



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
Sandy Beckwith
Carie Camacho
Ross Stevenson

Management:
Terry Bartley
Vickie Ramsey (HRMP)
Aeron Zentner
Planning Committees
Eric Rulofson (FMP)

Those in present indicated in **bold**.

Guests: Shelly Baxter, Matt Levine, Dr. Beatriz Vaxquez

Minutes for June 10, 2013
1:30 pm in CD- 119

Consultation Council

1. Introduction of new Executive Vice-President of Academic Services Dr. Beatriz Vasquez (Information) – Sue Mouck
2. Introduction of Director of Institutional Effectiveness Aeron Zentner (Information) – Sue Mouck
3. Administrative Services Update (Information) – Dave Clausen
Dave announced we have an IT Director starting next Monday pending Board approval tomorrow night. Lori Pearce is moving from payroll to HR Technician. Payroll is an open position that will be flown. We are also in the process of hiring a bookstore technician.
4. Acceptance of remaining Ch. 6 APs (Consultation) – Dave Clausen
The following administrative procedures were accepted by consensus.
AP 6235 Payroll
AP 6460 District Credit Cards
AP 6530 District Vehicles
AP 6700 Civic Center and Other Facilities Use
AP 6330 Purchasing

Strategic Planning

1. Presentation of 2013 Vocational Nursing IPR (Information) – Cheryl Aschenbach
2. Presentation of 2013 DSPS IPR (Information) – Cheryl Aschenbach
3. Presentation of 2012 Admissions and Records NIPR (Information) – Patrick Walton
4. Presentation of 2013 Kinship Care NIPR (Information) – Patrick Walton
Pulled from the agenda for consideration at a later date.



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Accreditation Steering

1. Accreditation Update (Information) – Sue Mouck
Sue is working on getting the draft together in the next few weeks, and will continue on it this summer. Aeron has worked on tabulating the accreditation survey results and will have a report at the July Consultation Council meeting.

Other:

Dr. Hall distributed a draft recruitment plan for developing FTES over the next three years. It will be brought back as an agenda item at the July meeting.

Dr. Hall shared an update on Credence HS facilities. Dr. Hall has met with the LHSD superintendent and we could use the entire Credence building and facility for \$36,000. Maintenance and custodial will be done by LHSD, and we're waiting to find out about furniture. The goal is to make the facility our EMS/Public Safety facility to include LVN, EMT, POST, and Fire Technology. We will need to hire a POST coordinator. This is contract through 2016 with the goal to get a building of our own in the three years.

Patrick thanked everyone who was involved in graduation. On a whole, it went well and takes efforts of the entire campus. The weather even cooperated! Ross suggested that we work more to talk with students in advance of graduation to encourage them to walk and get more students to walk. Shelly agreed that graduation went very well. There was some discussion that we may need to stream our graduation in the future, and Aeron shared that we could ustream to do it.

Future Meetings:

Monday, July 1, 2013 at 1:30pm in CD119

Monday, August 5, 2013 at 1:30pm

Future Agendas:

1. Graphics Manual
2. Budget Principles, Priorities, and Criteria – July 1, 2013
3. Elect 2013-2014 Consultation Council Chairperson – July 1, 2013
4. Presentation of 2012 Auxiliary Services (Food Service/Bookstore/Book Rental/Loan Program) NIPR (Information) – Dave Clausen
5. Consultation Council Orientation - August
6. AP 3420 Equal Employment Opportunity (Consultation) – Vickie Ramsey
7. Presentation of Institutional Planning and Budget Development Process Handbook (Information) – Cheryl Aschenbach – August
8. Shared Governance and Consultation Handbook (Consultation)
9. Report on Boiler Project Repayment Progress – August 2013