

Consultation Council (Monday, April 8, 2019)

Generated by Cheryl Aschenbach on Tuesday, April 9, 2019

1. Meeting Opening

action: 1.01 Call to Order at 3:05 and Roll Call

Administration Present: Hall, Albertson

Management Present: Bartley

Faculty Present: Aschenbach, Lewis, Somerville

Classified Present: Hoffman (HRMP)

Students Present: None

Guests Present: Rupley, Armeson, Langslet, Anderson, Yonan, Nyman, Schofield

1.02 Approval of Agenda - Agenda approved by consensus

1.03 Approval of Minutes - Minutes approved by consensus

2. Consultation Council

2.02 Approve Employee Handbook (Consultation) - Vickie Ramsey/Michell Williams -
Approved by consensus

2.03 Student Health Fee (Consultation) - Dr. Albertson - Discussion. Representatives asked to share information and gather feedback from constituents regarding an increase of the student

health fee from \$7.50 to \$8.00 (full-time students) and \$3.75 to \$4.00 (part-time students). The increase could be used to support funding for student mental health services. This will be brought back for action at a later date.

2.04 Planning, Budgeting, and Governance Annual Evaluation Tool - the annual surveys were approved by consensus. It was agreed that for consistency and tracking of trends over time the same surveys should be used through the next accreditation visit, and then next year we can consider any significant revisions.

2.05 AP 4025 Philosophy and Criteria for Associate Degree and General Education (Consultation) - Aschenbach - approved by consensus

2.06 AP 4040 and AP 4040-1 Library and Other Instructional Support Services (Governance) - Aschenbach - approved by consensus

2.07 AP 4050 Articulation (Governance) - Aschenbach - approved by consensus

2.08 AP 4070 Auditing Fees (Governance) - Aschenbach - approved by consensus

2.09 AP 4080 Class Size (Governance) - Aschenbach - approved by consensus

2.10 AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students (Governance) - Aschenbach - approved by consensus

3. Strategic Planning

3.01 2018 Administration of Justice IPR (Information) - Aschenbach - Presented to Consultation Council. Tom Downing was acknowledged by Aschenbach and Albertson for the great work he'd done on his IPR.

3.02 2018-2019 Budget Prioritization Spreadsheet Update (Information) - Dr. Joslin - the planning chairs did not meet to combine prioritizations for Consultation Council consideration

3.03 FTEs Update - Dr. Joslin - no report given

4. Accreditation

4.01 Accreditation Update (Information) -Cheryl Aschenbach/Karissa Morehouse - Aschenbach encouraged team leads to get info to her for writing during spring break

5. Other (information only-no action)

Board Agenda was reviewed; questions asked and answered.

6. Meeting Closing

6.01 Future Meetings: April 22, May 13

6.02 Future Agenda Items

6.03 Adjourn - adjourned at 3:35pm