

1.01 – Call to order at 3:11 and have all four constituencies, no additions

1.02 - Approved

1.03 – Change on 2.04 with change of “ready” to “read”

2.01 – Second reading of the chapter 2 of board policies. Approval of CIMP if it is approved here today. A lot of items for closed session.

2.02 – Approval of chairs for the 2019 and 2020 year for Consultation Council. Andy is now the accreditation chair and this position is typically the consultation council chair. Andy and Roxanna were nominated by Dr. Hall and Brenda. Karissa was also nominated by Dr. Hall. Dr. Hall made a motion of having these three individuals and was approved through consensus.

2.03 – The group at the retreat worked on action steps through a guided pathways lens. Ted Morehouse helped us through developing action steps and guided our workshop. The group looked at facilities of the campus as well as discussed the presidential goals and how they align on campus with our long term goals. Dr. Hall recommends all employees read the book “The Drive”, which is very impactful and can help our culture on campus. Our facilities must be updated to accommodate ADA and other issues we may face.

2.04 – Meghan was not on the task force for GP but remembered that the goal is to stick flags in the ground to help in way finding for students this next year. This is a quick fix. Dr. Hall was talking about the issue of painting doors will be an issue because of the continued painting every year. He said we really need a better signage system for campus with a better map. Karissa said this map is at the contractor to be finished before the next semester. The idea is to have a map that has a color matching the flags that will be placed in the group with descriptions. This is a short term solution and the task force is working on a long term solution outside of this. Karissa also said the board needs to have feedback as well as the community and the Rancheria.

3.01 – Karissa said we do not yet have a process for grant writing, receiving of grants, or managing grants. We need to make sure we have this embedded on our campus. It is important for informing all about what is coming to campus and the effect it has on our campus. Dr. Hall said that his goal is to increase grant funding, which will increase recruitment and retention of students and we see now why we cannot rely on Sacramento and the funding formula. Dr. Joslin said that IEMP is working on a grant process for our campus.

3.02 – Dr. Joslin has worked on completing the CIMP and a lot of time has gone into the document. The strategic planning component has been updated to make more sense. Dr. Joslin said this plan is a comprehensive plan that imports all of the other master plans into one document. Section three took the most time because the goals, strategies, and objectives are color coded for ease. We have consensus to move this item forward to the board.

3.03 – Karissa said that every July we look at this document and see if there are any suggestions for change, update, or additions. This will be looked at during the board retreat at the end of the month. Dr. Joslin thinks that this needs to be reaffirmed even if there are no changes. Dr. Joslin saw the document missing equity. Karissa would like for us to think this over and come back in August and make suggestions for the board to consider.

4.01 – Karissa has talked with Cheryl and heard that Cheryl will be finishing up some writing and that Andy, Cheryl, and Karissa will be meeting in the next few weeks. We will be discussing the ISER and making sure the document gives an accurate picture of the institution and all will have an opportunity to read and discuss during convocation.

5.01 – Karissa discussed that some of our AP's and BP's were contradictory. Academic senate will need to review these documents. We need to review the GPA and dismissal as well as the overlapping class AP does not align with the supplementary document. If any others are missed please bring them forward so we can have them reviewed.

6.01 – Keep meeting in MS building unless the A/C is fixed in Humanities.

6.02 – None

6.03 – Adjourn at 4:22