



Consultation Council / Strategic Planning Committee 2017-2018

Administration:

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

Classified:

Jeff Lang
Carol Montgomery
Matt Montgomery

ASB:

Jacob Hibbits

Faculty:

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

Management:

Terry Bartley
Eric Imrie
Dave Corley (FTP)
Vickie Ramsey (HRMP)
Greg Collins (RMP)

Guest: Carol Growden, Chris Tobola, Glen Yonan, Meggin Lewman, Tara Bias (minutes), KC Mesloh –substitute for classified, Dr. Taylor,

Minutes for May 30, 2018
10:30 am in MS 121

Call to order
At 10:38 am

Consultation Council

1. Approve Meeting Agenda for May 30, 2018 (Consultation) Cheryl Aschenbach & Karissa Morehouse
2. Approve Meeting Minutes for May 15, 2018 (Consultation) Cheryl Aschenbach & Karissa Morehouse
3. Present Mathematics/Natural Science IPR (Information) – Cheryl Aschenbach
Taking to the board
4. Accept AP 4002 Textbooks and OER (Consultation) – Cheryl Aschenbach
5. Present BP 4022 Credit Hours and Units (Information); forward it to the Board – Cheryl Aschenbach
This year was our first year of curriculum streamlining. Local approval was an actual approval. Once approved by the board, it is approved. It is then sent to the chancellor's office. We go by .5 increments.
6. Accept AP 4022 Credit Hours and Units (Consultation) – Cheryl Aschenbach
7. BoardDocs (Consultation) – Dr. Hall
The board is already using it. We are thinking we might implement it with other departments and meetings. Andrew called in to give us an overview. What are the potential committees who would be using it? We have seven committees on campus, several might be interested in using it. You can have public and private boards. We will continue to investigate it.
8. Job Placement Specialist position (Consultation) – Karissa Morehouse
Wants to take "CalWORKs" out of the job title since it has nothing to do with CalWORKs. We already have an approval for this job. This job is also part of the Guided Pathways plan. Is this a management position? Yes it is, it is already a position we have on campus. This person will be the person who will be working directly with the job placement.

Strategic Planning

1. Approve CIMP and forward it to the Board (Consultation) – Patrick Walton
Will be at our meeting in June and go to the board in July.
2. Review Mission and Vision (Consultation) – Cheryl Aschenbach & Karissa Morehouse

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.



Consultation Council / Strategic Planning Committee 2017-2018

It was changed significantly last year. Have we looked at this and come up with school slogan? It has come up often but it is usually this time of year when we have less people on campus. So we have never finished the process of creating a slogan. A lot of colleges are turning their mission statements from “what we do” to “why students would want to come here”. It almost reads like a slogan or a “why you want to come to our college”. If we know our “WHY” it will lead us to know what we need. Karissa suggested watching the Simon Sinek Ted Talk. There are some areas that are lacking in our mission and vision like who do we serve? We are not very specific on that. Some colleges have been applauded for being able to fit their mission statement on a business card.

3. Strategic Planning Retreat August 2-3rd (Information)- Karissa Morehouse
Please block out these dates. We would like as many people as possible to go. We are hoping to do Greenhorn Ranch near Quincy. We are waiting for a confirmation from them. It will be a very valuable time together. Is there a way to do an agenda for the two days? It is bonding time and mission and vision time. Works with guided pathways and accreditation.
4. Review Budget prioritization (Consultation)- Cheryl Aschenbach & Karissa Morehouse

Accreditation

Other (Information Only – No Action)

Glen Yonan-A comment was made about a biology position and an athletic position. Was it used as a comparison of importance? No, it was a comment about how the two different types of biology teachers we need would be like asking a soccer coach to coach softball since it all falls under athletics.

Requests for Future Agenda Items

Adjourn

At 11:23 am

Future Meetings:

Tuesday, June 26 at 10:30 am in MS-121

Tuesday, July 31 at 1:00 pm in Boardroom

Future Agendas:

1.