President’s Council

Meeting notice: Wednesday, August 26, 2015 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
Carry Salonen, President’s Management Assistant cmsalonen@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
Sue Hasbrouck, Budget Director nshasbrouck@lcsc.edu
Allen Schmooch, Chief Technology Officer atschmoock@lcsc.edu
Gary Picone, Athletic Director gapicone@lcsc.edu
Alex Bezzerides, Faculty Senate Chair albezzzerides@lcsc.edu
Jerry Hindberg, Professional Staff Organization Chair jhindhberg@lcsc.edu
Karen Schmidt, Classified Staff Organization Chair kcschmidt@lcsc.edu rmvansickle@lcsc.edu
Erika Allen, Director of College Advancement eallen@lcsc.edu
Ryan Rehberg, President of ASLCSB asbpresident@lcsc.edu
Logan Fowler, Director of College Communications ljfowler@lcsc.edu
Sean Gehrke, Director of Institutional Planning, Research and Assessment sjgehrke@lcsc.edu

1. Updates

2. 2015-16 Strategic Enrollment Initiatives - DRU priorities for the upcoming year brief reports

The Faculty Senate will focus on review and modification of policy 2.112 Faculty Evaluation. The evaluation policy and process will be updated to allow for faculty growth. The annual review form and job description form require updating as well. They will also be reviewing data on student washouts to help serve these students in better ways.

College Advancement will be working to provide enhanced access and capacity for undergraduate students by expanding scholarships for first generation, under-presented groups, international, financial hardships, or those students outside of north Idaho or eastern Washington. They will be assessing a possible increase in the Foundation Scholarship amount given recipients. They are looking into endowed funding opportunities for faculty and staff for research and assessment in the form of a grant type program. Through the Alumni, they will be further developing the Annual Fund Program to offer reoccurring giving opportunities and to develop Planned Giving Programs.
Information Technology will be updating the campus bandwidth with current and new vendors. They will be working with partners in the LC Valley to provide new optic cabling. IT will be updating two campus wide software programs - Recruiter and Umbraco.

Athletics through the Warrior Athletics Association will be working on increasing scholarship funding for athletes. They are participating in a drug education pilot program through the NAIA that was produced by Drug Free Sport. Due to limited facilities and capacities, Athletics has had to limit rosters even though they have demand. They are working through facilities and space issues to expand programs. Athletics will also be working on helping their diverse population of athletes integrate into the campus community through Warrior Zone and ASB events.

Communications will continue its work on graphic identity, development of a style guide, website content, and drafting a social media policy. They will be developing an advertising campaign that will resonate with parents and students in multi-markets, producing more story lines from our campus community, and striving to align the Media Services unit with the strategic plan by the production of video and or web production.

Institutional Planning Research and Assessment will be providing research outcomes for targeted areas from current campus software programs, modernizing the Fact Sheet, developing a broader Fact Book that will provide 10 years of data, consolidating information on their website that will have data dash boards and user friendly accessible data bases. They will be assisting units with assessments, reviewing and coordinating surveys, and creating better communication with the campus community.

Finance and Administration expanded their report from last week to the group to include a full scope of their operation. A list of the current Presidential Guidance initiatives was provided to the group. Safety information was passed on regarding signing up for the Idaho State Alert and Warning System, [http://www.isaws.org/](http://www.isaws.org/), for receiving emergency alerts and for Now Force, [http://register-lcsc.nowforce.com/lcsc/](http://register-lcsc.nowforce.com/lcsc/), which is a free personal safety app for notifying our campus security or 911, depending on your location, of the need for help. Regroup will be used for emergency notifications and social media can be used for all non-emergency notifications. There will be a national and regional exercise, Cascadia Rising, in 2016.

3. Other
   Chet Herbst announced that he will be retiring in January.

4. Next meeting: Wednesday, September 23, 2015 at 9:00 a.m. in the Activity Center Conference Room.

5. Adjournment