuss the graduation event was held today.
5. Spring in-service scheduled for April 28th.
 - a. Call night timing – the week call night is scheduled doesn't matter as much as when the faculty evening classes are scheduled. Many of the faculty feel as though they already are monitoring their own students. Linda suggests when someone signs up to help with call night, and then cannot make it that they should find their replacement.
 - b. Due date for MAPS (midterm academic progress reports) has been moved to Week 3. Suggestion was made that on course syllabus faculty inform students that OCCC will only communicate with the student's oregoncoastcc.org email.
 - c. Volunteers are needed for call night.
 - d. Oregon Promise-how many students are affected here at OCCC – about 30 that we are figuring out how to help them if the state cannot keep their promise. Ryslingle shared the budget process for the State of Oregon. March 3rd the Ways and Means Committee is holding a series of public hearings for Oregonians to provide input into the 2017-19 biennial state budget. The meeting will be held in Tillamook and many OCCC faculty and administrators plan to attend.
 - e. Spring Welcome Back BBQ April 12.
 - f. Spring In-Service scheduled for April 28

Discussion Items:

Jody informed the group about the - 14th Annual NEW Leadership Oregon (NLO) program at Portland State University. Applications are due by February 22, 2017 and the new Beaver Hang Out Program for OCCC students to talk with OSU students – March 6th is the next event with pizza so bring your students over the lunch hour.

Job Fair – April 10th 10-1pm please talk about to your students. Please let Jody know names of business that might want to join the Job Fair.

Linda – reported back on the Mental Health Training session held in February, there were 19 employees in attendance. The next session will be held during Spring term. Emergency hot-line numbers for Lincoln County has been updated and will be put on website.

Discussion about gender neutral restrooms took place and it was agreed to consider the two restrooms by the Community Room to be used to address this need.

A discussion began about the meaning of a sanctuary campus, the BOE's position on this topic. It was mentioned BOE meetings are open to the public for their concerns.

The meeting was adjourned at 3:03pm

Next meeting scheduled for Friday March 10, 2017

Minutes taken and submitted by K. Andrews, Admin Asst. Department of Academics and Workforce.