## **ENCORE Curriculum Committee Meeting Minutes, February 10, 2025**

The meeting came to order at 1:00 PM.

Members (o) present and (x) absent:

- (o) Chairperson Maureen Balaam, (o) Secretary Tess Chedsey, (x) John Markham,
- (x) Webmaster Craig Holt, (x) John Ryan, (o) Karen Elder, (x) Jason Edwards,
- (o) Rosa Mann, (o) Rose Power, (o) Marcia Arnold, (o) Sue Korpela

Guest: Sharon Borgardt, President, ENCORE

## Minutes Meeting January 13, 2025

Approved. From now on the secretary will read the minutes at each meeting.

### **New Business**

Reta Lindstrom has resigned her position as Chair of the Curriculum Committee and will not return as a member, due to health problems.

Jason Edwards has resigned as Community Outreach Coordinator (and ENCORE liaison) from Clatsop CC. Jessica Newhall will serve as interim liaison.

The Trip Committee is now part of the Curriculum Committee. New name might be Curriculum and Event Committee?

The new members and old members introduces themselves to each other.

#### **Old Business**

Rosa on contacting instructors at 7 Dees: May be too costly. She will contact Master Gardeners (Linda Brim?) for information on classes.

Sue will check out Astoria's Best Computers for possible technology instruction.

On-going Classes:

Humanities, Writers Exchange, Medieval Philosophy, Geology.

The trip committee may have a Fort George tour event ready for this term if not, Spring term.

Spring Term begins March 31. Spring Classes thus far:

The ongoing Humanities and Writing Exchange zoom classes on Mondays and Tuesdays mornings.

History of the English Language: Erhard Gross, instructor

Troubadour, Poetry and Songs: Lynne Ryan, Instructor

Emergency Preparedness: Karen Elder, Instructor

# **Possible New Spring Term 2025 Classes and Events**

Cooking class, Astoria Fish School event

# **New Organizational Procedures**

Regular classes to be community college related; they get money for certain types of classes and this could help them financially. So, now they want attendance statistics as well as classes that run for a minimum of six hours.

They have a registration form that will be used from now on which students need to fill out just one time. Class Coordinators will be responsible for the form and for handing out the attendance sheet at each class meeting (for Encore's use, not CCC's)

Instructors will need to sign a Voluntary Service Agreement for CCC which covers liability.

Hand-outs were distributed to be discussed at next meeting on March 10.

Meeting adjourned at 2:15 pm. Tess Chedsey, Secretary