

LEWIS-CLARK STATE COLLEGE

President's Council

Meeting: Wednesday, January 10, 2018 at 9:00 a.m.

Location: Activity Center Conference Room

Attendees:

Tony Fernández, President tfernandez@lcsc.edu
Lori Stinson, Provost, lstinson@lcsc.edu
Andy Hanson, Vice President for Student Affairs ahanson@lcsc.edu
Todd Kilburn, Vice President for Finance and Administration tjkilburn@lcsc.edu
Leah Millikan, President's Executive Assistant lamillikan@lcsc.edu
Jeffrey Ober, Dean for Career & Technical Education jrober@lcsc.edu
Kathy Martin, Dean for Community Programs and Governmental Relations kmartin@lcsc.edu
Julie Crea, Senior Budget Director jcrea@lcsc.edu
Allen Schmoock, Chief Technology Officer atschmoock@lcsc.edu
Brooke Cushman, Athletic Director bcushman@lcsc.edu
Amanda Van Lanen, Faculty Senate Chair alvanlanen@lcsc.edu
Erika Allen, Director of College Advancement elallen@lcsc.edu
Logan Fowler, Director of Communications & Marketing ljfowler@lcsc.edu
Grace Anderson, Director Institutional Research & Effectiveness glanderson@lcsc.edu
Ryan Bircher, Internal Audit Manager rtbircher@lcsc.edu
Carrie Kyser, Professional Staff Organization Chair ckyser@lcsc.edu
Kim Vogel, Classified Staff Organization Chair kmvogel@lcsc.edu (Attending for Mark Maland)
Carson Sugden, Vice President of ASLCSC asbpresident@lcsc.edu

1. Updates

• President's Update

- Governor's State of State Address
 - Directed SBOE to hire Chief Educational Officer (\$200k salary + benefits)
 - \$500k for consultant to study ways to integrate & combine services across higher education institutions in Idaho
 - Create a statewide digital campus
 - 3% CEC increase in permanent state employee salaries (1.5% will be funded by LCSC tuition)
 - Overall increase for higher education, no increase for LCSC
 - 15.31% increase in funding for community colleges
 - \$5.0 million for college & career advising
 - \$6.5 million to expand literacy intervention efforts
 - \$10.0 million in school technology bringing total annual investment to \$36 million
 - General Education area no line items approved
 - Pay scale as a whole moves up 3%
 - \$5 million for the Opportunity Scholarships
 - CTE did well
 - Decrease in cost of health insurance (2 month benefit "holiday")
 - IRON initiative was not funded
- Education Week

- LCSC will be in Boise week of January 22nd
- LCSC not sending as big a contingent this year
- Will work with our delegation
- Senator Johnson working on 125th Anniversary Resolution
- JFAC morning of January 23
- 125th Anniversary Events
 - January 27th Raise the Flag ceremony
 - January 29th Birthday Party
 - \$1.25 million goal to fund raise
- **Administrative Services** – Todd Kilburn
 - Strategic Plan Update
 - Campus Conversations Scheduled
 - January 17, Noon to 1 p.m., Center for Teaching & Learning
 - January 31, 9-10 a.m., Center for Teaching & Learning
 - CTE building moving to schematic design phase
 - Spalding Hall on target; being put back together now; furniture ordered; target completion 2nd week of July 2018
- **Academic Affairs** – Lori Stinson
 - NWCCU Accreditation Update
 - Site visit October 24-26, 2018
 - Self-study document in progress
- **Student Affairs** – Andy Hanson
 - Enrollment Update
 - Up 2% for spring
 - Increase in on campus housing applications & scholarship interest for Fall
 - New Student Orientation
 - New Student Orientation CDA January 10th
 - Spring Campus New Student Orientation January 12th
 - New app “LCSC New Student Orientation” will provide updates throughout the year

2. Other

- **CSO (Kim Vogel)**
 - CSO challenges PSO to food drive in February
- **Community Programs (Kathy Martin)**
 - House/Senate Ed Committee meetings being scheduled
- **IRE (Grace Anderson)**
 - FAC meetings in progress
- **IT (Allen Schmoock)**
 - Microsoft patch in works (might slow computers); CRC questionnaire online closes January 19th
- **Athletics (Brooke Cushman)**
 - January 31st awards luncheon; Harris Field working on decking at bases
- **PSO (Carrie Kyser)**
 - Next meeting February 15; food drive
- **CTE (Jeff Ober)**
 - Building moving along; school breaks ground in March
- **Admin Services (Julie Crea)**

- Bookstore using “on demand website”
 - **College Advancement (Erika Allen)**
 - New scholarships & endowments; thank you letters being sent for tax purposes; \$1.25 million fund raising goal (tracked on website)
 - **ASLCSC (Carson Sugden)**
 - Open to project ideas
3. Next meeting: Wednesday, February 21, 2018 9:00 a.m. in Activity Center Conf Rm
 4. Adjournment