



Consultation Council / Strategic Planning Committee 2016-2017

Administration:

Dr. Terri Armstrong
Dave Clausen
Dr. Marlon Hall
Brian Murphy
Patrick Walton
Karissa Morehouse

Classified:

Jeff Lang
Carol Montgomery
Kim Clain

ASB:

Jacob Hibbits

Faculty:

Cheryl Aschenbach
Colleen Baker
Carie Camacho
Kory Konkol
Alison Somerville
Ross Stevenson

Management:

Terry Bartley
Eric Imrie
Dave Corley (ITP)
Vickie Ramsey (HRMP)
Greg Collins (FMP)

Guests: Brenda Hoffman, Michell Williams, Glen Yonan

Minutes for March 22, 2017
3:00 pm in CD-119

Call to order

Consultation Council

1. Accept minutes from March 1 and March 8, 2017 meetings (Consultation)
Without a quorum, action on minutes could not occur. This will be held to action at the next meeting.

Strategic Planning

1. Budget Prioritization Process (Governance) – Cheryl Aschenbach
Members and guests discussed prioritization for ongoing funding; results of those discussions are reflected in the budget prioritization spreadsheet dated 3/22/17.

Other (Information Only – No Action)

None

Requests for Future Agenda Items

Adjourn at 3:50

Future Meetings:

March 29, 2017 at 3pm in CD-119

April 5, 2017 at 3pm in CD-119

April 19, 2017 at 3pm in CD-119

Future Agendas:

1. Potential policies regarding camera and video use on campus.
2. Enrollment update and broad discussion about potential enrollment opportunities.
3. Accept draft Facilities Master Plan (Governance) – Greg Collins
4. Accept draft Human Resource Master Plan (Governance) – Vickie Ramsey

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.