

## College Council Minutes

Jan. 17, 2020, 1:00 – 3:00 p.m.

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

- Call to order: 1:00pm
- Attending: Darci Adolf, Lynn Barton, Larry Boles, Jason Bradley, Ashley Brust, Gena Burke, Greg Dewar, Dana Gallup, Joy Gutknecht, Laura Hamilton, Tabitha Hoadley, Ann Hovey, Diane Jacobs, Oscar Juarez, Dan Lara, Marion Mann, Carol Martin, Shannon McKibben, Patrick Misiti, Grant Mitman, Linda Mollino, Tony Noble, Karen Pfaff, Will Quillian, Birgitte Ryslinge, Steve Seney, Spencer Smith, Ann Way, Alison Williams, Kristin Woolery
- Review of minutes and approval vote – Motion to accept by Spencer Smith, second by Shannon McKibben. All aye, minutes approved.
- Call for adjustments to the agenda and approval vote – no adjustments

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### *Information & Discussion Items*

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

- a. Accreditation is still being considered. Birgitte and Dan were in Seattle last week to present to the NWCCU. Answer on whether we're independent will come in a few weeks and be announced then; should be by February 9<sup>th</sup>. Communication plan on result is being planned.
- b. Dean of Students, Cindy Carlson, retires at the end of February. OCCC will initially go with a short-term interim, which is currently being recruited for via our website. Search for permanent replacement will begin in March. The position is still being evaluated and the normal recruitment process will take place for that.
- c. Working on Title IV, which allows us to administer financial aid. Kimberly Jones and Layton Spence are going to numerous trainings to help in preparation.
- d. Yak 'n' Snack will be returning! Lunch chats with the President, looking to even have some via Zoom.

#### **2. Instructional Leadership Team — Dan Lara/~~Paul Lask~~**

- a. Several faculty have presented to ILT for their SPARE/SPARC (program reviews): Matt Fisher for Science, Darci Adolf for Library, Larry Boles for AQS, and Alison Williams for Math
  - i. Looked at goal setting, resources, patterns in student enrollment and success/failure, and evaluation of all this in the lens of our core themes. These program reviews have also allowed these faculty to tell their departments story, with regards to successes and challenges.

- ii. Discussions are being had on the structure around making recommendations for resources and what that looks like and who reviews those recommendations.
- 3. Accreditation Steering Committee — Dan Lara**
  - a. Have not met since last CoCo, so no update.
- 4. Assessment Task Force — Dan-Lara Ann Hovey**
  - a. ATF last met yesterday.
  - b. Working on the mechanics of assessment. Looking to increase participation and engagement in assessment, which is the main focus this term.
  - c. Looking to get a better handle on how the two institutional outcomes overlap and work together. Frankie Trujillo-Dalbey will be assisting ATF in this, due to her past experience in cultural awareness, for the cultural literacy outcome.
    - i. Development of cultural awareness increases as your exposure to “life” increases, with exposure to different people and voices.
  - d. Ann will be planning time for faculty to zoom with her to share their opinions and thoughts on assessment.
  - e. Greg Dewar will be working with ATF to present assessment findings in the school paper, *The Coastal Stagecoach*.
  - f. Also working on assessing course learning outcomes, and the mapping of those to program learning outcomes. Will help with providing faculty with a framework for assessment rather than starting from scratch.
- 5. Student Services Management Team — ~~Ben Kaufmann~~ Carol Martin**
  - a. Oregon Transfer Day was a success, on Tuesday. There were 15 institutions plus OSAP, and Siletz High School dropped by to visit OTD.
  - b. Tracy is going to the Newport High basketball game tonight to talk to students about OCCC.
  - c. HELP will be on campus next week. They’ll be in to do a tour of “people”, where they can meet core service providers on campus.
  - d. Colleen’s replacement has been hired—Carol! Welcome!
  - e. Kimberly Jones and Layton Spence are at final training.
  - f. Don’t forget to RSVP to Cindy’s going away party! The email went out a few days ago to everyone with details.
  - g. Gena Burke is our new STEP/CTRC Coordinator—Welcome!
- 6. Equity and Inclusion update — Patrick Misiti**
  - a. Haven’t met yet this term, still trying to work out schedules for meetings. Looking to start meeting twice a month.
- 7. Associated Student Government update – Ashley Brust**
  - a. Working on a student forum for feedback on desired changes at OCCC. Looking to create an opinion drop-box, and the implementation of social media outreach.
  - b. Event planning for upcoming student events is still ongoing.

## Quorum Met

### 8. Adoption of ALC53 to curriculum (see handout for more details)

- a. Review: since we no longer offer WR/RD80 or 90, and start at RD/WR115, this class is to help those students who may need further foundational learning in preparation for RD/WR115.
  - i. Motion to approve by Patrick Misiti, second by Shannon McKibben.  
All aye, no nay, no abstain.

#### 1. Approved

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### *Announcements*

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- AQS Partnership — Larry Boles – WOU is interested in offering an AQS program in partnership with OCCC. That would mean students coming from WOU to OCCC for the AQS certificate. This is in discussion, nothing concrete. This is not something that would happen right away! It will take time.
- College Council Charter Committee — Larry Boles/Gregory Dewar – Just a reminder that those volunteers from December’s meeting to get the ball rolling so there are recommendations come spring. This includes: Ashley Brust, Tabitha Hoadley, Marion Mann, Alison Williams, Karen Pfaff, Ann Way, and Oscar Juarez
- Student Publications — Gregory Dewar – At the BOE meeting on Wednesday, they approved the charter for *Waves* and *The Coastal Stagecoach*. Publishing can now commence! Jason Bradley is the managing editor.
- Classified Staff representative replacement – temporarily covered by Gena Burke, and permanent replacement will be discussed among classified staff.

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### *Future Meetings*

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- Feb 14  
March 13  
April 17  
May 15  
June 05
- Out at 1:50pm

## College Council Voting Representatives

### Faculty

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

### All Managers Group (AMG)

Ben Kaufmann – **absent**, subbed by Carol Martin  
Spencer Smith  
Steven Seney

### Classified

Shaneon Dinwoodie – **absent**  
Colleen Doherty — **out**, replaced by Gena Burke temporarily  
Tabitha Hoadley  
Shannon McKibben

### Associated Student Government (ASG)

Ashley Brust