



Consultation Council / Strategic Planning Committee 2015-2016

Administration:
Dr. Terri Armstrong
Dave Clausen
Dr. Marlon Hall
Brian Murphy
Patrick Walton

Classified:
Jeff Lang
Carol Montgomery
Kim Clain
ASB

Faculty:
Cheryl Aschenbach
Carie Camacho
Robert Schofield
Alison Somerville
Ross Stevenson

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

Minutes for February 18, 2016
3:00 pm in CD-119

Consultation Council

1. Institutional Effectiveness Partnership Initiative Peer Resource Team (IEPI PRT) visit – follow-up (Information) – Dr. Hall
Dr. Hall reported that the meeting with the team went well. We expect a report back from the team in the near future. Dr. Hall asked the council what their thoughts were on the visit. The Council felt the group was diverse and nice. Brian Murphy thought that a good place to use the money might be to bring in some speakers to discuss shared governance. The college has the possibility to receive 150k from this group. Dave Clausen suggested one of the possible areas would be in IT and helping us to utilize Datatel to its full capacity. Jeff Lang made mention that in the past there was an administrative assistant to help with shared governance. This person took minutes and helped keep things organized for meetings. Ross Stevenson asked the question of what would be required of us if we receive the money.

Strategic Planning

1. Begin budget prioritization: staffing (Consultation) – Dave Clausen
 - *Org charts were provided and Dave said that proposed staffing was pulled from master plans, program reviews, and other discussions and were placed on the proposed org charts. It was made known that there is no way that all of these positions could be funded but that it was a way to start a discussion about what we believe the college needs. Dave asked the members to go back to their constituent groups, discuss the proposed positions, and talk about what they would like to see.*
 - *Ross asked about the proposed 60% fire science director. It was clarified that the proposal is to bring Dave Trussell as 60% director and not oversee PSTF anymore.*
 - *Ross asked if a cost/benefit existed for proposed athletic coach positions. Ross raised the question of certain positions being placed on the proposed org charts that have not been negotiated yet. **Dave reiterated that these are only ideas and that any positions that need to be negotiated will be done prior to approval.** Terry Bartley also reminded the council that Title III ends in September 2016 and that*

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some positions will have to be absorbed by the general fund. In order to fill all the proposed positions it would cost 1.4 million dollars. Jeff Lang asked the question of how much money does the District have for hiring new employees. Dave Clausen said that it depends on where our FTEs come in at. Currently LCC is projecting between 1550 and 1600 FTEs. Brief discussion about the increase to STRS and PERS and the impact to the budget in the upcoming years.

Reminder – agenda items and attachments need to be forwarded to Consultation Co-Chairs Alison Somerville and Cheryl Aschenbach by Tuesday afternoon prior to Consultation Council meetings.

Other:

- *A facility meeting happened this week. Many facility projects exist on this campus. Upgrades and changes could necessitate increase staffing to deal with new equipment or upgrades on campus (boilers). Jeff asked why we keep sticking with boilers but suggested instead moving towards a direct air system. Ross suggested doing a cost/benefit analysis to determine whether we should move to a new system such as a direct air system.*
- *Ross asked for an update regarding the proposed new website. David Corley said that the college is looking at hiring a consultant to redesign the new website at approximately 25k. The proposal to do so is being vetted in the ITMP committee and will come to the Council to be prioritized or not.*
- *Discussion occurred about the need to streamline our planning and budget process. We make it very difficult to move things forward and accomplish all the work. Plans need to be streamlined and the process needs to be quickened without sacrificing transparency or effectiveness. Some committees need to meet on a more regular basis.*

Future Meetings:

Thursday, February 25, 2016 at 3pm in CD-119 *extra meeting agreed for budgeting
Thursday, March 3, 2016 at 3pm in CD-119

Future Agendas:

1. Acceptance of Consultation Council minutes for February 4, 2016 (Consultation)
2. Accept Draft ITMP (Information) – David Corley
3. Accept Draft SSMP (Information) – Patrick Walton
4. Accept Draft IEMP (Information) – Brian Murphy
5. Accept Draft FMP (Information) – Greg Collins
6. Counseling NIPR (Information)

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7. Presentation of 2014 Athletics IPR (Information) – Cheryl Aschenbach
8. BP 3715 Intellectual Property and AP 3715 Intellectual Property
9. Presentation of 2014 Community Services NIPR (Information)
10. Presentation of 2014 Distance Education NIPR (Information)

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