

**DCC/MCC Joint Trustee Meeting  
Agenda**

**April 30, 2013**

**6:00 p.m. (Trustee Dinner)**

**6:30 p.m. (Joint Meeting)**

**Terry High School Hospitality Room  
Facilitator: Charla Sackman**

**I. TRUSTEE DINNER**

**II. CALL TO ORDER AND ROLL CALL (6:30 p.m.)**

**III. INFORMATIONAL/DISCUSSION ITEMS (no action will be taken):**

- A. Presidential search – Board of Trustee Chairs
- B. Workforce development funding - Presidents
- C. Areas of collaboration between our colleges
- D. Future meetings

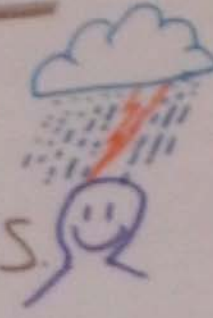
**IV. PUBLIC COMMENT**

*MCA 2-3-103. Public participation... The agenda for a meeting, as defined in 2-3-202, must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. However, the agency may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter...*

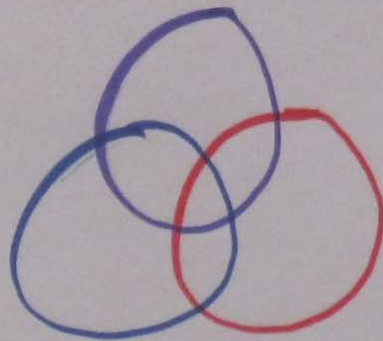
**V. ADJOURN**



## GUIDELINES FOR BRAINSTORMING

- ① ALL IDEAS ARE OK. DON'T CENSOR YOUR IDEAS. 
- ② AIM FOR QUANTITY, NOT QUALITY
- ③ WILD IDEAS ARE OK. THEY MAY GENERATE USABLE IDEAS.
- ④ DO NOT EVALUATE IDEAS AT THIS TIME.
- ⑤ IT'S OK TO BUILD ON OTHER'S IDEAS.
- ⑥ SAY "PASS" WHEN YOU RUN OUT OF IDEAS.

How CAN DCC  
& MCL COOPERATE  
& SHARE RESOURCES?



04/30



- SHARED GOVERNANCE/LEADERSHIP  
(VP'S, DEANS...)  
SIT IN ON TRUSTEE MTGS (REPS)  
MEETINGS OF 2 BOARDS - AT LEAST ANNUALLY
- SHARED INSTRUCTORS  
SEMINARS/PROF DEVEL
- MARKETING/ADVERTISING  
BRING TO E. MT
- PRES - TRAVEL TOGETHER  
UNIFIED EFFORT W/ LGS
- SPORTS CAMPS (YOUTH)
- SHARE H.R. PERSON

- CROSS-LIST COURSES IN EACH  
OTHERS CATALOGS (ACCEPTABLE)
- BIG TICKET ITEMS  
(E. EQUIP - ALLOCATE SEMESTERS  
USED)
- INVENTORY REDUCTION / USED TECH  
(HOW TO GET RID OF)
- TRY NOT TO DUPLICATE SPECIALTY  
COURSES
- SHARED ON-RAMP TO HIGH SPEED  
CAPACITY INTERNET SVC
- COMMUNITY LEADERSHIP DEVEL
- PROFESSIONAL DEVEL OF FACULTY

04/30/2013 18:38

- SAME CONF SO SHARE  
TRAVEL FOR ATHLETICS

• SHARED LEGAL RESOURCES

④  
• COMBINED PROPOSALS FOR  
GRANTS & BUSINESS  
RELATIONSHIPS

- GRANT WRITER

04/30/2013

# COLLABORATIVE IDEAS

⑦

JOINT PURCHASING

- BOOKSTORE / LIBRARIES

- SHARED FOUNDATION (RAISING \$)

•• SHARED RECRUITMENT - STUDENT  
CROSS TRAINING IN SPECIFIC PROGRAMS

⑥ •• SHARED I.T. / BANNER DIRECTOR  
- PAYROLL & ACCOUNTING

⑦ •• SHARED CONSULTANT (BOARD  
TRAINING, WORKFORCE DEVEL)


•• - ITV TEACHERS


04/30/201




- SHARED GOVERNANCE/LEADERSHIP  
(VP'S, DEANS...)

SIT IN ON TRUSTEE MTGS (REPS)  
↳ MEETINGS OF 2 BOARDS - AT LEAST ANNUALLY

⑧  SHARED INSTRUCTORS  
SEMINARS / PROF DEVEL

④  MARKETING / ADVERTISING  
BRING TO E. MT

⑥  PRES - TRAVEL TOGETHER

UNIFIED EFFORT W/ LEGS

- SPORTS CAMPS (YOUTH)

• SHARE H.R. PERSON

04/30/2013



● - CROSS-LIST COURSES IN EACH OTHERS CATALOGS (ACCEPTABLE)

● - BIG TICKET ITEMS

⊗ (8) ● ie EQUIP - ALTERNATE SEMESTERS USED

- INVENTORY REDUCTION / USED TECH (HOW TO GET RID OF)

- TRY NOT TO DUPLICATE SPECIALTY COURSES

● - SHARED ON-RAMP TO HIGH SPEED / CAPACITY INTERNET SVC

● - COMMUNITY LEADERSHIP DEVEL

- PROFESSIONAL DEVEL OF FACULTY

04/30/2013



Big Idea

- Now ...
- President's Responsibility
  - No micromanaging by Board
  - \$25K threshold

Can be...

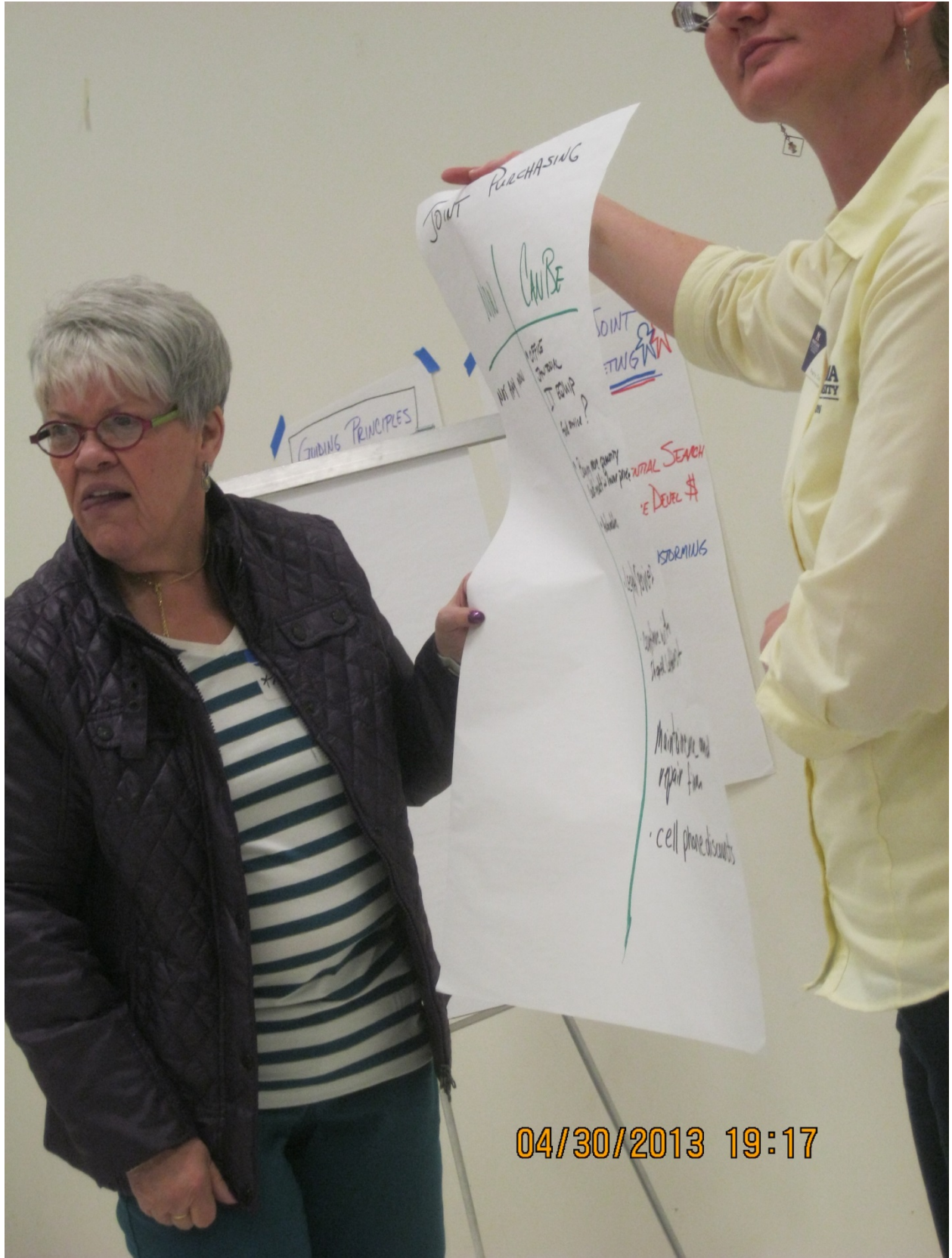
- DCC teaches CDL spring
- MCC " " fall
- USE SAME EQUIP-
- SAME FOR HEAVY EQUIP

Shared Transportation vehicles for athletic teams

Shared workforce devel. Center

04/30/2





NOW

CAUSE

NOT ANY NOW

- OFFICE JANITORIAL IT EQUIP Food service ?

- Buying more quantity could result in lower price
- Automobiles

• Legal Services

• continue with shared lobbyist

Maintenance and repair firms

• cell phone discounts

04/30/2013



