



# 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/ KC Meador

## ASB:

Jacob Hobbie

## Faculty:

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

## Management:

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

Guests: Brenda Hoffman, Michell Williams, Amy Langslet

Agenda for May 17, 2017  
3:00 pm in CD-119

Call to order 3:03pm

## Consultation Council

1. Accept minutes from May 3, 2017 meeting (Consultation) – Alison Somerville/Cheryl Aschenbach  
*Approved by consensus*

*Follow-up discussion to nursing position from May 3 discussion:*

*The district is in desperate need of a temporary position to fill the person out on medical leave in the nursing department. However, there is need for a 3<sup>rd</sup> person in that department as well. It is going to be difficult to find a nurse going to apply for a part time or even temporary position. Employee will be hired on step 1-4 as determined by their qualifications as any other faculty member. The term of employment will start ASAP, be paid for summer teaching at the adjunct rate and then start on the regular calendar. What happened to the list of all the potential adjuncts we submitted to the state? Some are taking the ED class that is required prior to teaching. **The committee was in consensus that immediate need should be addressed by hiring a full time temporary person with the potential for permanent hire. However, the permanent position needs further discussion.***

2. Collaboratively complete the Budget/Planning/Governance Evaluation Survey  
*The committee completed the survey (see attached)*
3. Summer meeting schedule (Consultation) – Alison Somerville/Cheryl Aschenbach  
*June 6<sup>th</sup>, June 28<sup>th</sup>, and Aug 2<sup>nd</sup> at 2pm in MS 121*

## Strategic Planning

## Other (Information Only – No Action)

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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1. *Fantastic Financial Aid BBQ today! Great to see activities on campus to increase student engagement.*
2. *Staff appreciation BBQ on May 22<sup>nd</sup>*
3. *Excited about the activities scheduled during finals week!*

Requests for Future Agenda Items  
Blue Ribbon update

Adjourn 3:59pm

Future Meetings:  
May 24, 2017 at 3pm in CD-119

Future Agendas:

1. Elect 2017-2018 Consultation Council Chair(s)
2. Review evaluation survey results; make recommendations to Academic Senate as needed
3. College marketing – conversation regarding needs, possible approaches, expected outcomes, potential costs, and more (Consultation) – Dr. Hall
4. Potential policies regarding camera and video use on campus.
5. Enrollment update and broad discussion about potential enrollment opportunities.