



# 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  
Marcus Murakami

Faculty:  
Cheryl Aschenbach  
Colleen Baker  
Sandy Beckwith  
Carie Camacho  
Ross Stevenson

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

Guests: Shelly Baxter, Chad Lewis

Agenda for August 29, 2012  
1:30 pm in CD-119

Called to order at 1:30pm  
Consultation Council

1. **Package of Board Policies Accepted and Forward Board Policies to Governing Board (Consultation)**
  - a. BP 2432 – Superintendent/President Succession
  - b. BP 6200 – Budget Preparation
  - c. BP 6600 – Capital Construction
  - d. BP 6900 – Bookstore
  - e. BP 6910- Housing
  - f. BP 7160 – Professional Development
  - g. BP 7170 – Exchange Program
  - h. BP 7220 – Professor Emeritus
  - i. BP 7330 – Communicable Disease
  - j. BP 7335 – Health Examinations
  - k. BP 7350 – Resignations
  - l. BP 7365 – Discipline and Dismissal – Classified Employees
  - m. BP 7367 - Discipline and Dismissal – Confidential Employees/Administration
  - n. BP 7368 – Employee Rehiring Prohibition
  - o. BP 7600 – District Police Department/Campus Security
  - p. BP 7800 – Institutional Reassignment/Transfers
  
2. Personnel Update (Information) – Vickie Ramsey  
*HR is putting together committees for Assoc Dean Instruction, ISS Basic Skills, Admin Asst Resource Development and Financial Aid Tech. It's important that we get more participation on committees than we did last year. Also, custodial position will be flown in-house for five days and, if needed, flown publicly afterwards.*
  
3. Budget Update (Information) – Terry Bartley  
*Lots of emails about pension reform right now as things change in Sacramento. Dave will send out info when everything is finalized. CCLC is neutral on Prop 38 (k-12) and promoting Prop 30. Prop 30 is critical to our future. Shelly Baxter is looking at the MAA (Medical Administrated Activities) program as a possibility for supplementing budgets for anything that is medical-related (referrals, assistant, advice). It's a manner of documenting what we are already doing and collecting*



# Consultation Council / Strategic Planning Committee 2012-2013

*funds for it without incurring additional overhead. Revenues look to be up significantly right now because of number of international and out-of-state tuition especially without good neighbor for Nevada students. We've already almost doubled the revenue for the year just in the fall semester. Perhaps in the future we consider funding an international advisor or non-resident advisor with the funds being generated by out-of-state tuition if we are going to sustain the enrollments of international and out-of-state students.*

4. Accreditation Update (Information) - Sue Mouck  
*Tuesday's convocation will have a focus on accreditation including a meeting of standards groups.*

## Strategic Planning:

1. **2012 Student Life (including Residential Life) NIPR (Information) received by Consultation Council.**
2. **Presentation of Board-adopted Strategic Plan (Information)**  
*Strategic Plan was approved by Board on August 14, 2012. It is important to remember that it is the basis for all planning and operations that occur on campus.*
3. Review LCC Budget Principles, Priorities, and Criteria 2013-2014 (Consultation)  
*Sue, Dave and Cheryl met and added infrastructure into the criteria. Consultation Council agreed with the addition and placement of "infrastructure" into the budget priorities. Senate will act on the Institutional Planning and Budget Process Handbook including the prioritized criteria at its meeting on August 30, and then the document will be presented to Consultation Council.*

## Other:

- *Sue and Dave met with Rocky Deal about Fire Science program. He's been asked to help advocate for a fire science contract that's currently being held up in Sacramento.*
- *Dave also pointed out that Dave Trussell did some significant work on the Chips Fire. He brokered a deal with State Fire Marshal and State Training Officer to provide a training that was necessary to help get equipment rolling to assist with fire suppression and clearing efforts. Besides helping to clear timber and slow down the fire's spread and decrease danger to communities, Dave prevented lawsuits between private and federal entities responsible for the timber being affected. In addition, our OC fire crew has been on fires all summer.*
- *Marcus asked about getting Prop. 30 flyer information for ASB to promote as well as work to get students registered to vote. Dave has flyers from CTA that may serve Marcus's interests.*

Adjourned 1:55pm (Camacho)

Next Meeting: Wednesday, September 5, 2012

Future Agendas:



# **Consultation Council / Strategic Planning Committee 2012-2013**

1. 2012 Fine Arts/Humanities (Information) - Cheryl Aschenbach
2. 2011 Social Science IPR (Information) – Cheryl Aschenbach
3. 2011 Gunsmithing IPR (Information) – Cheryl Aschenbach
4. 2011 Journalism IPR (Information) – Cheryl Aschenbach
5. 2012 Administration of Justice (Information) – September 2012– Cheryl Aschenbach
6. 2009/2011 Human Services IPR (Information) –October 2012– Cheryl Aschenbach
7. 2012 Agriculture IPR (Information) – Cheryl Aschenbach
8. 2012 Business IPR (Information) – Cheryl Aschenbach
9. 2012 Enrollment Services NIPR (Information) –
10. 2012 Instructional Support Services –Library NIPR(Information) –
11. 2012 Auxiliary Services – Food Service/Bookstore/Book Rental/Loan Program NIPR(Information) – Dave Clausen
12. Action Plan Evaluation Matrix update – October 2012