

**Consultation Council (Monday, March 18, 2019)**

Generated by Tara Bias on Monday, March 18, 2019

## In attendance:

Dr. Hall, Dr. Randy Joslin (IEMP), Karissa Morehouse, Meggin Lewman, Brenda Hoffman (HRMP), Alison Somerville, Carie Camacho, Chad Lewis, Cheryl Aschenbach, David Corley (ITP), Grag Collins (FMP), Michell Williams, Terry Bartley, Tara Bias, Amy Langslet, Dana Amerson, Robert Schofield, Bridget Gowin, Carrie Nyman, Andy Rupley

## 1. Meeting Opening

action: 1.01 Call to Order and Roll Call 3:02 PM

action: 1.02 Approval of Agenda - **approved by consensus**

minutes, action: 1.03 Approval of Minutes- Talk to Julie. Will approved at next meeting. Minutes would not open.

## 2. Consultation Council

action, consultation: 2.01 Accept AP 4024 Hours and Units (Consultation) - Cheryl Aschenbach- Specific to hours and units. No changes were made. Can we fix the page break? Yes. **approved by consensus.**

action, consultation: 2.02 Accept AP 4026 Philosophy and Criteria for International Education (Consultation) - Cheryl Aschenbach-Part of the review about international education. No changes were made to it. **approved by consensus**

action, consultation: 2.03 Accept AP 4230 Grading and Academic Record Symbols (Consultation) - Cheryl Aschenbach

-Grading academic grading symbols. It is an excused withdraw, meaning they can withdrawal without the penalties. The has some clean-up on the language with IP an EW based off of wording from the chancellors' office. The Dean of Student Services or whoever is covering that position is the one who approves EW's. They could be eligible for reimbursement. What is the process for the faculty? If the student shows reason to qualify for an EW, faculty should refer them to the correct administrator. **approved by consensus**

## 3. Strategic Planning

information: 3.01 2018-2019 Budget Prioritization Spreadsheet Update (Information) -Dr. Joslin will be heading up the master planning chairs to finalize. J-is department, K-is the committee, L-is all of them together, M-is consultation council. We are still waiting for a couple master plans to come through. Next week we will aim to have them all here. Please send your final approved through cabinet to Cheryl, Karissa, and Tara to make sure we have the most up-to-date file. The master planning chairs will update last years list.

## 4. Accreditation

action: 4.01 Accreditation Update (Information) -Cheryl Aschenbach/Karissa Morehouse- There has been a change at the ACCJC. Our liaison, Steven Renalds is no longer with the ACCJC. Our new liaison is Stephani Droker. Cheryl and Karissa will be going to a conference next month. They will also be pulling people in to see where they are at with accreditation. Having cliff notes will be super helpful to be able to answer questions.

## 5. Other (information only-no action)-

We had about 80 6th and 8th graders here on campus. They really enjoyed chemistry and our other CTE program. We have potentially 150 students coming this Friday. If any has openings on Friday, we could use your help to take a group.

Women's conference is this Saturday. Tickets are \$15, students are free and need to come up to Basecamp to get their ticket. Any questions ask Montell, Brenda and Tara. Please sign up for helping set up on Friday. We will be there from 10-4.

Softball and Baseball are home this weekend. Softball has games tomorrow.

Hidden Figures will be shown in the Chemistry Lab tomorrow at 8:30 AM

Ambassadors are passing out mid-semester "crunch-time" gifts.

Bagel Thursday is tomorrow.

We are live streaming games.

We have purchased 3 new to us Subaru Outbacks for the campus.

Drivers training also got a new vehicle that they co-purchased with Susanville Ford.

Maintenance is purchasing a new software to streamline request and work orders. We are hoping to add the vehicles to this. "Dude Solutions"

#### 6. Meeting Closing

information, action: 6.01 Future Meetings: March 25, 2019

action: 6.02 Future Agenda Items

-Did we accept the employee handbook

action: 6.03 Adjourn 3:38 PM