



Consultation Council / Strategic Planning Committee 2016-2017

Administration:

Dr. Terri Armstrong
Dave Clausen
Dr. Marlon Hall
Brian Murphy
Patrick Walton
Karissa Morehouse
Guests: Michel Williams, Brenda Hoffman

Classified:

Jeff Lang
Carol Montgomery
Kim Clain

ASB:

Greg Hinkle

Faculty:

Cheryl Aschenbach
Colleen Baker
Carie Camacho
Cory Kouko
Alison Somerville
Rose Stevanich

Management:

Ferry Beriles
Eric Imrie
Dave Corley (ITP)
Vickie Ramsey (HRMP)
Greg Collins (FMP)

Minutes for April 19, 2017
3:00 pm in CD-119

Call to order 3:04pm

Consultation Council

1. Accept minutes from April 5, 2017 meeting (Consultation) – Alison Somerville
Approved by consensus. Greg is working on the Gunsmithing container. Ross was not able to attend the April 5th meeting and asked if negotiations were brought up in regards to the Athletic Director position. They were not. Ross requested that no prioritization changes occur over the summer.
2. Student Services update (Information) – Patrick Walton / Karissa Morehouse
Karissa's items:
 - *EOPS is serving 90% of their on campus students,*
 - *CARE and CalWORKs Crockpot lunch workshops are being scheduled,*
 - *Waiting to see if more DSPS funds become available,*
 - *Nathan Jersey will be taking students to UNR and Chico State in May**Patrick's items:*
 - *May 3rd Asian Pacific Islander celebration,*
 - *May 4th FA awards night,*
 - *May 10th 3rd annual Students vs Staff softball game,*
 - *Initiating Financial Aid changes and developing a new manual,*
 - *Priority Registration started this week,*
 - *Reg-To-Go- this year the counselors went to the campuses and seeing a great response, since the students did not have an opportunity to come on campus the counseling department could consider doing a Meet and Greet, and maybe tie it in with the ARC's week before school starts of the different workshops they offered (i.e. logging into the portal, etc.)*

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3. Timeline for evaluation of planning, budgeting, and governance (Information)
– Brian Murphy
 - April 19 – distribution to constituent group leaders and planning committee chairs
 - May 15 – due to Cheryl for compilation
 - May 17 – discussion at Consultation Council

Reviewed the timeline with the committee members and encouraged people to put great thought into these surveys because people do listen and as a result, changes can be implemented.

4. Earth Day Announcement / Proposal (ASB) – Jacob Hibbits

ASB is holding an Earth Day Event. They need assistance with where to store the donated food and to reserve space for the event. Dinner and musicians will start at 4pm. The goal is to support the community and proceeds will go toward the Go Fund Me account for the Pat Murphy Little League Park. Only asking for a \$5 donation for tickets. Tickets can be purchased at the door, or from an ASB officer. Little League members and families are free.

Strategic Planning

1. Budget Prioritization Process – updates (Governance) – Dave Clausen
 - * Date for open forum?

Budget Forum will be held Wed at noon. Food will be provided. An email will follow with the location.

No vacancy for FS director just instructor

Other (Information Only – No Action)

FTE update: FTE 1200 range, running 140 behind this spring, hoping FS would have come in higher, estimating a 1450-1500 result by the end of the year including the carryover (doesn't include out of state or international)

Requests for Future Agenda Items

ASB will give an update at the next CC Meeting
Determine summer schedule for CC
Determine CC Chair(s)

Adjourn 3:40pm

Future Meetings:

May 3, 2017 at 3pm in CD-119

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May 17, 2017 at 3pm in CD-119

Future Agendas:

1. Accept draft Facilities Master Plan (Consultation) – Greg Collins
2. College marketing – conversation regarding needs, possible approaches, expected outcomes, potential costs, and more (Consultation) – Dr. Hall
3. Accept draft Human Resources Master Plan (Consultation) – Vickie Ramsey
4. Potential policies regarding camera and video use on campus.
5. Enrollment update and broad discussion about potential enrollment opportunities.