

College Council Minutes

April 12th, 2019, 1:00 – 3:00 p.m.

Community Room, Central County Campus, 400 SE College Way Newport, OR

- Call to order: 1:03pm
- Attending: Darci Adolf, Kathy Andrews, Lynn Barton, Larry Boles, Marge Burak, Greg Dewar, Shaneon Dinwoodie, Colleen Doherty, Joy Gutknecht, Laura Hamilton, Theresa Harper, Tabitha Hoadley, Diane Jacobs, Kimberly Jones, Dan Lara, Marion Mann, Shannon McKibben, Patrick Misiti, Linda Mollino, Tony Noble, Kimberly Puttman, Will Quillian, Steve Seney, Spencer Smith, Layton Spence, Alyssa Squiers, Ann Wales, Ann Way, John Watson
- Review of minutes: Ann Way needs to be added to list of attending. Motion by Ann Way, second by Ann Wales. All yay, March minutes approved.
- Adjustments to the agenda: Laura has announcement

Information & Discussion Items

- 1. President's update – Birgitte Ryslinge**
 - a. Birgitte at REACH conference in Portland with Blake Hagan. She offered her Winter President's Report for CoCo. See in handouts.
- 2. Office of Instruction update – Dan Lara**
 - a. Assessment Task Force - Communication CILO now including language recommended by Equity and Inclusion, as well as an equity statement
 - i. To be voted on for approval at next CoCo
 - b. Curriculum – Two years ago the state approved matching funds up to \$8 million dollars for the building of a new building for OCCC. This building is a work force building (CTE), planned to house a number of new CTE programs.
 - i. New program approval matrix has been presented to CoCo and BoE in the past. Programs that tie directly to maritime construction are to be the focus. Last year a work group put together to approach state for a maritime work sector, now approved by legislature for the whole state of Oregon. Looking at maritime jobs, the county with highest percentage of maritime workforce is us, Lincoln County.
 - ii. Now, Port of Toledo has reached out to OCCC to run a joint welding program at their facilities. They're applying for a grant for this program and for facilities renovations. LCSD, through Measure 98 funds, has approached for the same thing, to take place at Taft

High School. We also have pledged funding (\$25k) from Northwest Oregon Works for the same program, for 12 students.

1. Right now we don't have curriculum already in our system. The programs we're looking at apply directly to maritime welding construction. PCC has these programs, and is actually in the process of building a specific Maritime Welding Certificate.
 2. See curriculum adoption handout: At the moment we want to adopt 3 certificates and a number of welding courses from PCC to begin this program. The Port eventually wants to pair this program with on-the-job training (i.e. "cooperative work experience" classes).
 3. Assuming Port gets their grant, we'll have space for 20 students. LCSD and NOW money covers all the basic students' costs for individual supplies. This isn't the long-term model—long-term it will likely be course fees or a list of supplies given to the student.
- c. ASL 100 series (see curriculum handout) for CoCo approval.
- i. Student survey determined strong student interest in additional foreign language courses, in particular, American Sign Language.
 1. Further data from this survey will be presented at in-service next Friday
 - ii. Taft High School offers an ASL CTE program, so ASL would be offered at north county to appeal to them.
 - iii. Keep in mind, in Oregon, AAOT's only take 200-level language courses for its requirements, not 100-level
- d. ATH 100 series have been modified by PCC, and those changes are being presented for adoption

3. Student Services update – SS team

- a. Thanks to all who helped for first two weeks at term for BBQ, welcome week, and college connect day
- b. Congrats to Ben and Molly on their next baby who just arrived!
- c. Theresa will be working more hours in student services for the foreseeable future
- d. June 14 is commencement, be at the PAC by 5pm if participating, student speakers chosen
- e. CTE Day next week, Monday, April 15
 - i. Forestry, welding, nursing, business, AQS, and more
- f. Catalog training for 19-20 was yesterday
 - i. New updates for grading options, outcomes, and more!

4. Associated Student Government update – John Watson

- a. Blood drive met its goal – lots of walk-ins! More in-depth report from Red Cross to come, and will be presented at next month's CoCo
- b. Earth Day art competition is complete: Christina Alrdridge won! See chosen art in handouts
 - i. OCCC will be celebrating earth day for a whole week

- ii. Will be giving out special water bottles on April 22, for the new water bottle filling stations! SNO will be assisting with it
 - iii. Surf and Earth event later that week, will fundraise for SurfRider, will be a movie, local speaker from SurfRider Foundation (cleans beaches and cleans water), plus a grill out
 - iv. See handout for full week details
 - c. Another student forum to come, dates TBA (likely 2 weeks before spring finals). If you have questions to ask, send to john.watson023@oregoncoastcc.org
 - i. Instruction would like to know students' thoughts, opinions, and preferences on course offerings (frequency, times, dates, etc)
- 5. Equity and Inclusion update – Patrick Misiti**
- a. Presentation that was originally scheduled will be given at in-service now
 - b. Remember that E&I is an open meeting, for everyone, the second Tuesday of every month at noon, in room 32
- 6. Student Nurse Organization – Lynn Barton**
- a. June 5th -HIV Awareness/Screening
 - b. SNO participation on Earth Day will be handing out earth-friendly condoms promoting safe sex
 - c. Mother's Day Basket raffle, will be raffling party night, food, and spa baskets--- tickets to be sold starting around Earth Day

Action Items

FULL QUORUM MET

- 7. Adoption of the OCCC College Council Charter**
- a. Minor grammar/syntax updates under 'Design'
 - b. Under 'Chair' and 'Co-Chair' – need to define, along with length of term, disregard gendered language
 - i. Specify that faculty, classified, and managers eligible to be chair/co-chair, but specify who not eligible?
 - 1. "Any staff, faculty, or administrator can serve as chair or co-chair." Period.
 - c. Entirely remove the ASG section?
 - i. Or just remove the area on excusing the student during certain topics?
 - ii. Student participation already defined in membership
 - iii. Student participation in general—all students or just ASG?
 - d. Not ready for adoption, needs more discussion and editing
 - i. **Ann Way motions to table, seconded by Diane Jacobs. All yay, no oppose, no abstain, motion passes.**
 - e. Email marion.mann@oregoncoastcc.org to share your thoughts
- 8. Adopt new courses: ECE 262**
- a. **Lynn Barton move to adopt, Ann Way to second, all approve, no oppose, no abstain**

9. **Adopt changes to courses:** G 201, 202, 203, 207, 208, 209; GS 106, 107, 108, 109; ENG 257; PSY 236
- a. **Colleen motions to adopt as block, second by Ann Way. All approve, no oppose, no abstain, motion passes.**

Announcements

- Request for video clips – Colleen Doherty
 - Video clips from faculty 1-2min promoting classes or welcoming students during new student orientation
 - Send to colleen.doherty@oregoncoastcc.org
- Mental Health Resources Workgroup, 3:15 today in room 27 – Diane Jacobs
- Laura Hamilton – June 7th Celebrate Us after last, and after that PTK initiation at 7pm

Future Meetings

- Meeting closed at 2:50pm
- May 10, June 07

College Council Voting Representatives

Faculty

Lynn Barton
Greg Dewar
Patrick Misiti / Laura Hamilton
Karen Pfaff – Diane Alternate today 4.12.19
Will Quillian
Alyssa Squiers
Alison Williams – Marge Burak alternate today 4.12.19
Ann Way

All Managers Group (AMG)

Larry Boles
Ben Kaufmann – Kim Jones alternate today 4.12.19
Spencer Smith

Classified

Shaneon Dinwoodie
Colleen Doherty
Tabitha Hoadley
Shannon McKibben

Associated Student Government (ASG)

John Watson - Student