

Consultation Council (Monday, June 10, 2019)

Generated by Tara Bias on Monday, June 10, 2019

1. Meeting Opening

action: 1.01 Call to Order and Roll Call at 3:08 (technical difficulties)

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

Guest: Dana Armeson, Amy Langslet, Michael Anderson, Tara Bias

action: 1.02 Approval of Agenda *approved by consensus*

minutes, action: 1.03 Approval of Minutes *approved by consensus*

2. Consultation Council

discussion: 2.01 Review Board Agenda (Information) - *Dr. Hall-Tomorrow we will review finances for the 2019-2020 tentative budget. We have the installation of the two new board members. No questions from members about the agenda.*

action: 2.02 Employee Handbook (Consultation) - Ramsey/Williams- *still waiting on some wording. Please still review it and give any feedback. Tabled until July.*

action: 2.03 Equity Plan (Consultation) – Morehouse- *It is in Nova and is in the process of being approved. The SSMP is the committee that has been working on it with Dr. Joslin. Now we need to see how we can better serve students, review barriers that need to be taken down, etc. The SEA Executive Summary chronicles our history so you can see what our previous goals were, did we implement those goals, etc. The SEA Executive Summary is on our website under "about" and then "planning" and it is also on BoardDocs. If we have a change on campus that does not include all students, like incarcerated, we state another way we can serve those students. With InfoMagnus we will be able to see all students through an equity lens. InfoMagnus will also be able to show us students who belong to multiple equity subgroups. Is the submission in Nova complete and just waiting for approvals? Yes.*

action: 2.04 Annual Budget & Planning Process Evaluation (Consultation) – Aschenbach- *We have all the departments results back and 15 people did the individual survey. Do we want time to read over them before we have that discussion? Yes. So we will table this until next month. Please ready them over. They are on BoardDocs. Tabled until July.*

action: 2.05 Chapter 4 APs (Consultation) – Aschenbach- *There are a lot of AP's to accept since our last meeting. There were not a lot of significant changes. The official record of student attendance has changes because we need to have actual documentation. We now have a process in place with a form. We also changed some wording in overlapping classes from 30 minutes to 20% of class time or 15 minutes, whichever is less. Dismal policy, the wording 1.75 GPA has been added instead of 2.0. Accepted by consensus.*

action: 2.06 Chapter 4 BPs (Consultation) – Aschenbach- *There are about 20 to look at. Accepted by consensus.*

action: 2.07 AP 5140 Disabled Students Programs and Services-DSPS – *We changed our process. Cindy Howe was involved. There are new forms to fill out. The student fills out the form, turns it into their DSPS counselor and then the students formally submit it to Academic Services.*

Have we developed a list of approved courses yet? Yes, curriculum has been working on this. Accepted by consensus.

information: 2.08 Salary Schedule (Information) - Ramsey/Williams- *This is a salary schedule for short-term and temporary employees. It was created to help keep that salary more even and on a set scale. Is this only for off campus positions? No, it can also be for short term and temporary employees who will be working on campus.*

3. Strategic Planning

4. Accreditation

action: 4.01 Accreditation Update (Information) -Cheryl Aschenbach/Karissa Morehouse- *Andy Rupley will be replacing Cheryl Aschenbach as the faculty lead over accreditation.*

discussion: 4.02 Review DRAFT sections (Information) - Aschenbach

5. Other (information only-no action)-

SIR Summer Program. Our local Native America students ranging from Kindergarten to 8th grade will be on campus every Wednesday during the summer from 12:00-2:30 except July 3.

We were awarded the CTE Online Pathway Grant CDC-OEI.

6. Meeting Closing

information: 6.01 Future Meetings: Summer (Information) Monday, July 8 at 3:00 PM in MS 121

action: 6.02 Future Agenda Items

action: 6.03 Adjourn at 3:47 PM