

COMMITTEE	College Planning Committee	Curriculum Committee	DEI Committee	Facilities Committee	Integrated Resources Committee	Planning & Accreditation Committee	Students First Committee	Technology Committee	Safety Committee
Meetings	2 nd 4 th Wed 3 PM	2 nd /4 th Thur 8 am	2 nd Fri 9:30 AM	2 nd Tues 1:30 PM	2 nd Thurs 3 PM		3 rd Tues 10 AM	4 th Fri 1 PM	2 nd Thurs 2:00 PM
Exec Team Lead	President Mark	Dean, SL Philip	Dean, CTE Tammy	COO Dwayne	CFO Celeste	EVP John	Dean, Student Success	CTO Brad	Pat
Chair Recorder	Mark Shannon	Velda Stacie	Roman Katrina	Dwayne Debbie	Kristen Amy	Stacie	Theresa Kristin	Brad	Mark S. Connie
Membership					Tod Anne				
	BMFA Pres Sascha	-	-	-	Dwayne Riley Ken	-		-	
	Classified Pres. Tammi	-	-	-	Enrollment – Riley	-	Foundation Kym	-	
Faculty 1 CTE 1 LDC		Matt Ki Velda Carol Jeremy Sara Jerry Cheri Gary Laurie Sascha	Carol J	Cheri Wells	Kristen Pete Nick			Gary, Greg, Stan,	Wells
2 Classified	Tammi Clark Adam Sims	NA	Angela Rios Gaby Gonzalez	Richard Smutz Mark Saunders	Tammi Clark Camille Edwards		Angela Rios Tami Pelles	Mark O'Keeya Allan	Adam Debbie Jean
2 Students	Kennedy Vogl Lexi Robertson	Taylor Bull	Seanee Still	Ily Perez	Darla Holden	-	Gwynn Madelline		Kelsey
Other	John Wade Tammy Philip Brad Celeste Theresa DEI Chair: Roman	Ex-Officio: Deans: SERP; SLS, WDRESP; Tammy S Jennifer H Danielle Riley	Tammy S. Jennifer Hills Riley F.	Theater Rep. Centers: Jeff Safety: Connie Wade Shannon	Foundation: Ken Ex-Officio: Theresa Tammy K. Philip Wade Pat John		Center – Riley, Joey Roman Danielle	Ashlei E. Kaley	Wade Susan Dwayne McKinley

Shared Governance Committee Charters

College Planning Council:

College Planning Council (CPC) is a College-wide organization with representatives from all of the major campus constituencies. CPC shall provide a participatory/shared governance forum for collaborative decision-making to effectively guide the institution with a focus on the Strategic Plan, Accreditation, College evaluation and improvement efforts, and Mission fulfillment that is Participatory/Shared College-wide through its membership.

The College Planning Council advises and makes recommendations to the President on College matters that are consistent with the college [Mission](#) requiring broad institutional input in service to our students, the College, and community. CPC is the Participatory/Shared governance body responsible for overseeing and evaluating the following plans: Strategic Plan, Academic Master Plan, Facilities Plan, Technology Plan, Strategic Enrollment Plan, and Communications Plan.

Curriculum:

Blue Mountain Community College is committed to providing high quality educational services to students. An accessible, updated, and innovative curriculum is central to this process and supports the college mission and core themes.

The Curriculum Committee is a college governance committee that is charged with reviewing all new proposals and revisions to curriculum for academic programs. Academic programs include all credit transfer courses and Career and Technical Education (CTE) programs and courses.

Diversity / Equity / Inclusion:

- Recommendations for the DEI Committee from the 2019 HB2864 subcommittee included: Creation of shared definitions around diversity, equity and inclusion; update equity statement. We never got to those this year, so I would like to recommend them as part of the 2021-22 work plan. Also add: research and consider a BMCC antiracist statement.
- Continue to increase cultural competency awareness campus-wide. Implement the cultural competency guidelines outlined in HB2864, including annual employee assessments, regular opportunities for cultural competency learning, and reporting progress to the Board of Education.
- Continue relationship with the Statewide Rural Community College Consortium. The Dean of WRESP will be the representative for BMCC. They may invite other DEI committee members or BMCC employees to the group as necessary.

Facilities:

- Serve in a consultative capacity to the college administration for matters related to facilities planning and use
 - Deliberate and advance facilities policies
 - Deliberate and advance the facilities planning process, including the oversight of a master facilities plan
 - Deliberate and make recommendations concerning facilities utilization
 - Deliberate and report on tasks assigned by the college administration

Safety (sub-committee of Facilities Committee):

- Serve in a consultative capacity to Facilities Committee and the Chief Human Resources Officer for matters related to Safety & Health in accordance with (a) federal regulations published by the Occupational Safety & Health Administration and (b) state requirements pursuant to Oregon Revised Statutes, which includes
 - Performing independent oversight of Safety & Health programs and activities at the college, including but not limited to periodic surveillances of maintenance activities
 - Identifying, assessing, and recommending solutions to Safety & Health risks that are identified by or brought to the attention of the subcommittee
 - Routinely reviewing incident reports, safety suggestions, and regulatory updates and recommending action, as appropriate
 - Supporting the planning, management, and evaluation of emergency response drills
 - Deliberating and reporting on tasks assigned by the Operations Committee
- Exercise the prerogative to independently report matters of urgency or neglect directly to the President or to any member of the Board of Directors

Integrated Resources:

- Serve in a consultative capacity to the President for matters related to the allocation of college resources of time, money, and people by:
 - Deliberating and advancing fiscal policies
 - Deliberating and advancing the budget process by reviewing and prioritizing:
 - Tuition and fee proposals
 - Budget requests
 - Facilitate and manage the Innovation Fund
 - Deliberate and report on tasks assigned by the President
 - Perform a preliminary, top-level review of the college's annual budget before it is presented to the Budget Committee of the Blue Mountain Community College Education District

Planning and Accreditation:

- Serve as a steering function to guide all aspects of the accreditation/self-study process.
- Communicate to the college and community and provide training related to the areas of accreditation.
- Develop and format the self-study and implementation of the college's assessment plan.

Students First:

- To assure that BMCC strategic enrollment initiatives and policies are connected to both immediate as well as long-term college goals supporting equitable access, progression, and completion for students.
- The Students First Advisory Council will discuss, develop, recommend, monitor, and evaluate all aspects of BMCC's three-year strategic enrollment management (SEM) plan related to recruitment, retention, graduation, transfer, alumni engagement, and the overall experience of BMCC students. This committee is advisory to the Executive Vice President and the College Planning Council.
- **Blue Mountain Community College reflects its commitment to Students First in that students feel valued, supported, and encouraged by the campus community from the time they decide to enroll until they complete their educational goals. Students respond to this commitment through their engagement, persistence, and successful completion of their educational goals.**

Technology:

- Serve in a consultative capacity to the President, College Planning Council (CPC) and the IT Department through identification and analysis of best practices and implementation of educational technology to support faculty, staff, and students to fulfill the Mission of BMCC.
- Serve as a resource and facilitate the sharing of IT uses and application information with faculty and staff. This includes identifying the current uses of IT, collecting information about best practices, finding and sharing training opportunities, and identifying those expert users of specific IT applications who can act as resources for our college community.
- Deliberate and advance information technology and telecommunications strategies and requirements that will anticipate and meet the future instructional, business, and human resource needs to support the strategic plans of both BMCC and the IT Department
- Deliberate and report on technology matters/questions when requested to do so by committees, departments, or units of the college
- Perform an independent peer-review of BMCC's Information Technology plans.
- Work to fulfill accreditation mandates