



Consultation Council / Strategic Planning Committee 2017-2018

Administration:

Dr. Larry Buckley
Dave Clausen
Dr. Marlon Hall
Patrick Walton
Karissa Morehouse

Classified:

Jeff Lang
Carol Montgomery
Marc Montgomery

Faculty:

Cheryl Aschenbach
Barbara Baston
Carie Gamache
Kory Konkol
Alison Somerville
Garrett Taylor

Management:

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

Guest: KC Mesloh, Shar Murphy, Dr. Taylor

Agenda for January 17, 2018
3:00 pm in CD-119

Call to order

Meeting called to order at 3:07

Consultation Council

1. Approve Previous Meeting Minutes for December 20, 2017 (Consultation)
Approved by consensus
2. Organizational Charts – Patrick Walton
Updated and current as of 01/06/18. Split the chart into to make more legible- the charts are both Academic but the document titles are academic and instruction based on the Administrators position title. Dr. Taylor is overseeing instructional services and Dr. Buckley is over academic. There is a concern that splitting them will cause a division. Per discussion the charts will both be titled Academic Services to reflect they are one area but in two parts. A question was posed regarding Classified staff's evaluations, normally under the VP where now it falls under the Dean. ISS has always been under instruction and is still there. CSEA has a question about the job title for the food service worker for the dorms. They had asked to see something different from what is one there. Adjusting the description for that job title is something that will likely happen. These ORG charts will go on the website, in the shared governance handbook and in process-planning handbook.
Approved to move forward by consensus
3. Guided Pathways Update (Information) – Karissa Morehouse
Edoptics were here 01/11/18. Met with cabinet first then met with approx. 20 staff and faculty at the 1:00 pm Flex Training. Action oriented meeting, left with a thought partner and some homework. The GP Implementation Plan is due in March. We can take a team of people from campus to a meeting in Sacramento at the end of February. We need to come up with a task force team, people who are interested in moving guided pathways forward. Information coming from the Chancellor's office are not specific right now so we are not able to give many specifics. Edoptics will be back in March to speak to students in focus groups.

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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Strategic Planning

1. Counseling NIPR (Information) – Patrick Walton
Has already be approved by cabinet. Job well done by Alison. No discussion. Move to the board for approval.
2. Update on Master Planning Committee's (Information) – Patrick Walton
Last week we had our first master planning chair meeting. Discussed timelines because we are way behind right now. The plan forward is tight. We need all done by March. Monday, they will be meeting again to finalize the EMP. They will meet again the following Monday with student services. We need to start the budget process on time. All programs reviews and master plans need to have benefits included. Also, if there are other expenditures like travel it will also need to be added. Greg Collins would like to have space and location added. Terry suggested posting the information about benefits. There is a chart that is updated by Vickie each year. Codi has started an excel spreadsheet that will track our budgets and prioritization that is a living document. For right now there will be meetings every Monday. Dr. Buckley was asked to talk to Codi about NIPR formatting.

Accreditation

Accreditation Update (Information) –
Dr. Hall- Self-evaluation training Tuesday, May 8, 2018 at the Hilton Oakland Airport, Last day to register is March 28, 2018.

Other (Information Only – No Action)

- *Participatory Governance Training January 31, 2018 12:00 pm – 1:00 pm for lunch and then 1:00 pm-4:00 pm for training. Should be held in the board room. Cheryl will send out a survey tomorrow. It needs to be completed by the end of next week, document will have exact date.*
- *Discover Lassen will be Feb. 6, 2018. 8:30 am – 2:00 pm. Will be busing in around 1,200 high schoolers. The goal is to make them want to come to your booth.*
- *Pep Rally Feb. 1, 2018 4:30-6:00 pm. Feb 3, 2018 Alumni Day all day activities. Check your email for a flyer that went out from Nicole Kelly that will have more details.*

Requests for Future Agenda Items

None



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Adjourn

Agreement to adjourn 3:45 pm

Future Meetings:

January 31, 2018 Participatory Governance Training

Future Agendas:

1. College marketing – conversation regarding needs, possible approaches, expected outcomes, potential costs, and more (Consultation) – Dr. Hall
2. Enrollment update and broad discussion about potential enrollment opportunities.