



# 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

ASB: Tatiana Ybarra

## Faculty:

**Cheryl Aschenbach**

Carie Camacho

**Alicia Somerville**

## Management:

**Ferry Bertles**

Eric Imrie

**Dave Corley (FMP)**

Vickie Ramsey (HRMP)

Greg Collins (FMP)

**Dr. Randy Joslin**

Guest: Anna Pasqua, Christopher Baker, Carrie Nyman, Tara Bias (minutes), **KC Meslin (sub for classified)**, Andy Rupley

Minutes for September 24, 2018  
3:00pm in CD-119

Called to order **3:04 pm**

## Consultation Council

1. Approve Meeting Agenda (Consultation) - Karissa Morehouse/Cheryl Aschenbach- *approved by consensus with corrected date*
2. Approve Meeting Minutes for September 5 & 10, 2018 (Consultation) - Karissa Morehouse- *September 5<sup>th</sup> minutes: Pasqua to be added to Anna's last name. Tatiana Ybarra is an ASB representative. Her name was listed as a guest, so we need to back in minutes and move her up to the ASB spot and out of the guest spot. Approved by consensus September 10, 2018 Moved forward as presented. Approved by consensus*
3. DRAFT Participatory Governance Handbook (Consultation) – Karissa Morehouse/Cheryl Aschenbach/Dr. Joslin- *How many of you have been able to meet with your planning committees? HR worked on theirs, IT has not met yet, Academic planning has not met, institutional effectiveness have not met, maintenance has a meeting scheduled, facilities have met, SSMP met. New Deadline is next consultation council meeting, October 8, 2018. Determine dates and times that you want as your standard meeting time. Email to Karissa and Cheryl so they can put a campus wide schedule together. Plan to meet bi-weekly. It will help with program reviews, EMP and accreditation. Then they will get it out to campus. This helps with transparency.*

## Strategic Planning

1. English IPR (Information) – Cheryl Aschenbach- *It is going to senate tomorrow. There are position and facilities request. Course and Activation and program development. Reflection on accelerated work started four years. There are increases and success rates in English 1 and 9. There were some decreases because we reduced the number of English classes the students are being required to take. Some students use to take up to 12 units of English and now they need 6-7 units of English. Where are you thinking more instruction positions are needed? We need one for communications. We have increased the need for more Speech 1 classes and comp studies. Also, a live incarcerated section for English 1 and Speech 1. Who prioritizes the needs for faculty and facilities? EMP does.*
2. Strategic Planning (Information) – Dr. Hall- *Dr. Hall had a phone meeting with Edoptics last week. November will be the next strategic planning retreat on campus opportunity.*

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## Accreditation

1. Accreditation questions (Information)- Dr. Hall-
  - a. *What is the primary role of the CEO regarding accreditation?*
    - i. *It is his number one job*
    - ii. *Chief motivator*
    - iii. *Getting support programs in place and the systems*
    - iv. *Ensuring we have an effective chair in ALO*
    - v. *Making sure we have the resources we need.*
  - b. *Who has the primary role for ensuring the institution meets or exceeds ...get from Karissa- Karissa can you send me this question so I can add or can you add it in?*
    - i. *CEO*
2. Perception survey update (Information)- Dr. Joslin-*Dr. Joslin got the surveys. He correlate them so he can compare apples to apples.*
3. Training – October 8- *Dr. Steve Reynolds is coming here to do three accreditation trainings. 9:00-10:00 executive cabinet (Maybe 10:00-11:00), 3:00-4:00 is cabinet and consultation council. There will be a large meeting from 1:00-3:00 for everyone in Middleton, (Dr. South will check with Codi for availability). Can we video it and then put it on our portal? Dr. South will speak with Dr. Reynolds to get approval to film. David Corley will work on getting the video set up. Cheryl will send Dr. Reynolds her outline of what she did for convocation.*

## Other (Information Only – No Action)

- *Wanted to acknowledge the success of convocation. There was a lot of good feedback on the surveys.*
- *A thank you email was sent out today for College Day. Thank you for the hard work put into it. It was a success.*
- *Lassen Community College submitted a Certificate of Achievement in Small Business Management to the chancellor's office. Should be in the 2019-2020 catalog. It will be a certificate that incarcerated students can get also.*
- *We had our first ASB meeting last week. Christian Deleon is our president and Noah Lindeman is our vice president. They will meet on Wednesdays at 12:30 in VT 101.*
- *Movies for Mental Health was last Wednesday, September 19, 2018: We had 78 participants. 40 filled out the survey. The surveys were positive feedback. Art with Impact helped put it on. It was a success.*

## Requests for Future Agenda Items

Adjourn *at 3:51 pm*

Future Meetings: October 8, 2018



# **Consultation Council / Strategic Planning Committee 2018-2019**

Future Agendas:

1.

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