



# Consultation Council / Strategic Planning Committee 2013-2014

Administration:

Dr. Marlon Hall  
**Dave Clausen**  
**Dr. Tammy Robinson**  
**Dr. Beatriz Vasquez**  
**Patrick Walton**

Those present in **bold**

Guests: Shelly Baxter, Robert Schofield

Classified:

**Jeff Lang**  
**Carol Montgomery**  
Tami Wattenburg  
ASB  
**Jonathan Herring**

Faculty:

**Cheryl Aschenbach**  
Sandy Beckwith  
**Carie Camacho**  
Sue Mouck  
Ross Stevenson

Management:

Terry Bartley  
Vickie Ramsey (HRMP)  
(FMP)  
**Aeron Zentner (OIE)**

Minutes for October 17, 2013  
3:00 pm in CD-119

Called to order at 3:03pm  
Consultation Council

1. Administrative Services –Update (Information) – Dave Clausen  
*Dave shared that it's been a busy month getting CSEA and LCFA contracts finished up, handling the audit, and organizing hiring committees. Everything has gone fairly smoothly with the audit with only a couple of minor issues being addressed. Dave expressed that he's looking at hiring committee and screening data and it seems that there are times when not all candidates are being scored by all committee members. This needs to be handled within committees better and may be the result of less experienced EEOs or committee members; Dave is working with HR to assure we're training everyone ahead of time. Dave also shared that he is working with IT to get wi-fi installed across the rest of campus including the dorms, PSTC, gym and all campus buildings using five units that were in storage and Title III funds. We also have a new fiber line coming in which will increase our bandwidth; this will help increase the number of people that can be on the internet and wireless.*
2. Adoption of AP 3600 – Auxiliary Organizations (Consultation) – Dave Clausen  
This item was tabled to allow administration

## Strategic Planning

1. Presentation of 2012 Auxiliary Services NIPR (Information) – Dave Clausen  
*This is the first Auxiliary Services NIPR completed. It will go to the Board in November. Jeff Lang mentioned that perhaps wireless internet service be considered for Coppervale for students to use, to access WebAdvisor, and, as Jonathon pointed out, potentially run credit card payments instead of relying on cash only. Dave explained that it was important to get the NIPR finished, and additional items like wireless internet can be considered for the annual update. Jeff also commented that he has seismic safety concerns, occupancy concerns and fire marshal approval concerns about the bookstore/cafeteria building and asbestos abatement concerns about the dorms, so Dave asked that he put those concerns in writing for Dave to look*



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*into. Dave is going to speak further with Jeff and, if any changes are made to the NIPR, it will be taken back to cabinet and then Consultation Council.*

2. Presentation of Student Success and Equity Report (Information) – Patrick Walton  
*Consultation Council accepted the Student Success and Equity Report by consensus.*

## Accreditation Steering

Accreditation Update (Information) – Cheryl Aschenbach  
*Cheryl shared that the current draft has the most current revisions highlighted in green, so take a look at them first. Sue is still welcoming feedback on the document. Consultation will accept the final draft October 31, then the Board will approve it at its November 12 meeting.*

## Other:

*Shelly Baxter gave a quick MAA Update. We received \$10,000 with \$900 being paid to our contractor. Next week Shelly will give a more complete and formal update and will share how we can increase our MAA funding.*

*Patrick Walton pointed out that we should consider having ASB do an update like the administrative areas. This idea was well-received, so we will look at either having a separate student update opportunity or will include it as part of the Student Services Update.*

## Future Meetings:

Thursday, October 24, 2013

Thursday, October 31, 2013

## Future Agendas:

3. Basic Skills Annual Report (Information) – October 24, 2013
4. Adoption of Accreditation Self-Evaluation (Consultation) – October 31, 2013- Sue Mouck
5. Acceptance of AP 3550– Drug Free Environment and Drug Prevention Program (Consultation) – Vickie Ramsey
6. Presentation of 2013 Welding Technology IPR (Information) - Cheryl Aschenbach
7. Presentation of 2013 Human Services IPR (Information) - Cheryl Aschenbach
8. Presentation of 2013 Gunsmithing IPR (Information) - Cheryl Aschenbach
9. Presentation of 2013 Maintenance and Operation of Plant NIPR (Information) – Dave Clausen