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 & MCC cooperate & share resources?
- Shared Governance/Leadership (VP's, Deans, ...)
  - Sit in on Trustee Mtgs (Reps)
  - Meeting of 2 Boards - at least annually
- Shared Instructors
  - Seminars/Prof Dev/EL
- Marketing/Admissions
  - Bring to EMT
- Pros - Travel Together
  - Unified Effort w/legs
- Sports Camps (Youth)
- Share H.R. Person

- Cross-list courses in each other's catalogs (acceptable)
- Big ticket items
  - (EQUIP - AGRICULTURE SEMINARS, USE)
- Inventory reduction / used tech
  - (How to gen room)
- Try not to duplicate specialty courses
- Shared on-room to high-speed capacity (Internet Surf)
- Community Leadership Dev
- Professional Dev of Faculty

04/30/2013 18:38
- SAME CONF SO SHARE TRAVEL FOR ATHLETICS

• SHARED LEGAL RESOURCES

• COMBINED PROPOSALS FOR GRANTS & BUSINESS RELATIONSHIPS

- GRANT WRITER
COLLABORATIVE IDEAS

1. JOINT PURCHASING
   - BOOKSTORE/LIBRARIES
   - SHARED FOUNDATION (RAISING $)

2. SHARED RECRUITMENT - STUDENT CROSS TRAINING IN SPECIFIC PROGRAMS

3. SHARED I.T. / BANNER DIRECTOR
   - PAY ROLL & ACCOUNTING

4. SHARED CONSULTANT (BOARD TRAINING, WORKFORCE DEV)

5. ITV TEACHERS
- **Shared Governance/Leadership**
  (VP's, Deans...)
  *Sit in on Trustee Mtgs (Reps)*
  *Meeting of 2 boards - at least annually*

- **Shared Instructors**
  *Seminars/Prof Devel*

- **Marketing/Advertisements**
  *Bring to E. Mt*

- **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 (i.e., 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 devek

- Professional devek of faculty

04/30/2013
- President's responsibility
  - No micromanaging by Board
  - $25K threshold

Can be...
- DC-UCS / CDL spring MCE
- Use same Equip.
- Same for Heavy Equip.

- Shared Transportation vehicles for athletic teams

- Shared workforce dev.
  Center
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<tr>
<th>Now</th>
<th>CAN BE</th>
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<tbody>
<tr>
<td>* Working through Banner challenges</td>
<td>IDENTIFY STRENGTHS OF OUR BANNER</td>
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<tr>
<td>* Limited support from U. System/ B. Company</td>
<td>PEOPLE</td>
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<tr>
<td>* Limited function for Banner</td>
<td>ONE PERSON TO BE IN CHARGE</td>
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<tr>
<td>* Limited IT capacity</td>
<td>CROSS TRAINING BETWEEN CAMPUSES</td>
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Banner collaborating: what works/doesn’t work

**Terminology/Binning for IT issues**
Shared IT/Banner

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<tr>
<td>Limited funds for Banner</td>
<td>Training/monitoring for IT issues</td>
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<td>Limited IT capacity</td>
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SHARED INSTRUCTORS

NOW

- No shared instructors
- Individual arrangements

CAN BE

- Other college teach classes where faculty are not available
- Shared intercollegiate online classes
- Share classes on site
- Shared curriculum
- Low enrollment classes

indep. curr.