



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

ASB:Tatiana Ybarra

Faculty:

Cheryl Aschenbach

Carie Camacho

Alison Somerville

Management:

Terry Bartley
Eric Imrie
Dave Corley (ITP)
Vickie Ramsey (HRMP)
Greg Collins (FMP)

Guest: Andy Rupley, Dana Armeson, Anna Pasqua, Tara Bias (minutes), Michell Williams

Minutes for September 10, 2018

3:00pm in CD-119

Called to order at 3:06

Consultation Council

Meeting called to order without a quorum. Information/discussion items only; no actions.

1. Approve Meeting Agenda (Consultation) - Karissa Morehouse/Cheryl Aschenbach
2. Approve Meeting Minutes for September 5, 2018 (Consultation) - Karissa Morehouse
 - a. Error on ASB: Tatiana is a member of ASB
3. Review of Board Agenda (Consultation) –Dr. Marlon Hall
Personnel consent agenda. There is a concern that the amount of money being paid student workers is more than district employees; students in the Learning Center are being paid \$13 an hour. It is believed some of our own employees are making \$11.02 an hour. We use to have something years ago that set standards of how much students were paid. We will look into seeing if this format is still in existence. The students do not get benefits and cannot work over 20 hours a week.
4. Reminder DRAFT Participatory Governance Handbook (Consultation) – Karissa Morehouse/Cheryl Aschenbach
 - a. Committee meeting schedule (2x/month) by 9/14-*Give your preference to Karissa and Cheryl by this Friday.*
 - b. Committee charges reviewed and approved by committees by 9/19
 - c. Updated flowcharts, cycles, and diagrams (Dr. Joslin)

Strategic Planning

1. Convocation, Tuesday September 11 (information)– Patrick Walton
 - a. *We will be talking guided pathways, accreditation, retreat review, we will take a new campus photo, and get new polos.*

Accreditation

1. Perception survey update (Information) Dr. Joslin

Other (Information Only – No Action)

1. *College day is next week September 18, 2018 9:00 am -12:00 pm*
2. *IGA is looking to hire right now*

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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3. *There is a new page on the website, the "student job board" for on campus and off campus jobs available. Contact Rachel Rockel to post jobs.*

Requests for Future Agenda Items

Adjourn at *3:20 pm*

Future Meetings: September 24, 2018

Future Agendas:

- 1.