

Oregon Coast STEM Hub Leadership Council Meeting

June 9, 2021, 9:00 AM – 11:00 AM

NOTES

Attending LC members: Sara Roberts**, Dave Hansen*, Amy Schmid*, Rusty White*, Larry Boles**, Itchung Cheung*, SueAnn Bottoms*, Kristi Foster*, Rod Heyen*, Lisa Phipps*, Jaime Belanger*, Trish Mace*

(*) = primary LC member

(**) = alternate LC member



Attending Backbone: Tracy Crews, Cait Goodwin

Welcome, Introductions, and Partner Updates

Prompt: *What are you excited about this week?*

- Itchung, Hatfield Marine Science Center - New technology installed in classrooms at HMSC. Nine field courses will be held on-site this summer, and several interns, and K-12 summer camps. Housing continues to be a challenge. New building roof will open July 15.
- Larry, Oregon Coast Community College - HS students coming to AqSci building next week for the first 3-day summer bridge program. AqSci graduates are finding jobs. He will help an OSU education professor with a teacher PD this summer. OCCC campus will be quiet this summer but open for tours.
- Dave, Oregon Sea Grant - HMSC Visitor Center will reopen Aug 1st. Limited number of people in VC at one time, staggered admission times, \$3 admission fee.
- SueAnn, OSU Precollege Programs - She is now 20 days away from retirement. New director is Susan Rowe for PCP. Jay Well will serve on the OCSH LC after today and Susan will be the alternate.
- Kristi, Tillamook Estuaries Partnership - Excited for Alex's new baby who is due to arrive any minute. TEP received 20+ applications for Alex's and another position, and many are well-qualified.
- Sara, Oregon Coast Aquarium - Excited to be back at the aquarium after being furloughed for a year. Working on reimagining teacher PD and interested to partner with others. OCAq is opening its new temporary exhibit focused on coastal fossils.
- Lisa, Dept of Land Conservation and Development - Excited to make 120 cupcakes for a wedding. All LC members agree that Lisa should provide cupcakes at our next in-person meeting.
- Rusty, Southwestern Oregon Children's Foundation - Busy coordinating summer programs.
- Amy, Tillamook School District - Excited to wrap up May school field trips.
- Rod, Warrenton-Hammond School District - Just wrapped up outdoor school which served Warrenton MS students most of last year. Warrenton HS students participated in the 2021 ROV Competition.
- Jaime, South Slough NERR - Excited about summer plans at South Slough.
- Trish, UO's Charleston Marine Life Center - Excited that spring virtual programming turned out to work well! CMLC served 2000+ students, mostly from local schools. Participating in the Coquille Tribe's summer "culture camp".

Approval of Notes from the last LC quarterly meeting:

<https://drive.google.com/file/d/1zKCmb2NnellszXSjxQ483Rv02p3Edj9g/view>

Dave motioned to approve, Larry seconded. LC members voted and the notes were approved.

Updates - see [PDF](#)

Backbone staff walked LC members through the Updates document.

- Funding status (old and new)
- Community engagement
- Teacher professional development
- Student STEM

Director Search Update

- Committee members: SueAnn, Dave, Itchung, Tracy, Philip (Search Advocate)

Received 13 applications by the June 1 priority date.

- June 17: OCSH Director 1st round interviews (~45minutes) with 6 candidates
- 2nd round interviews (~3.5 hours), 6/28, 6/30, 7/1, 7/2 with search committee, Leadership Council, HMSC Director, job talk.

LC Council composition changes

Review of current LC member composition, which currently stands at 15 members. Doug Ardiana has retired. SueAnn Bottoms is retiring but Jay Well will take her place. Some LC member terms will expire soon. Some LC members have not yet designated an alternate.

Itchung: **Motion** to approve renewal of Rod Heyen (Warrenton-Hammond School District) and Jay Wells (OSU Precollege Programs) as LC council members for another two year term. Jaime Seconded.

LC members voted.

Motion passed.

LC members from PCP and WHSD now have terms that end in 2023. Rod will send info for his alternate by Fall. Larry updated his email address.

Next LC Meeting dates - Discussed and confirmed:

- Quarterly meeting - September 15 9-11AM
- Check ins - July 7 at 9AM and Aug 11 at 9AM

Adjourn 10:20AM