



Consultation Council / Strategic Planning Committee 2017-2018

Administration:

Dr. Larry Buckley
Dave Clausen
Dr. Marlon Hall
Patrick Walton
Karissa Morehouse

Classified:

Jeff Lang
Carol Montgomery
Matt Montgomery

ASB:

Jacob Hibbits

Faculty:

Cheryl Aschenbach
Barbara Baston
Carie Gamache
Kory Koukol
Allison Somerville
Garrett Taylor

Management:

Ferry Bertles
Eric Imrie
Dave Corley (FTP)
Vickie Ramsey (HRMP)
Greg Collins (RMP)

Guest: KC Mesloh for Jeff Lang, Tara Bias –minutes, Andy Rupley, Michell Williams for Vickie Ramsey, Glen Yonan, Dr. Taylor, Sue Kelley

Agenda for February 7, 2018
3:00 pm in CD-119

Call to order

Meeting called to order at 3:02 pm

Consultation Council

1. Approve Meeting Minutes for January 17, 2018 (Consultation)
Hold until next meeting
2. Guided Pathways Update (Information) – Karissa Morehouse
How do we be a more effective campus? We have had two convenings thus far with Edoptics and now we have a one-day workshop in Sacramento Feb. 26, 2018 to learn more about Guided Pathways. We want a cross functional team to attend. Karissa would really like to encourage all who can go to go. They will be leaving Sunday night. If you are interested or know of individuals who might be interested, please contact Karissa right away. We will be sending this information out to campus also. Edoptics is coming back at the beginning of March 2018. They will be putting student focus groups together. Next item due for Guided Pathways is the work plan on March 31, 2018. One of the take-aways from the January 11th meeting was to meet with your thought partner. Please take the time to do that if you have not yet. So far, six from this group are interested in the Feb. 26 workshop in Sacramento.
3. FTES Update (Information) – Dave Clausen
Review of FTES spreadsheet sent out with the consultation agenda. It is a historical view. Report will come out in February. We have 42 faculty on staff, recruiting for 3 more full time. Question was asked about the non-resident enrollments? The large jump was partially attributed to Ben Wade bringing in out of state soccer players (over 60) and the good neighbor program ending in 2011-2012. Dave explained how the FTEF works, total FTEF's based on the total number of faculty we have. To get one FTEF the faculty has to be teaching 30 units. Dave worked with David Corley to get accurate data to show the history of the college over the past 7-8 years. The trend right now is positive. Nursing is bringing numbers up, business is bringing numbers up. We are hoping the Fire program will jump back up in FTES with the changes in the program.

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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4. Proposed CA Community College Funding Formula (Information) – Dave Clausen

Dave passed out information to look over. He explained some of the information and would like everyone to take a closer look before the next meeting. Dave projected a synopsis of the first four pages which allows us to make adjustments based on LCC data. The 5th page is the advanced apportionment sheet. It has us listed at 1,900 FTES. We will not be working with that number because it is not accurate. Information Dave gave was based off of 1,700 FTES which is where he feels is a more accurate number for us. The base allocation remains the same at roughly \$5 million. It might change next year. BOG and PELL have been separated. They used the data from PELL recipients, not just students who qualified for Pell. Number of students versus number of awards is different because some students received the award both semesters. We did not show any approved certificates of achievements on Datamart, so we know this number is off. Question asked: What is SPAR? A SPAR is a first year freshman that finishes in three years. We are not sure what Datamart means by "awards" so they are calling for clarification. If this new proposal from the Chancellor actually comes true, we could potentially see an increase in funding. Since incarcerated students get the BOG, other colleges will probably start to work with prisons to increase enrollments. As of right now we have students from approximately 40 prisons in correspondence. This is something we must be mindful of moving forward. The funding model change is contingent upon two additional areas. One area is based on needy students and the other area is based on performance. The numbers we have are from MIS. How many of our certificates we offer are local? How many are approved through the Chancellors office? Bottom Line: This is just some estimates. We are really strong with BOG and Pell, so our funding should not go down. Dr. Buckley stated there are so many more miles to walk on this road before we know where we are. This makes it impossible to get a final number for budgeting. Brenda asked why are we spending all this time on something that might not get passed? Answer: We have to be ready if it is passed. When is it expected to be passed or denied? June. In May the governor will issue a revise. We will budget similar to how we have in the past and will not use the projected 2 million increase for the budget. Side note: we will not be able to move of summer numbers any longer with this new language. It will truly be split depending on when the classes start. Some of our PELL students are from out of state, and we will should get \$5320 x .40 for them.

5. Consultation and Governance Overview (Information) – Cheryl Aschenbach/Karissa Morehouse

We did not get to have the Governance review last week on the 31st. The training will be rescheduled, possibly next month.



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Activity: Get into constituent groups and meet for 10 minutes to discuss these two questions. "When you hear the word consultation what does it mean to you?" "What are your expectations of consultation council?" Each group reported out.

Please look at Shared Governance handbook to check if there are any proposed revisions. Please let Cheryl know.

Strategic Planning

Accreditation

Accreditation Update (Information) – Cheryl Aschenbach

Wants to give an overview of what accreditation is and how it looks on a smaller and more personal level. We will be hearing about accreditation more.

Other (Information Only – No Action)

**Patrick Walton- really enjoyed the cross collaboration that was done today at council.*

**Karissa Morehouse-FAFSA/DREAMACT APPLICATION DAY February 13, 2018 in the Library from 10:00 am -6:00 pm.*

Requests for Future Agenda Items

Adjourn

Agreement to adjourn at 4:19 PM

Future Meetings: February 21, 2018 3:00 pm CD-119

Future Agendas:

1. College marketing – conversation regarding needs, possible approaches, expected outcomes, potential costs, and more (Consultation) – Dr. Hall
2. Enrollment update and broad discussion about potential enrollment opportunities (February 21)