# COLLEGE OF THE SISKIYOUS PLANNING COMMITTEE MEETING

Tuesday, December 13, 2016 3:30 – 4:30 pm – DLC 8

#### PC Members

Josh Collins

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

### MINUTES

# 1. Action – Review Minutes from 11/30/16

It was MSP (Reynolds/Tischler) to approve the minutes from 11/30/16. All in favor.

## 2. <u>Discussion – Implementation Plan</u>

We need a plan to implement our master plan. Todd as used this form at other institutions and it has worked well. The plan for today is to fill in more blank spaces (see grid). Todd would like the Planning Committee to look at the last column and identify the oversight body or person. Todd and Chris will send an email before the break to the body/person to ask for data to fill in the grid. When data is received, Planning Committee will review. The grid will go to College Council when it is completed.

## 3. Other

- Chris met with Scotty and spoke with him about the issue with the governance structure. This will be looked into starting next semester.
- The January 10<sup>th</sup> Planning Committee will be canceled.

The meeting adjourned at 4:37 PM.