President’s Council

Meeting summary: Wednesday, April 30, at 9:00 a.m.
Location: Activity Center Conference Room

Attendees:
Tony Fernández, President tfernandez@lcsc.edu
Lori Stinson, Interim Provost, lstinson@lcsc.edu
Janis VanHook, President’s Management Assistant jvanhook@lcsc.edu
Mary Flores, Dean for Academic Programs mflores@lcsc.edu
Rob Lohrmeyer, Dean for Professional-Technical Programs rlohrmey@lcsc.edu
Kathy Martin, Dean for Community Programs and Governmental Relations kmartin@lcsc.edu
Chet Herbst, Vice President for Finance and Administration cgherbst@lcsc.edu
Trudy Alva, Budget Director talva@lcsc.edu
Nikol Roubidoux for Andrew Hanson, Vice President for Student Affairs ahanson@lcsc.edu
Howard, Erdman, Director of Institutional Planning, Research & Assessment hrerdman@lcsc.edu
Greg Meyer, Director of College Communications gameyer@lcsc.edu
Gary Picone, Athletic Director gapicone@lcsc.edu
Ed Miller, Faculty Senate Chair edmiller@lcsc.edu
Traci Birdsell, Professional Staff Organization Chair tbirdsel@lcsc.edu
Theresa Chrisman, Classified Staff Organization Chair tichrisman@lcsc.edu

1. Updates

State Board of Education, April 16 and 17, Meeting

- LCSC fee increase approved for 2015 at 2%
- Strategic Plans were updated. The Board presented recommendations and directed institutions to modify their plan for consideration at the June meeting.
- Campus Safety Policy had its first reading to provide institutions authority to regulate open carry. Legal advisors recommend the policy language be changed from emphasizing open carry to utilizing the term, only concealed carry.
- Advance Opportunities policy which focuses on dual credit and technical dual credit was scheduled for a second reading. However, policy revisions were significant and the Board motioned to consider the reading as the first and returned the policy to IRSA for further review based on concerns expressed by LCSC. The language in the technical competency credit standards specifying that these students are not postsecondary students and do not receive the postsecondary credits until they matriculate will impact LCSC’s current Tech Prep practices.
- General Education Policy IIIN was given a second reading.
- On the BAHR agenda, first readings were given for the following policies: Real and Personal Property and Services, Construction Projects, Litigation and a second reading for Intercollegiate Athletics. Athletics Gender Equity Reports were also reviewed.
• FY2016 budget guidelines were discussed. There will be several system-wide requests and each institution will be allowed two line-item requests.

• Results of Board officer elections: Emma Atchley, President, Rod Lewis, Vice President, and Don Soltman, Secretary.

Program Prioritization
• Meeting on Tuesday April 14, 2014 with VPs for Finance/Provosts. Much discussion about what we wanted to present rather than what the Board expected. There will be two reports – one oral and one written. Each school will have about 15 minutes to present to the Board.
• The oral Board report will begin with a general overview by OSBE staffers Chris and Matt; each school will focus on how we defined a program, how many programs we assessed, examples of programs in tier 1; types of programs in lower quintiles, action plans for programs in lower quintiles, lessons learned, and impact on morale. The written report will also include sample forms (Part D), scoring sheets, a complete list of programs, etc. Specific guidance will be forthcoming.

Employee Compensation
For FY2015, increases are being made in faculty rank promotions, classified staff, and targeted salary compression. The increases follow most of the Compensation Review Committee’s recommendations, but not at the full recommended amounts.

UAP Update
Ongoing and one-time funding decisions will be complete by May 19, the deadline for the budget submission to the State Board of Education.

2. Other announcements
• End-of-semester and graduation events schedule attached.
• Health benefits open enrollment is April 28 through May 16.
• Auditors will be on campus next week.
• Asbestos abatement will begin in the Silverthorne next week. Construction bids will be opened on May 13.

Internet Explorer Vulnerability – Critical
The latest critical vulnerability to come to light is the Internet Explorer/Flash Player vulnerability. Microsoft has not, as yet, issued a security update to fix this vulnerability but Adobe has issued an emergency security update to fix the Flash Player Zero Day exploit.

If you are able, use a different browser until Microsoft comes out with a fix for this. Keep in mind there may be applications that will not work with an alternate browser. Also know that other browsers including, Firefox, Chrome and Safari have, and will continue to have, vulnerabilities just like Internet Explorer, though not susceptible to this particular exploit.

NOTE: You will have to use Internet Explorer to access Office of the State Controller’s web site.

3. Next meeting: Wednesday, May 28, 2014 at 9:00 a.m. in the Library Information Commons.

Adjournment
End of Semester and Graduation Events (revised 4/30/14)

May 2, 2014
CDA Research Symposium
The Salvation Army Kroc Center

May 4, 2014
12:30 p.m. Coeur d’Alene Ceremony Rehearsal
2:00 p.m. Coeur d’Alene Commencement
NIC Schuler auditorium

May 7-9, 2014
Research Symposium and Author Recognition Program
Williams Conference Center

May 12, 2014
5:30 p.m. Native American Graduate Reception
Pi’amkinwaas

May 14, 2014
6:00 p.m. Social Work Banquet
Williams Conference Center

May 15, 2014
10:30 a.m. International Graduate Reception
SUB 143
3:00 p.m. Processional/ceremony rehearsal (non-students)
Activity Center
4:00 p.m. AS Radiography Ceremony
WCC
6:00 p.m. ASLCSC Graduation Banquet
Clearwater River Casino Event Center

May 16, 2014
10:00 a.m. BSN Recognition Ceremony
Valley Christian Center, 3215 Echo Hills Dr. LWS
11:00 a.m. Natural Sciences & Mathematics Graduate Reception
WWC
11:30 a.m. ASLCSC-Sponsored Barbecue
T-Hall Lawn
Tickets required and available through ASLCSC Office
1:00 p.m. Graduate Rehearsal
Begins at SUB Amphitheatre
6:00 p.m. Ceremony
Senior Send Off immediately following commencement
Activity Center
Harris Field