

ASM Meeting Minutes
Monday, January 25, 2016
3 PM - Board Room

Members Present: Vickie Donaldson, Elaine Eldridge, David Gault, Kim Greene, Sheila Grimes, Ben Harris, Eric Houck, Jan Keen, Kris Lininger, Lori Luddon, Dawnie Slabaugh, Connie Warren, Chris Wehman

1. **Approval of the Minutes from November 23, 2015 Meeting**

The minutes from the November 23, 2015 meeting were amended to include Dawnie Slabaugh in the members present, and correct "They" to "The" in item 1, fourth sentence.

2. **State Budget**

The Governor's budget was recently released. This is just the first draft of the state budget. There will also be a May revise. The state is doing well financially and revenues continue to be up. COS probably won't get all of the one-time money that we received this year however. There is concern that the COLA is .47%. Jan heard that COS is not in as good of shape as we thought.

The zero textbook cost is new to the budget for next year. We will hear more about the PERS and STRS increases. It is not known if the employee contribution will also increase. Note that the PERS and STRS lines are reversed on the document that Eric sent out.

Todd is trying to get the Siskiyou Promise in place. This will provide free tuition for Siskiyou County high school graduates, as well as a \$200 book voucher. BOG/Pell/EOPS will still apply to those who qualify. The program will go through the Foundation. They project it will cost about \$168,000 for the first year and it should help increase FTES. The program will be an incentive to keep our high school graduates here. We don't know yet if this will also include Modoc.

3. **Holiday Baskets**

This activity went very well this year, especially the shopping. Eric and wife were joined by Chris Wehman, Chris's son, and Ben Harris for the marathon grocery shopping trip. We put together 37 holiday food baskets for our students and all but one were picked up. That extra box was sent to the local food pantry along with a ham that was donated by the Bookstore. Thanks to all who helped with the activity and/or donated money or food. ASM received a thank you note from one of the students who was very grateful for the food basket.

4. **Committee Reports**

Board – No report

College Council – No report

President's Advisory Cabinet – No report

Budget Committee – Meeting scheduled for November 16

Planning Committee – No report

Banner Steering – No report

Classified Staff Development – No report

Curriculum – No report

Facilities and Grounds – No report

Flex – No report

Foundation – we need a new ASM rep on this committee. They meet quarterly, and have a yearly retreat. The ASM rep will serve as a mini grant reader. Eric will send this out in an e-mail.

Health Benefits – No report

Program Review – No report

Safety – No report

Web Team – No report

Diversity Council – No report

Instruction Council – No report

Student Services Council – No report

Technology Council – No report

Taskforces – No report

Hiring Committees - we still need more volunteers to serve on hiring committees.

Eric will send out the current list of hiring searches.

Nursing instructor search: what we can pay and the demands of the position are not worth it to most people. We don't get very many people to apply. The BRN has a lot of rules that we have to follow. The Director of Nursing especially has a lot of requirements.

5. **Other**

No other items were discussed.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Vickie Donaldson