



Consultation Council / Strategic Planning Committee 2012-2013

Administration:

Dr. Marlon Hall
Dave Clausen
Sue Mouck
Patrick Walton

Classified:

Jeff Lang
Carol Montgomery
Tami Wattenburg
ASB
Robert Lopez

Faculty:

Cheryl Aschenbach
Colleen Baker
Carie Camacho
Ross Stevenson

Management:

Terry Bartley
Vickie Ramsey (HRMP)

Planning Committees

Eric Rulofson (FMP)

Those present indicated in **bold**.

Guests: KC Mesloh

Minutes for March 11, 2013

1:30 pm in CD-119

Consultation Council

1. Accept Draft Facilities Master Plan (Consultation) - Eric Rulofson
Consultation Council accepted the draft FMP. Eric is continuing to add pictures to the document.
2. Safety Committee Membership (Governance) – Dave Clausen
Dave just attended a workshop for our insurer and learned of a few state-wide concerns. One concern is that we need a chemical hygiene officer on campus, but it cannot be Eric. The chemical officer must have a chemical background. Currently for the Safety Committee there is one manager (Shelly Baxter), one administrator (Patrick Walton), and three faculty (Sandy Beckwith, Ken Theobald, and Deborah Loeffler) that have been appointed, but no classified members have been appointed yet. Dave recommends that the committee meet soon. A first meeting will be coordinated after classified appointments are made.
3. Ad-hoc Diversity Committee (Governance) – Dr. Hall
Patrick shared that Dr. Hall wants to put together a diversity committee to steer different events on campus (Black History, Women's History events and the like). Because it's a committee, constituent group appointments will need to be made. A charge needs to be developed and brought back to Consultation Council before members would be appointed.

Strategic Planning

1. Budget Request Prioritization for 2013-2014 (Consultation) – Dave Clausen
Discussion centered around establishing priorities for on-going expenditures.

Other:

Eric announced we'll be having a fire drill on Thursday at 2pm. Everyone must leave their workstations and buildings and move to the orange evacuation dots.



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Dave shared that there has been a great response from the campus about emergency procedures including a lot of questions. He reminded everyone that some of the “what ifs” will have to be determined by us at a time of emergency.

Next Meetings:

Monday, March 18, 2013

Monday, April 1, 2013

Monday, April 8, 2013

Future Agendas:

1. MAA Revenue Distribution (program & institutional) (Consultation) – Dave Clausen
2. AP 3420 Equal Employment Opportunity (Consultation) – Vickie Ramsey (January 2013)
3. Ch. 7 APs (following HR revision given constituent group input)
4. Human Resources Master Plan: March (March 2013)
5. 2011 Gunsmithing IPR (Information) – Cheryl Aschenbach
6. 2011 Social Science IPR (Information) – Cheryl Aschenbach – Apr 1, 2013
7. 2012 Agriculture IPR (Information) – Cheryl Aschenbach
8. 2012 Business IPR (Information) – Cheryl Aschenbach
9. 2012 Enrollment Services NIPR (Information) –
10. 2012 Auxiliary Services – Food Service/Bookstore/Book Rental/Loan Program NIPR(Information) – Dave Clausen
11. Report on Boiler Project Repayment Progress – August 2013