

COLLEGE OF THE SISKIYOU
PLANNING COMMITTEE MEETING

Tuesday, February 7, 2017
3:30 – 4:30 pm – DLC 3

MINUTES

PC Members

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

1. Discussion – Program Review Timeline

Chris distributed the Program Review timeline.

2. Discussion – Governance Structure

Chris spoke with Scotty about the governance structure. He took what we submitted for our self-study and made some changes. There are some things that the document says we will do that we have not done. Some of the items are right out of Title 5. This document and the governance structure need to align; they do not at this time.

At small colleges there are not enough people to go around to form more committees, so the Planning Committee may be the group to oversee the governance model document. Subcommittees may be an option if they are needed. The name of the Planning Committee may be changed.

3. Other

No other items were discussed.

The meeting adjourned at 4:00 PM.