



Consultation Council / Strategic Planning Committee 2015-2016

Administration:

Dr. Terri Armstrong

Dave Clauson

Dr. Marlon Hall

Brian Murphy

Patrick Walton

Classified:

Jeff Lang

Carol Montgomery

Kim Clain

ASB:

TBD

Faculty:

Cheryl Aschenbach

Colleen Baker

Carie Camacho

Cory Kouko

Alison Somerville

Rose Steverson

Management:

Bobbie Theesfeld

John Larrived

Dave Corley (ITP)

Vickie Ramsey (HRMP)

Greg Collins (EMD)

Guests: Michell Williams, Matt Levine, Andy Rupley

Agenda for August 9, 2016

1:00 pm in MS 125

Called to order: 1:13pm

Consultation Council

1. Accept minutes from July 12, 2016 meeting (Consultation) – Cheryl Aschenbach
Approved by consensus
2. Election of Consultation Council Chair for 2016-2017 (Consultation) – Cheryl Aschenbach
Cheryl and Alison elected as chairs and approved by consensus
3. Determine meeting schedule for 2016-2017 (Consultation) – Cheryl Aschenbach
Committee approved by consensus future meetings to be held Wednesdays at 3-4:15pm every first and third Wednesday of the month and others as needed.
4. Present 2016 EEO Plan (Information) – Vickie Ramsey
New changes are included in the plan. Demographic information regarding applicants could not be included for this plan but will be included in future plans. Due to the lack of data, only certain areas are identified to be addressed. Michelle will double check information in the spreadsheets. The EEO needed to be updated with using the requirements. Our HR department can receive \$60,000 to support diversity on campus.

Strategic Planning

1. Board-recommended changes to the LCC Strategic Plan (Information) – Cheryl Aschenbach
Reviewed the changes and the document will be taken to the next board meeting. What is the definition of collaboration? In our training, we can explore what the “intent” of the word collaboration means.
2. Planning Committee Schedules (Consultation)
Cheryl will get the faculty list and each committee will determine dates so we can create a master plan. A planning chair meeting should be held to create the master plan.

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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Other (Information Only – No Action)

1. *Tomorrow we will be holding an “active shooter” training on campus. Intention of the training is to provide a learning experience for law enforcement and their recommendations will be given to us to use in our training. Law enforcement would like to run two more trainings this year when students will be more prominent on campus.*
2. *Propose to change of landscaping at the front of campus. Removal of lawn and increase water efficient shrubs, trees, etc. Reviewed a plan. This item will be brought back to the next meeting for others to review and comment.*

Adjourned:

Future Meetings:

Aug 24, Sept7,

Future Agendas:

1. Preliminary budget (Information) – Dave Clausen – August 24
2. Orientation (Information) – Cheryl Aschenbach – August 24
3. Sod reduction plan (Information) – Greg Collins – August 24
4. Accreditation Midterm Report – Timeline (Accreditation Steering) – Sept 2016
5. BP 3715 Intellectual Property and AP 3715 Intellectual Property
6. Presentation of 2014 Community Services NIPR (Information)
7. Presentation of 2014 Distance Education NIPR (Information)