President’s Council

Meeting notice: Wednesday, July 23, at 9:00 a.m.
Location: Activity Center Conference Room

Attendees:
Tony Fernández, President tfernandez@lcsc.edu
Lori Stinson, Interim Provost, lstinson@lcsc.edu
Carry Salonen, President’s Management Assistantcmsalonen@lcsc.edu
Mary Flores, Dean for Academic Programs mfl ores@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
Sue Hasbrouck, Budget Director nhasbrouck@lcsc.edu
Allen Schmoock, Chief Technology Officer atschmoock@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 for Alexander Bezzerides, Faculty Senate Chair albe zzerides@lcsc.edu
Amanda Gill, Classified Staff Organization Chair avgill@lcsc.edu

Donna Callahan for Jessica Cromer, Professional Staff Organization Chair jecromer@lcsc.edu

1. Welcome new participants:
   Amanda Gill, new Classified Staff Organization Chair

2. Updates
   a. Athletic Branding
      Gary Picone and Logan Fowler provided a visual presentation of the
      purposed new athletic graphic branding – logos, fonts, colors, images and
      mascot that displayed various Lewis and Clark images with lettering in a
      dark blue, red and white. Goals for the project were to foster consistency,
      improve adaptability, distinguish LC, excite and impress target audience and
      establish memorability/identity. Athletics solicited input from the group
      and will look forward to further discussion on the impact of the branding for
      athletics and possibly the college.
b. Firearms Policy
A new stand-alone firearms policy, 4.123, has been implemented. A weapons locker should be installed soon and protective vests will be purchased for security employees. Security will be responsible for checking the weapons in and out of storage. Signage is needed for areas where weapons are not allowed – resident housing, Activity Center, and Harris Field. A proposed sign was shown that included three images behind red circles with red lines through the circles. The images were of a cigarette, alcohol bottles and a gun and a knife. Thanks was given to those who are serving on the firearms advisory committee. Frequently asked questions will be posted on the Security website.

c. Office Moves and Building Modifications
Advancement moved to the yellow house to make room for the Testing Center in the Library. Reid Hall has moved student focused areas and the Teaching Technology Lab has moved to Sam Glen. International Programs has moved into the basement of Reid Hall. Professional Technical Education Center has been absorbed into Student Affairs. Dan White will now be reporting to IT and will be housed in Sam Glen. AmeriCorps and ETS have moved to the basement of the Administration building. The Teaching and Learning Center in the Library should be complete and operational by end of upcoming academic year. Telecommunication Conference Center renovation is out for bid through the Department of Public Works. The project includes a new chiller for building, fire suppression, a server room, abatement of prior building materials, and installation of a tiered floor.

d. Program Prioritization
i. Present to IRSA and SBOE.
ii. Two memos to campus community updating folks.
iii. Anyone in quintile 4 or 5 is now aware of the ranking of her/ his program; will be working with Dean or VP on a review or action plan.
iv. The reviews and action plans will be individualized based on the program and also on what has been done over this past year related to the program.
v. Review outline and action plan or steps due early October as part of Part B.
vi. We don’t know what the Board will do with the information – I should have a better idea after the IRSA meeting next week.

e. Accreditation
i. Howard has sketched out an assessment plan of sorts. It lists the theme, the goals/ objectives and begins identifying measureable outcomes, tools, and the like.
ii. This document will serve as the backbone of the mid-cycle written report; the other narrative parts are underway.
iii. This next year we need to focus on closing the gap on assessment – refining our Parts B (plan) – then looking carefully at our Parts D to identify some work plan elements.
iv. Howard and Lori will be meeting with Division Chairs in early September to share findings from several reports including the ETS, NSSE, etc. The idea is for the division/ programs to be aware of the data to inform their Part B or to include as a ‘finding’ in their Part D.

v. Some parts of this same set of data will be shared at Pres. Council.

3. Other

a. Financial VPs/Provosts Meetings—FY2016 Line Item requests. Idaho education system-wide request is in support of Complete College Idaho 60% which consists of three components: high schools preparing students to be college ready; attracting students to go on to college; and once in college, ensuring student success. LC’s request to support this program was for funding to get and keep faculty and advisors for key areas. The other system-wide request was deferred maintenance. LC was allowed to submit two requests specific to LC—a 6% CEC Salary competitiveness request and a $200K request for a trial of a work college concept.

b. LCSC FY2016 Permanent Building Fund requests (capital projects and alteration & repair requests). Requests for 2016 have been submitted. The number one request from LCSC, UI, and NIC is for a joint education facility in Northern Idaho. The joint education facility would be a Department of Public Works project for $6M of which $4M will be Permanent Building Funds and the remaining from institutions and community and private support. The number two project request is Spalding Hall. Spalding Hall was also submitted as an alteration and repair request.

c. Governor’s appointment of new SBOE members. Dave Hill from Boise, who retired from Battelle Energy Alliance as their executive vice president has replaced Milford Terrell. Dave is on the board for IRON and HERC. Debbie Critchfield from Oakley is the former chairwoman of Cassia County School Board and member of Cassia County’s Republican Central Committee and previously Region 4 Chairwoman of Idaho School Boards Association and has replaced Ken Edmunds.

d. Calendar of Events

It was requested that staff be reminded of the change to the All Campus Meeting on Aug 21st. The All Campus Meeting is at 10:00 am and a social at the President’s home is at 4:00 pm. At the request of staff the lunch that was historically provided right after the All Campus Meeting will now take place in the spring as a recognition event.

Campus visit for NWCCU will happen Oct 27-28, 2014.

It was noted that Dwight Johnson is the new Director of PTE.

A test of the campus emergency notification system will happen September 30th. Emergency response information will be updated and a live exercise is being planned. An announcement prior to the test will occur.
College Communications will be relocated to 152 of the Library.

The WSU football team will be here Aug 1-14\textsuperscript{th}. They will use residential halls, Activity Center, SAC and green areas. Sodexo will be providing dining services.

4. Next meeting: Wednesday, Aug 20, 2014 at 9:00 a.m. in the Activity Center Conference Room.

5. Adjournment