



Consultation Council / Strategic Planning Committee 2013-2014

Administration:
Dr. Marlon Hall
Dave Clausen
Dr. Tammy Robinson
Patrick Walton

Classified:
Jeff Lang
Carol Montgomery
Kim Clain
ASB
Jonathan Herring

Faculty:
Cheryl Aschenbach
Carie Camacho
Sue Mouck
Robert Schofield
Alison Somerville
Ross Stevenson

Management:
Terry Bartley
Dave Corley (ITP)
Vickie Ramsey (HRMP)
Greg Collins (FMP)
Aeron Zentner (OIE)

All those present indicated in **bold**.

Guests: Adam Runyon, Cory McClellan, Shelly Baxter

Minutes for March 6, 2014
3:00 pm in CD-119

Consultation Council

1. Approval of Consultation Council minutes for February 27, 2014 (Consultation) – Cheryl Aschenbach
Consultation Council approved minutes by consensus.
2. Review of the March 11, 2013 Governing Board agenda (Information)
Dr. Hall presented the Board agenda.
3. Acceptance of 2014 Governance NIPR Annual Update (Consultation) – Cheryl Aschenbach
Tabled for review by Senate and constituent groups.
Ross Stevenson reminded administration that the annual updates are not part of the faculty contract yet but the LCFA is willing to negotiate it if the administration wishes.
4. Adoption of Governance Administrative Unit Outcomes (AUOs) (Consultation) – Cheryl Aschenbach
There was discussion about acceptable measures for AUOs. AUOs and measures were approved by consensus.

Strategic Planning

1. Status Report on Pilot Projects (Consultation)
 - a. Outreach Coordinator – Patrick Walton
Patrick reported that the Outreach Coordinator position was a one-year pilot to be paid out of international student funds. A report was provided that summarized the tasks completed by the position this year. He also compared the services provided by the Outreach Coordinator to the outreach done by the Dean of Student Services previously to point out the significant accomplishments. Ross Stevenson shared a concern that there isn't direct FTES generation

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demonstrated by the position yet, but often in prioritization instructional items are promoted or discounted based on the potential for FTES generation. Patrick acknowledged that it's difficult to generate quantitative data after only one year; most information at this point is qualitative. Outreach is one important component of this position, as is retention. Dave Clausen expressed that last year we were confident that international student fees would cover the costs of the position; can we be certain that the expenses would be covered again this year or can we expect a drop-off in international enrollments? The committee was also reminded that there have been previous marketing efforts made on campus. Consultation Council agreed that the position is important should be retained, although next year more empirical data needs to be provided to support perpetuating the position.

- b. Assistant Athletic Director – Tammy Robinson
Dr. Robinson advocated for continuing the position of the assistant athletic director as critical as an interface with coaches, GVC, and CCCAA; community outreach; game management. The MOU sunsets June 30 and will have to be re-negotiated. Dave Clausen commented that the pilot should be supported to assist with the workload in Instructional Services. Cheryl Aschenbach also pointed out that it's important to keep ultimate responsibility for athletics within administration to continue to improve academic standards and expectations for athletics, yet someone to handle the day-to-day operations is needed. *Consultation Council agreed that the position is important should be retained, although next year more empirical data needs to be provided to support perpetuating the position.*

2. Institutional Budget Prioritization (Consultation)
Staffing priorities 1-8 were decided, and the committee agreed that because we expect a budget shortfall, it is unnecessary to prioritize further. However, in the case that all 8 positions are funded and filled, the list will be brought back for further prioritization.

It was agreed that an additional meeting is necessary and will be held next Tuesday at 3pm in CD-119 to continue prioritization.

3. Budget Open Forum – March 14, 2014, noon, Middleton Hall ???

Accreditation Steering

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Accreditation Update (Information) - Sue Mouck
Accreditation March 17-20, 2014 Visit

Other:

Future Meetings:

Tuesday, March 11, 2014 – 3pm in CD-119

Thursday, March 13, 2014 – No meeting

Thursday, March 20, 2014

Future Agendas:

1. Discussion of Institutional Section for CIMP (Consultation) – Aeron Zentner
2. Discussion of process for background checks for faculty and administrative positions (Consultation) – Ross Stevenson
3. Acceptance of AP 3550– Drug Free Environment and Drug Prevention Program (Consultation) – Vickie Ramsey
4. Presentation of 2013 Welding Technology IPR (Information) - Cheryl Aschenbach
5. Presentation of 2013 Human Services IPR (Information) - Cheryl Aschenbach
6. Presentation of 2013 Gunsmithing IPR (Information) - Cheryl Aschenbach
7. Athletics Update (information) – Glen Yonan (March 27)