

College Council Minutes

November 15th, 2019, 1:00 – 3:00 p.m.

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

- Call to order: 1:01pm
- Attending: Darci Adolf, Larry Boles, Ashley Brust, Marge Burak, Cindy Carlson, Greg Dewar, Colleen Doherty, Shaneon Dinwoodie, Robin Gintner, Laura Hamilton, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Paul Lask, Bill Lilley, Marion Mann, Patrick Misiti, Linda Mollino, Yaneli Morales, Tony Noble, Karen Pfaff, Birgitte Ryslinge, Spencer Smith, Kelly Stinson, Ann Way, Alison Williams, Kristen Woolery
- Review of minutes: Patrick motion, Shannon second, all aye
- Adjustments to the agenda: Patrick adds announcement

Information & Discussion Items

1. President's update – Birgitte Ryslinge (see handout)

- a. NWCCU update
 - i. Draft report from NWCCU received, indicating OCCC is ready for independence.
 - ii. NWCCU recommendations of 1) demonstrate progression, 2) title IV compliance are priorities right now, 3) develop technology plan (see handout for recommendation details, from application for candidacy and application for independence)
 1. 'Title IV' action team assembled! Working on getting us ready, mainly administration. We don't want students' financial aid disrupted when transferring them from PCC to OCCC if we're awarded independence
 - iii. Hearing is schedule Jan 9, 2020 at 1:30pm
- b. Configuration of ERP (CampusNexus replacing Sharknet) is ongoing still (see handout for details)
 - i. Rollouts of information through winter and spring for students and faculty to be filled in on how the program works
 - ii. Student module, then finance module, then the contact module
 - iii. Will be ready for full use for the 2020-2021 academic year

2. Instructional Leadership Team — Paul Lask and Ann Hovey

- a. Changes in Courseleaf at PCC for courses (see handout for details)
 - i. Changes/updates to ASL, BA, MTH, LIB, WR, and EMS
 1. Vote on these changes to be in December CoCo meeting

- b. As we're making the transition to CampusNexus we want to improve consistency across degree requirement categories, i.e. some degrees require certain amounts of Arts & Letters, Social Sciences, etc. Currently different degrees have different lists in these categories. We want to hold a vote in December to make these lists consistent across degrees, to lessen student confusion.
 - i. Vote on this adoption to be in December CoCo meeting
 - c. Nursing fundraising to donate to Teens in Need, donations can be delivered to the Health Occ department upstairs in the Newport building
 - i. DHS has let us know there are 75 teens living in foster care
 - 1. Fred Meyers, WalMart, are good places for gift cards, as most teens will be in a foster home near one of those places
- 3. Accreditation Steering Committee — Dan Lara - no meeting since last CoCo**
- 4. Assessment Task Force — Patrick Misiti**
- a. At the last meeting the group stepped back to evaluate progress so far, to look at making assessment a sustainable process. Looking at tools, resources, measurement and collection, awareness and training, particularly for faculty. Also looking at the cycle of assessment.
 - b. Looking at the cultural awareness CILO, having a conversation about the why and the how.
 - c. Looking at assessment, recognize the different work loads of dual-credit, part-time and full-time faculty and how difficult the process can be. Laura and Patrick are willing to talk with other faculty members about assessment.
- 5. Student Services Management Team – Cindy Carlson**
- a. Thanked Darci for sharing the information about emergency funds, more students are now aware of these funds.
 - b. Doing the financial aid ERP work with Kim and Layton
 - c. Ben is at state-wide Equity and Inclusion meeting
 - i. Aviso early alerts closing message issue is still being worked on. Alerts are still be received by advisors, faculty just aren't being told when closed. Aviso thinks they may solve the issue this weekend.
 - d. Yaneli introduced herself more fully. She is from Americorp and is a First Year Connections Specialist. Her role is to make sure students are supported, in any way necessary. She is now holding hours at the help desk in the Newport commons every day during the week to be an available resource for students.
 - e. Colleen is leaving OCCC at the end of the term. Her student advisees will be alerted next Tuesday to make sure all her students are taken care of before the start of winter term. Her last day is Dec 23.
- 6. Equity and Inclusion update — Patrick Misiti**
- a. Just a reminder that the group is open to all, next meeting is Nov 25 3-4pm in the community engagement conference room. Would really love more student members.
 - i. Engagement from local GSA clubs. Newport High GSA may come speak at E&I soon

- b. Ben talked to the board about HB2684, the cultural competency bill. Two requirements, one ending this calendar year, the other ending next year.
 - i. Broad range of employee classifications
 - ii. Looking to do more than just check boxes for the HB, want to go above and beyond
 - 1. Combining it with cultural awareness CILO
 - a. Integrating this into class topics
 - c. Implementing a common language vocabulary for E&I
 - i. Cultural competency vs awareness vs humility for example
- 7. Reading Apprenticeship Update — Laura Hamilton**
- a. Reading activity featuring a passage from a Mark Twain essay
- 8. Associated Student Government update – Ashley Brust**
- a. Another quick intro from Ashley, explaining she’s taking over for John as the ASG voting member.
 - b. Wellness Week next week! (see handout for details)
 - i. Movie night, game night, student forums, etc

Action Items

N/A

Announcements

- PTK Announcement — Laura Hamilton, still collecting books, CDs, and DVDs, for the PTK book sale in May. Donations can be brought to the OCCC library
 - Senior Shark stole to Marge!! Passed by Laura Hamilton on behalf of Sharon Beardsley, retired OCCC teacher and last recipient of Senior Shark stole.
 - GSA Announcement – Patrick, first GSA meeting this Monday, Nov 18 in 244 at 5pm, all are welcome, it’s a safe space. Some awareness projects and events coming up. Some potential for involvement in the community.
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Future Meetings

- Dec 13
- Jan 17
- Feb 14

March 13
April 17
May 15
June 05

- Out at 2:45pm

College Council Voting Representatives

Faculty

Lynn Barton - out
Patrick Misiti / Laura Hamilton
Will Quillian - out
Alison Williams
Ann Way - out
Tony Noble
William Lilley
Karen Pfaff

All Managers Group (AMG)

Ben Kaufmann - out
Spencer Smith
Steven Seney - out

Classified

Shaneon Dinwoodie
Colleen Doherty
Tabitha Hoadley
Shannon McKibben

Associated Student Government (ASG)

Ashley Brust