



Consultation Council / Strategic Planning Committee 2016-2017

Administration:

Dr. Terri Armstrong
Dave Clausen
Dr. Marlon Hall
Brian Murphy
Patrick Walton
Karissa Morehouse

Classified:

Jeff Lang
Carol Montgomery
Kim Clain

ASB:

Jacob Hibbits

Faculty:

Cheryl Aschenbach
Colleen Baker
Carie Camacho
Kory Konkol
Alison Somerville
Ross Stevenson

Management:

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

Guests: Matt Montgomery, Bobbi Theesfeld, Brenda Hoffman

Minutes for March 8, 2017
3:00 pm in CD-119

Call to order 3:04pm

Consultation Council

1. Accept minutes from March 1, 2017 meeting (Consultation)
Minutes will be approved at the next meeting.

Strategic Planning

1. Budget Prioritization Process (Governance) – Cheryl Aschenbach
 - a. Dave reported that funding levels will likely be lower because of lower FTES, although funding rates are going up a little. There is one more category on the budget spreadsheet that Dave is asking about. We have one more year of the Chancellor's Office repayment (\$167,000). Fixed costs of \$357,000 have to be considered regardless of whether budget increases, decreases, or stays steady. We also have four positions that were initially hired with one-time funds: two correctional business positions, biology position, and instructional designer position. These will need to be considered in the on-going prioritization. Finally, when we evaluate the process, we need to consider moving up the HR Master Plan so that it is due prior to budget.
 - b. Following discussions, the committee determined the top 7 staffing priority recommendations.

Other (Information Only – No Action)

None

Requests for Future Agenda Items

None

Adjourn



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Future Meetings:

March 22, 2017 at 3pm in CD-119

March 29, 2017 at 3pm in CD-119

April 6, 2017 at 3pm in CD-119

April 20, 2017 at 3pm in CD-119

Future Agendas:

1. Potential policies regarding camera and video use on campus.
2. Enrollment update and broad discussion about potential enrollment opportunities.
3. Accept draft Facilities Master Plan (Governance) – Greg Collins
4. Accept draft Human Resource Master Plan (Governance) – Vickie Ramsey