



Consultation Council / Strategic Planning Committee 2014-2015

Administration:

Dr. Marlon Hall
Dave Clausen
Dr. Tammy Robinson
Patrick Walton
Brian Murphy

Classified:

Jeff Lang
Carol Montgomery
Kim Clain
ASB

Faculty:

Cheryl Aschenbach
Carie Camacho
Sue Mouck
Robert Schofield
Alison Somerville
Ross Stevenson

Management:

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

Those present indicated in **bold**.

Guests: KC Mesloh

Minutes for April 1, 2015
2:30 pm in CD-119

Consultation Council

1. Approval of Consultation Council minutes for February 26, 2015 (Consultation) – Cheryl Aschenbach
Minutes were approved by consensus.

Strategic Planning

1. 2015-2016 Budget Prioritization Process (Consultation) – Dave Clausen
The committee evaluated options and prioritized 14 items on the on-going list, which includes staffing, and 6 items on the one-time list (attached). The committee will meet again on Wednesday, April 15 at 2:30pm to continue prioritizing items on both lists.

Other:

Future Meetings:

Wednesday, April 15, 2015 at 2:30 in CD-119

Future Agendas:

1. Adopt AP 3570 Smoking and Tobacco on Campus and approve and forward BP 3570 to the Board (Consultation) – April 16, 2015
2. Evaluation Timeline, Process Instruments for the 2015 Annual Evaluation of the Planning and Governance Structure and Process (Consultation) – April 16, 2015
3. Adoption of the 2015-2020 Comprehensive Institutional Master Plan (Consultation) – April 30, 2015
4. Chapter 3 Board Policies and Administrative Procedures (Consultation)
 - a. BP 3050 Institutional Code of Ethics and AP 3050 Institutional Code of Ethics
 - b. BP 3715 Intellectual Property and AP 3715 Intellectual Property
5. Presentation of 2014 Community Services NIPR (Information) – Tammy Robinson
6. Presentation of 2014 Athletics IPR (Information) - Cheryl Aschenbach
7. Presentation of 2014 Distance Education NIPR (Information) – Dr. Robinson

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8. Presentation of the following 2014 Student Life NIPR Annual Updates (Information)
– Patrick Walton

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