



Consultation Council / Strategic Planning Committee 2018-2019

Administration:

Dave Clausen
Dr. Marlon Hall
Karissa Morehouse
Dr. Greg South
Patrick Walton

Classified:

Jeff Lang
Carol Montgomery
Matt Montgomery

Faculty:

Cheryl Aschenbach
Carie Camacho

Management:

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

ASB: Tatiana Ybarra

Alison Somerville

Guest: Dr. Randy Joslin, KC Mesloh, Andy Rupley, Amy Langslet, Glen Yonan, Brenda Hoffman, Anna Pasqua, Tara Bias (minutes), Dana Amerson

Minutes for November 5, 2018
3:00pm in CDC 119

Start at 3:02

Consultation Council

1. Approve Meeting Agenda (Consultation) - Karissa Morehouse/Cheryl Aschenbach-
Approved by consensus
2. Approve Meeting Minutes for October 22, 2018 (Consultation) - Karissa Morehouse-
Approved by consensus
3. DRAFT Participatory Governance Handbook (Consultation) – Karissa Morehouse/Cheryl Aschenbach/Dr. Joslin-*We have heard feedback that we need to make the font larger or adjust it to make it easier to read. Do we define what approach we use when it states, “the college may approach Participatory governance in three fundamentals ways”? We use number one, maybe we need to add on to number one to clarify what we are trying to stay. We might need to state that we adopted this method (page 4)? Academic planning title had been changed a while back. Karissa updated it. A substitute management might need to be called on when financial aid cannot attend. How do we feel about using the more generic terms like CIO instead of titles? All agreed it would be better. Cheryl will convert it over. Cheryl will check for inconsistencies within the table and charges. Cheryl will screen all the committees for language consistency, also. Make sure you report your regular standing meeting times to Karissa Morehouse and Cheryl Aschenbach.*
4. Budget Priorities – Dave Clausen-*Each fall we approve the budget prioritization criteria. 2019-2020 budget prioritization criteria approved by consensus.*
5. 311 Report (Information) – Dave Clausen
To be transparent with fund balance the 311 was presented to the group along with supporting documentation. The layout of the 311 is a little confusing, so Dave explained the format to the group to help clarify. Small districts have been encouraged to have around a 30% reserve fund budget. If there is a change in our 311, it will be brought back to Consultation Council.

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. Falling into Guided Pathways Reminder - November 14-16 (Information) – Karissa Morehouse

Right now we have seven people signed up. We need more people to sign up. We need managers to talk to their staff about attending and decide which days work best for their departments. We will be looking at best practices from other campuses who are already using Guided Pathways. We will be starting implementation. Another email will be sent out tomorrow as a reminder to sign up and the email will have more detailed information.

Accreditation

1. Accreditation update from each Standard Team

Standard I is moving along, they have subgroups and are having regular meetings. Standard II has had multiple meetings. They are meeting once a week. Data has already been submitted. Standard III has squads with binders that have deadlines, timeframes, and to do task. Standard IV has met and has broken into subgroups; it will meet again on the 19th as a whole standard with subgroups will be meeting before then. Thank you for the work you are already doing. Bullet points of evidence and ideas are good to submit to Cheryl. She will do a written narrative from them. We are moving forward.

Other (Information Only – No Action)

1. *Financial aid workshop this week-November 8, 2018 in CA 209 from 8:00 am-8:00 pm.*
2. *The trips to UNR and Chico went well. UNR had 8 students go. Chico had 3 students go. Chico will be here tomorrow for on the spot admissions.*

Requests for Future Agenda Items

Adjourn **at 3:47**

Future Meetings: November 26, 2018

Future Agenda items: