

COLLEGE OF THE SISKIYOU
PLANNING COMMITTEE MEETING
Tuesday, February 21, 2017
3:30 – 4:30 pm – Science 7-110

PC Members

- ✓ Vickie Donaldson, Notetaker
- ✓ Donna Farris
Nancy Funk
- ✓ Mike Graves
- ✓ Melissa Green
Eric Houck
- ✓ Michelle Knudsen
- ✓ Bart Scott
- ✓ Todd Scott
Taylor Scully
Bob Taylor
- ✓ Mike Tischler
- ✓ Chris Vancil

MINUTES

1. Discussion – Integration of BSI, SSSP, and Student Equity

We will be working on the integration plan for Basic Skills, SSSP, and Student Equity. All three of these programs are related to student success. Todd would like to create a Student Success Committee. COS used to have a Student Success Committee but it was absorbed by Student Services Council. When the Student Success Committee is formed, the Basic Skills Committee, as well as SSSP and Student Equity Committees would be dissolved. The new committee would be co-chaired by administration and Academic Senate and it would be a standing committee of the Planning Committee. Student success is one of the most important missions of a community college. The Chancellor's Office has provided some information on the integration of the three programs.

2. Other

- Discussed the Diversity Committee—who was on it, what they did, who they reported to
- Diversity and Equity are two different things
- The governance structure that Chris has worked on will go to the Senate in March, then to Scotty, then to the Board to be approved. Question was raised if the Planning Committee wants to put a lot of time into the structure if we are going to have a new President in July, who will likely change the structure. The Planning Committee thought we need to finalize this document.
- What we wrote in our self-study about governance / structure is not accurate
- The new structure will be in the Planning by Design document
- Discussion followed on whether the structure/governance changes would be a policy or a procedure. If a policy, it needs Board approval. If a procedure, it just needs to be reviewed. If it's an agreement, it will have to go to the Board for review.

The meeting adjourned at 4:30 PM.