



# Consultation Council / Strategic Planning Committee 2014-2015

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

Classified:  
Jeff Lang  
**Carol Montgomery**  
**Kim Clain**  
ASB

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)

Those present are in **bold**.  
Guests: KC Mesloh, John Taylor

Minutes for April 23, 2015  
3:00 pm in CD-119

Called 3:07pm

## Consultation Council

1. Approval of Consultation Council minutes for April 15, 2015 (Consultation) – Cheryl Aschenbach *Minutes were approved by consensus.*
2. Evaluation Timeline, Process, Instruments for the 2015 Annual Evaluation of the Planning and Governance Structure and Process (Consultation)  
*Documents for the evaluation timeline, process, and instruments were approved by consensus with minor changes to the timeline and individual survey.*
3. Recommendation for Board Action on BP 3570 - Tobacco Products And Other Nicotine Containing Products On Campus and Adoption of AP 3570 - Tobacco Products And Other Nicotine Containing Products On Campus (Consultation)  
*Recommendation for Board action on BP 3570 and adoption of AP 3570 were approved by consensus.*

## Strategic Planning

1. 2015-2016 Budget Prioritization (Consultation) – Dave Clausen  
*Funding is normally based on our P2 submission. Based on current data, our P2 submission is 1730, so the preliminary budget was adjusted for those FTES. Dave and Brian discussed about a 85-90% confidence level that we can get to 1730 next year so at this point Dave and Terry have been able to include prioritized on-going items through #14. Union contract raises and other negotiated items have already been adjusted in the preliminary budget. Dave is pleased with where we stand in regards to next year's budget.*

*Dave also shared that he's hearing positive things from the state regarding expectations for the Governor's May Revise. There may be additional funds made available to small colleges, which would lead to additional budget and funding*



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*discussions this summer.*

2. Review of the Draft 2015-2020 Comprehensive Institutional Master Plan (Consultation)

*The CIMP was presented for review with expected adoption at the April 30, 2015 meeting.*

Other:

*Brian asked to extend the cap for his part-time temporary position by \$3400 to fund it through June. Consultation Council agreed by consensus.*

*Dave reported that our new VP of Academic Services will start June 1. Our custodial manager position has been through the process and a job offered and accepted. Purchasing position will be flown again.*

*Ross asked that the summer meeting schedule be discussed at the next meeting. Dave also mentioned that executive cabinet will need to discuss summer campus schedules.*

Adjourned at 3:54pm

Future Meetings:

- Thursday, April 30, 2015
- Thursday, May 7, 2015
- No meeting - Thursday, May 14, 2015
- Thursday, May 21, 2015

Future Agendas:

1. Preliminary budget (Information) Dave Clausen – April 30, 2015
2. Summer meeting schedule (Consultation) April 30, 2015
3. Review of the proposed items for the May 12, 2015 Governing Board agenda (Information) – Dr. Hall – May 7, 2015
4. Presentation of the 2014-2015 Action Plan Evaluation Matrix – May 31, 2015 Update (Information) – May 21, 2015
5. Chapter 3 Board Policies and Administrative Procedures (Consultation)
  - a. BP 3050 Institutional Code of Ethics and AP 3050 Institutional Code of Ethics
  - b. BP 3715 Intellectual Property and AP 3715 Intellectual Property
6. Presentation of 2014 Community Services NIPR (Information) – Tammy Robinson
7. Presentation of 2014 Athletics IPR (Information) - Cheryl Aschenbach
8. Presentation of 2014 Distance Education NIPR (Information) – Dr. Robinson