

Consultation Council/Strategic Planning Committee Minutes
November 3, 2011

Present

Terry Bartley (management)	Jeff Lang (classified)
Kayleigh Carabajal (Dean of Academic Services)	Eric Rulofson (Chair/ Facilities Planning)
Dave Clausen (Dean of Admin Services)	Bill Studt (Interim President)

Absent

Cheryl Aschenbach (AS/Div Chair-faculty)	Katelynn Johnston (ASB)
Colleen Baker (Div Chair-faculty)	Logan Merchant (Chair/IT Planning)
Shelly Baxter (management)	Carol Montgomery (classified)
Sandy Beckwith (Lead Counselor – faculty)	Sue Mouck (Accreditation Liaison -faculty)
Carie Camacho (Div Chair -faculty)	Ross Stevenson (Div Chair -faculty)
Marshel Couso (management)	Cary Templeton (Dean of Student Services)

Guests

None

With a quorum present, the meeting began at 1:10 pm.

Consultation Council:

1. Personnel Update (Information) – Administration

Strategic Planning:

- 1. 2010 Administrative Services (Duplicating, Purchasing, Logistics, Fiscal Services) NIPR (Information) –Dave Clausen**
- 2. 2012-2017 Educational Master Plan (Consultation) — Dr. Kayleigh Carabajal**
- 3. 2011-2013 Action Plan Evaluation Matrix – Status October 2011 - Dr. Kayleigh Carabajal**

Other:

The meeting adjourned at 1:30 pm

Future Agendas:

- 1. 2011 Welding Technology IPR (Information) – November 10, 2011– Cheryl Aschenbach**
- 2. 2011 Vocational Nursing IPR (Information) – November 10, 2011– Cheryl Aschenbach**
- 3. Revised KPI's for 2011-2012 (Consultation) --- Dr. Kayleigh Carabajal**
- 4. 2011 Social Science IPR (Information) – November 2011– Cheryl Aschenbach**
- 5. 2011 Gunsmithing IPR (Information) – November 2011– Cheryl Aschenbach**
- 6. 2011 Journalism IPR (Information) – November 2011– Cheryl Aschenbach**
- 7. Selection and Hiring Manual – November 2011**
- 8. 2011 Instructional Services (Learning Center) NIPR (Information) – November 2011 - Colleen Baker**
- 9. Review of December 6, 2011 Governing Board Agenda (Information) –November 17, 2011?- Bill Studt**