

COLLEGE OF THE SISKIYOU
PLANNING COMMITTEE MEETING

Tuesday, November 1, 2016

3:30 – 4:30 pm – DLC 8

PC Members

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

MINUTES

1. Discussion – Planning Committee Plans

What should the Planning Committee do going forward? What does this committee still have to do?

- IMP is done and available on the web
- Go over Planning Committee charge – this was just approved
- Left off with the implementation grid—needed to assign groups/people to develop strategies to meet goal, how to measure, and timeline
- VP's have been added to the committee to give it a bit more muscle, to get things done
- Recommendations from Planning Committee should go directly to the Senate and College Council
- Still waiting for ASB student rep
- Basic Skills/Equity/SSSP will be funded together. Each individual committee will be disbanded and one committee will be formed.
- The Student Success Committee should be a sub-committee of the Planning Committee. We will hear more about this from the Chancellor's Office in the next couple of weeks.
- Chris Vancil pulled up the budget and planning approval process. It is a little dated and does not include Planning Committee. This needs to be revised and reflective of what's real.
- Recommend to College Council to update the governance model
- Standard 4A shows a diagram of participatory governance. It has never been approved by any group. The Planning Committee needs to recommend that this document be updated. This could be the first task of Planning Committee. The diagram is currently more of an organization chart than a governance model.
- Scotty may not be responsive to an overhaul of the governance model. Any change to the governance model will need to be approved by the Board.

- The Planning Committee is not currently a governing committee, but Todd would like it to be
- Mike Graves will e-mail the diagram to Chris Vancil and Mike Tischler so it can be revised.
- IMP will be discussed at the next meeting.
- Next meeting is November 15.

2. Other

No other items were discussed.

The meeting adjourned at 4:30 PM.