



Consultation Council / Strategic Planning Committee 2018-2019

Administration:

Dave Clausen
Dr. Marlon Hall
Dr. Randy Joslin (FMP)
Karissa Morehouse
Dr. Greg South (FMP)
Patrick Walton (SSMP)

Classified:

KC Mesloh
Carol Montgomery
Marc Montgomery
Brenda Hoffman (HRM)

ASB: Tatiana Ybarra

Faculty:

Cheryl Aschenbach
Carie Camacho
Alison Somerville

Management:

Terry Bartley
Michell Williams
Dave Corley (FMP)
Greg Collins (FMP)

Guest: Yuting Lin, Trevor Albertson, Andy Rupley, Anna Pasqua, Dana Amerson, Amy Langset, Tara Bias (minutes)

Minutes for November 26, 2018 3:00pm in CDC 119

Consultation Council

Called at 3:00 pm on the dot

1. Approve Meeting Agenda (Consultation) - Karissa Morehouse/Cheryl Aschenbach- *Approved by consensus.*
2. Approve Meeting Minutes for November 5, 2018 (Consultation) - Karissa Morehouse *Change wording to say reserve instead of just fund. Approved by consensus with the changes made.*
3. Accept Planning and Budget Development Handbook (Consultation) – Cheryl Aschenbach- *There were only a few edits to reinforce things that already exist. There were some edits and some clean up. Org charts need to be updated, there is a new version of the flow chart. On the calendar, in November (page 9), it says prioritize to Dean but it needs to say director. Decide if we are doing periods or no periods consistently throughout. Dr. Joslin's title will be checked throughout. Approved by consensus to move forward.*
4. Accept revisions to AP 5075 Student Adds and Drops (Consultation) – Cheryl Aschenbach-*We need to talk about how this will look for a short term class. It says that the student needs to talk to counseling but it needs to state that the Dean's signature is needed for the third attempt. Approved by consensus.*
5. DRAFT Participatory Governance Handbook (Consultation) – Karissa Morehouse/Cheryl Aschenbach/Dr. Joslin-*If you read through highlights and see what is missing in an area that you are familiar with, please let Cheryl know so she can add it. Please get final feedback to Cheryl this week. Jake Freitas went through committee membership on the website and email distribution list to make sure it was correct and up to date. Title 5 sections "the wording rely primarily upon..." Cheryl will check senate language. Dr. Joslin is working on the org charts.*

Strategic Planning

1. Falling into Guided Pathways (Information) – Cheryl Aschenbach- *General feedback: Felt good about where we are with Guided Pathways here at Lassen Community College. It went well. There was a lot of value to it. It was good to see how far along we are with Guided Pathways. They really liked the logic models. Some people participated in both*

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.



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sessions and liked to see how different the conversation were. It was really good having the retreat for multiple days on campus. It made it helpful for people to be able to come and go as needed.

2. Review of timeline for master plan development and approval-*We are behind. We need to get a chair meeting soon. Right about now we should be adopting the EMP. Please get your agendas out. Give some thoughts to accreditation during your meetings. We are behind but we seem like we are further ahead than a lot of other colleges in the state. We have a process to stay on track to help us be an effective institution.*

Accreditation

1. Accreditation update from each Standard Team-*The last couple of weeks have been slower with the holiday.*

Other (Information Only – No Action)

- *Everyone will receive a personal invitation to the Christmas Party, December 14, 2018 5-8:30 pm.*
- *Carol Montgomery went to a conference to look into getting Restorative Justice Program started on our campus. The program is to bring student on campus who are AB109 and probationary.*
- *The Cougars Basketball Season is going great, we are encouraging all staff to attend.*
- *This Tuesday Paradise High School will be playing Lassen High School. It is a fundraiser.*
- *The Paradise Fire is 100% contained. Our nursing students will be down in Chico again to help. They have been very well prepared and received down. We want to send an extra thank you to Christi and Celeste for their willingness to help our neighbors and our campus.*

Requests for Future Agenda Items

Adjourn at 3:33 pm

Future Meetings: December 10, 2018 *Last meeting in 2018!

Future Agenda items:

1. Code of Ethics for each constituent group
2. Approve Governance Handbook