

# Consultation Council (Monday, April 22, 2019)

Generated by Tara Bias on Monday, April 22, 2019

## 1. Meeting Opening

action: 1.01 Call to Order and Roll Call

### Public Content

Administration:	Classified:	Faculty:	Management:
Dr. Marlon Hall	Carol Montgomery	Alison Somerville	David Corley (ITP)
Dr. Randy Joslin (IEMP)	KC Mesloh	Carie Camacho	Greg Collins (FMP)
Karissa Morehouse	Meggin Lewman	Chad Lewis	Michell Williams
		Cheryl Aschenbach	Terry Bartley

ASB Student Rep:

Guest: Tara Bias (minutes) Brenda Hoffman, Andy Rupley, Amy Langslet, Dana Armeson, Mathew Montgomery sub for classified, Robert Schofield, Carrie Nyman

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

minutes, action: 1.03 Approval of Minutes- **accepted by consensus**

## 2. Consultation Council

action: 2.01 Student Health Fee (Consultation) - Dr. Albertson- we touched on this last time. We discussed upping the fee to be a rounded number. Also, dividing the fees up to go to different groups. The increase would be \$8 for full time students and \$4 for part time students. We can increase the fees up to \$21. Are we wanting to up the fees? We can designate some of the fees for other programs like mental health, a wellness center. The health fees bring in about \$10,000 a year. The catalog mentions that recipients of the Promise Grant can be exempt from paying this fee. We are going to table. We need to explore our options of what we can offer students for health and to get their voice in regards to this matter. Tabled for now

action: 2.02 AP 4102 Career/Technical Programs (Consultation) – Aschenbach- We have one CTE group here at LCC that this AP does not work for them. They cannot meet face to face. This AP does not require a face to face meeting. They shall meet once a year with minutes taken, the group can meet with Zoom, Skype, Email, etc. The emails were accepted by the chancellor's office. There is not anything in the AP to constitute a quorum. **accepted by consensus**

action: 2.03 AP 4103 Work Experience (Consultation) – Aschenbach- It used to be that our plans had to be adopted by the board and then the chancellor's office. Now they only have to be adopted by the board and then submitted to the chanceloors office. **accepted by consensus**

action: 2.04 AP 4104 Contract Education (Consultation) – Aschenbach- Only did some title changes- **accepted by consensus**

action: 2.05 AP 4105 Distance Education (Consultation) – Aschenbach- we worked on almost 3 years ago. We changed some language. This time through we only changed evidence of contact in three different ways to align with title 5. **accepted by consensus**

action: 2.06 AP 4220 Standards of Scholarship (Consultation) – Aschenbach- **accepted by consensus**

action: 2.07 AP 4222 Remedial Coursework (Consultation) – Aschenbach- This AP has changes from the impact of AB 705. Any reference to assessments and remedial courses. Math 60 is equivalent to a class offered to the high school. For our special admit students we need to see if they are allowed to take these type of classes if they are offered at the high school. **accepted by consensus**

action: 2.08 Determine Summer Meeting Schedule (Consultation) - Aschenbach/Morehouse- possible dates Mentioned maybe meeting in new class room HU 107. June 10, July 8, Aug 12. **accepted by consensus**

action: 2.09 Governance, Planning, and Budgeting Process Evaluation (Consultation) – Aschenbach- Survey to be filled out by the group. **Completed and accepted by consensus.**

### 3. Strategic Planning

information: 3.01 FTEs Update (Information) - Dr. Joslin- This will be on here regularly for better communication. The bolded box in the middle of the page. That is this week's FTE's for each program. The chancellor's office will go off the original FTE's submitted at the beginning of the semester.

action: 3.02 2018-2019 Budget Prioritization Spreadsheet Update (Information) - Dr. Joslin- The top eight were prioritized. When we meet next time we need to fill in column M and say whether we agree with their suggestions. It is our role to suggest changes if we see needed. Before the next meeting, please look over the form to see your thoughts on what has been prioritized.

### 4. Accreditation

action: 4.01 Accreditation Update (Information) -Cheryl Aschenbach/Karissa Morehouse

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

### 6. Meeting Closing

information, action: 6.01 Future Meetings: May 13

action: 6.02 Future Agenda Items

action: 6.03 Adjourn-4:26 pm