



Consultation Council / Strategic Planning Committee 2015-2016

Administration:
Dr. Terri Armstrong
Dave Clausen
Dr. Marlon Hall
Brian Murphy
Patrick Walton

Classified:
Jeff Lang
Carol Montgomery
Kim Clain
ASB

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

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

Agenda for November 19, 2015
3:00 pm in CD-119
REVISED*

Consultation Council

1. Acceptance of Consultation Council minutes for November 5 (Consultation) – Cheryl Aschenbach
Approved by consensus
2. Softball Coach Update (Consultation) – Dr. Armstrong
Dr. Armstrong apologized that the MOU that originated with another administrator was not vetted properly. She supports bringing financial or new personnel proposals to Consultation Council. Dr. Armstrong reports we have a good candidate but no decision has been determined.
3. AP 5011 (Consultation) – Cheryl Aschenbach
The AP changes were reviewed with the committee. Robert will contact Cheryl to discuss how the approval of the math acceleration may change the language of this AP. Approved by consensus.
4. Vehicles (Consultation) – Dave Clausen
Dave shared the quote for purchasing the four, 12 passenger, vans discussed at the last meeting. The total came to \$125,961.82. We are receiving a discount for purchasing four at a time. The current vans are costing the district more money each year. Last year the district paid \$6,500 in repairs. This year we have already spent \$20,000 in repairs and additional charges in rental fees. There is concern for student and staff safety. Last year a group of students and staff were stranded along the roadside due to a breakdown. The district hopes to make one van wheelchair accessible. The 12 passenger vans do not require the specialized driver's license to operate. Dave will investigate the repair records of these vans.

Still looking at a mini bus (33-passenger van for \$160,000) but further discussion will be required. Approved by committee consensus to be purchased with the one-time funds.

Lassen Community College provides outstanding programs for all pursuing higher education goals. The core programs offer a wide range of educational opportunities including transfer degrees and certificates, economic and workforce development, and basic skills instruction. The college serves students, both on campus and in outreach areas, in its effort to build intellectual growth, human perspective and economic potential.



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5. Architect Contract (Consultation) – Dave Clausen

There is no contract at this time. The company is asking \$30,000 to gather information and develop a plan. We need to do this right or we could potentially not be eligible for building grants. There was a concern for getting the plan and implementation done before the programs move back to campus. The alternative is to have the architect develop a temporary plan until all moves can be orchestrated successfully. It was suggested that students be allowed to provide input. A small representative group will be used to streamline the information gathered and shared with the architect but all affected will be allowed to express their thoughts. Approved by committee consensus to be purchased with the one-time funds.

Strategic Planning

1. Presentation of the 2015 Work Experience IPR (Information) – Cheryl Aschenbach

The committee had the opportunity to view and discuss the Work Experience IPR.

2. Acceptance of Draft Educational Master Plan (Consultation) – Dr. Armstrong

Dr. Armstrong presented the EMP. Dave made mention that there has been great discussion about the CD/Director position. He would suggest since it was not budgeted for this year that the district use the one time money for this year and then send it back through the budget process. It could be flown as a full time faculty position with 20% release time for director duties. It was suggested that the position could be flown as a tenured position but would be an off track hire.

It was asked how we include external data to drive or support our programs/decisions. Advisory committees provide that data and it appears in our IPR's.

Other:

Jeff and Matt brought up the concern of accessibility to the Creative Arts building (i.e. ramps, doors, etc.) and marked parking spots for disabled people at the parking lot at the top of campus. Greg will report next time on ADA upgrades that will be needed. Students having any issues will be directed to the DSPS program. Accommodations can be made until permanent solutions are implemented.



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Dr. Hall asked that the Safety Committee post their agendas 24 hours in advance.

Dave reported the railings in the gym will be replaced by using safety funds (\$11,000).

Patrick wanted to thank all of those who supported the Thanksgiving lunch and advertising the importance of ed plans. We had approximately 60 students interested in scheduling an ed plan.

Brenda recognized the Men and Women's soccer teams. Roman and George received recognition from the Golden Valley Conference as coaches of the year. Maria Sanchez was recognized as Player of the Year and Andrew Bennett earned the honor of Defensive Player of the Year. Lassen College had 6 All Conference women recognized (Emily Benton, Victoria Garcia, Sydney Morales, Kiera Morgan, Alexandra Hogan, and Teleya Reynolds) and 5 Academic All-Conference players recognized (Stephanie Kester, Shania Rivera, Jordain Shedrick, Kelcie Mendonca, and Kayce Bezley). Lassen College had four All Conference men earn recognition (Aaron Benjamin, John Mcbreaty, Denayue Theophane, and Anthony Chinchilla) and eight Academic All-Conference men (Andrew Bennett, Anthony Chinchilla, Nikolas Bustamonte, John Mcbreaty, Aaron Benjamin, Ari Benjamin, Denayu Theophane, and Ciara Dohery). Congratulations!

Future Meetings:

Thursday, December 3, 2015 at 3pm in CD-119

Adjourned: 4pm

Future Agendas:

1. Presentation of 2014 Athletics IPR (Information) – Cheryl Aschenbach
2. BP 3715 Intellectual Property and AP 3715 Intellectual Property
3. Presentation of 2014 Community Services NIPR (Information)
4. Presentation of 2014 Distance Education NIPR (Information)