

Consultation Council/Strategic Planning Committee Minutes
September 30, 2011

Present

Cheryl Aschenbach (AS/Div Chair-faculty)	Dave Clausen (Dean of Admin Services)
Colleen Baker (Div Chair-faculty)	Katelynn Johnston (ASB)
Sandy Beckwith (Lead Counselor – faculty)	Sue Mouck (Accreditation Liaison -faculty)
Carie Camacho (Div Chair -faculty)	Bill Studt (Interim President)
Kayleigh Carabajal (Dean of Academic Services)	Cary Templeton (Dean of Student Services)

Absent

Terry Bartley (management)	Logan Merchant (Chair/IT Planning)
Shelly Baxter (management)	Carol Montgomery (classified)
Marshel Couso (management)	Eric Rulofson (Chair/ Facilities Planning)
Jeff Lang (classified)	Ross Stevenson (Div Chair-faculty)

Guests

None

In the absence of a quorum, the informational meeting began at 1:05 pm.

1. Review of October 11, 2011 Governing Board Agenda (Information) - Bill Studt

The only question was concerning the item changing the part-time Athletic Director to full-time. Mr. Studt responded that the position is effective October 1, 2011 to June 30, 2012 with the compensation being \$48,000.00. The individual currently in the position will remain and an exemption will allow him to work full-time.

2. Personnel Update (Information) – Administration

None

Strategic Planning:

Sue Mouck announced the programs reviews scheduled for this academic year and reminded those in attendance of the importance of the program review process to the college's planning process and accreditation status.

1. Announcement of 2011-2012 IPRs
 - a. Administration of Justice/Correctional Science
 - b. Agriculture
 - c. Automotive Technology
 - d. Business
 - e. Child Development
 - f. Human Services
 - g. Arts/Humanities
2. Announcement of 2011-2012 NIPRs
 - a. Enrollment Services
 - b. Student Life
 - c. Special Grant Programs (Foster Youth, Independent Living Program, Kinship Education)
 - d. Instructional Support Services – Library
 - e. Institutional Effectiveness (Planning, Institutional Research, Non-Instructional Program Review and Evaluation)
 - f. Governance (Governing Board, Academic Senate, Consultation Council)

Information:

No Consultation Council Friday, October 7, 2011 (many members will be attending the Accreditation Self Evaluation Training Workshop)

Other:

Dr. Carabajal announced that the college has received the Title III grant written one and one-half years ago. The grant will provide approximately \$400,000.00 to the campus each year of the next five years. The grant is effective October 1, 2012. The original planning team is being reassembled to consider chances since the writing of the grant and begin implementation. The awarding of this grant marks a major turning point of the campus.

The meeting adjourned at 1:15 pm

Future Agendas:

1. **Revised KPI's for 2011-2012 (Consultation) --- Dr. Kayleigh Carabajal**
2. **Information Technology NIPR (Information) – October 14, 2011– Dr. Kayleigh Carabajal**
3. **Contract Education NIPR (Information) – October 14, 2011– Dr. Kayleigh Carabajal**
4. **2010 Administrative Services (Duplicating, Purchasing, Logistics, Fiscal Services) NIPR (Information) – October 14, 2011– Dave Clausen**
5. **2011 Instructional Services (Learning Center) NIPR (Information) – October 14, 2011**
6. **2011 Social Science IPR (Information) – October 2011– Cheryl Aschenbach**
7. **2011 Fire Technology IPR (Information) – October 2011– Cheryl Aschenbach**
8. **2011 Gunsmithing IPR (Information) – October 2011– Cheryl Aschenbach**
9. **2011 Journalism IPR (Information) – October – Cheryl Aschenbach**
10. **2011 Welding Technology IPR (Information) – October – Cheryl Aschenbach**
11. **Selection and Hiring Manual – October 2011**
12. **2011 Vocational Nursing IPR (Information) – October 28, 2011– Cheryl Aschenbach**