

Consultation Council (Monday, March 25, 2019)

Generated by Tara Bias on Monday, March 25, 2019

1. Meeting Opening

action: 1.01 Call to Order and Roll Call 3:02 -

Administration:	Classified:	Faculty:	Management:
Dr. Marlon Hall	Carol Montgomery	Alison Somerville	David Corley (ITP)
Dr. Randy Joslin (IEMP)	KC Mesloh	Carie Camacho	Greg Collins (FMP)
Karissa Morehouse	Meggin Lewman	Chad Lewis	Michell Williams
		Cheryl Aschenbach	Terry Bartley

ASB Student Rep:

Guest: Tara Bias, Codi Mortell, Andy Rupley, Davis Murphy, Carie Nyman, Bridget Gowin, Carol Growden, Yuting lin, Dana armeson, Matt montgomery, Amy Langslet, Sandy Beckwith, Michael Anderson, Jennifer Tupper, Glen Yonan, Karen Clancy, Adam Runyan, Anna Pasqua,

action: 1.02 Approval of Agenda-accepted by consensus. Dr. Hall campus vision needs to be moved to consultation council. FTE's review needs to be moved to consultation council.

action: 1.03 Approval of Minutes-accepted by consensus.

2. Consultation Council

action: 2.01 Approve AP 3720 (Consultation) - David Corley-couple of minor updates that needed to happen. URL and department name change. The changes made are located in 5.2 and

in 9 and in computer network agreement changes were made. Dr. Joslin would like to add the wording "tablet" to get the wording more updated in the "electronic devices" area. **Accepted by consensus.**

information: 2.02 Approve Employee Handbook- It was on the agenda in December. Look over this week, and we will make it an action item at our next meeting.

information: 3.03 FTEs Update - Dr. Joslin- We are up 8 as of last week. Bringing us to 56.5 for spring and 1441.6 for the year. Vocational nursing will bring it up as well. Anything that is not on a traditional schedule will show up later.

information: 3.04 Campus Vision - Dr. Hall -There have been some drastic changes. HR will be reporting to Dr. Hall now. Facilities, there are a lot of projects that need to be completed. We need Greg to have a budget he can work from. Cafe will go under student services. We need VP academic services, VP Student Services, Brady Reed is our new Associate Dean of Student Services-she will be over all categorical. Associate VP of fiscal Services, Interim Associate VP of facilities and Operations. These changes were not made half hazard. We are looking at a matching grant for our lighting. The chancellor wants us to work on achievement gaps. We will be emphasizing Ed Plans and completing financial aid applications early. How much more is it going to cost us to go from 2 VP positions to 4? We will get numbers from Vickie to bring to the group. There is a concern that we are wanting to bring instruction and student services together and this seems to be separating the two again.

3. Strategic Planning

action, governance: 3.01 Accept Draft IEMP (Consultation) - Dr. Randy Joslin- It is done. Submitted 3 weeks ago, approved by cabinet last week. **Accepted by consensus**

action, governance: 3.02 Accept Draft ITMP (Consultation) - David Corley- **Accepted by consensus**

action, governance: 3.03 Accept draft FMP (Consultation) - Greg Collins-there were only a couple modifications. More small pieces that were more editing. **Accepted by consensus**

action, governance: 3.04 Accept Draft HRMP (Consultation) - Vickie Ramsey-**accepted by consensus**

information: 3.05 2018-2019 Budget Prioritization Spreadsheet Update (Information) - master planning group is meeting tomorrow. We don't have an update today because they are meeting tomorrow. Some of it has been updated. They are more updates to be added after tomorrow's meeting. They are meeting tomorrow at noon. It will be updated by Wednesday.

4. Accreditation

information: 4.01 Accreditation Update (Information) -Cheryl Aschenbach/Karissa Morehouse- we will be doing some reshuffling as leads because we lost some leads. They will be reaching out to the leads. We need to start writing and then we will get them back to the group for review. Thank you for your extra work on this.

5. Other (information only-no action)-

- Grants- we have received a grant for incarcerated, it is a new grant. Another one is a half a million dollar grant is for CTE. There is another grant we received for rural grant (\$90,000). We are hopeful about the IEPI Grant for strategic enrollment. It looks like we should be awarded that one as well.
- We have been needing equipment. We got a used bobcat. It was really needed.

6. Meeting Closing

6.01 Future Meetings: We are wanting to go back to meeting twice a month again. We would like our next meetings to be on April 8th and then April 22nd, 2019.

information: 6.02 Future Agenda Items- If you want something on the agenda please get it to us in advanced by at least a week in advance. 2018 AJ IPR.

action: 6.03 Adjourn-3:41 PM