



# 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

## Faculty:

Cheryl Aschenbach  
Carie Gamache

## Management:

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

ASB: Tatiana Ybarra

Alison Somerville

Guest: KC Mesloh, Michell Williams, Meggin Lewman, Dr. Joslin, Glen Yonan, Jennifer Tupper, Andy Rupley, Tara Bias (minutes), Dr. Steve Reynolds (ACCJC), Fran Oberg, Carrie Nyman

Minutes for October 8, 2018  
3:00pm in HU-206

Started 3:20 pm

## Consultation Council

1. Approve Meeting Agenda (Consultation) - Karissa Morehouse/Cheryl Aschenbach- *approved by consensus*
2. Approve Meeting Minutes for September 24, 2018 (Consultation) - Karissa Morehouse- *corrections to other area –Approved once corrections are made*
  - a. *Survey was not sent out, a thank you email was sent out*
  - b. *Business office did not send it out, we did.*
3. Guided Pathways Structure – (Consultation) – Karissa Morehouse- *Back and forth flow from Superintendent/President to task force to work groups. Who would be assigning the student? ASB will be. Task force group will be a continuing role. Work groups will be time bound and short term and will be picked depending on the task. Formal appointment will come soon. These tasks are already happening, we want to make sure when moving it forward we are in alliance with guided pathway's four pillars and as a collective group in the same direction. Do we support this framework? Approved by consensus. Consulation is in support of the Guided Pathways Task Force Framework*
4. Board Agenda (Consultation) – Dr. Hall  
*No question on the Board Agenda.*

## Strategic Planning

1. Campus Retreat Follow up – Dr.Hall  
*New information about the on campus retreat, dates given by Edoptics for the retreat are November 14-16, 2018. There will be two- one and a half days retreats that will take place here on campus. Is there concerns or suggestions about dates, times, etc. It will be building on what we did in Reno and onboarding those who could not attend the Reno Retreat. Edoptics has submitted the report for the Reno Retreat and once it has been submitted to the Executive Cabinet, then it will go out to campus. Will faculty be able to attend? Between the three days, they will hopefully be able to come and go around their classes. Dr. South will need to be the one you talk to about canceling classes. Will we be able to video it? We can look into it. Dates are approved by the group.*

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.



# Consultation Council / Strategic Planning Committee 2018-2019

## Accreditation

1. Accreditation Presentation – Dr. Steve Reynolds, Vice-President ACCJC
  - a. *Partners in Excellence Conference in April in Burlingame-the best of the best*
  - b. *New release ALO Guide*

## Other (Information Only – No Action)

## Requests for Future Agenda Items

Adjourn *at 4:05*

Future Meetings: October 22, 2018

## Future Agendas:

1. DRAFT Participatory Governance Handbook (Consultation) – Karissa Morehouse/Cheryl Aschenbach/Dr. Joslin