

# 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](mailto:tfernandez@lcsc.edu)  
Lori Stinson, Provost, [lstinson@lcsc.edu](mailto:lstinson@lcsc.edu)  
Andy Hanson, Vice President for Student Affairs [ahanson@lcsc.edu](mailto:ahanson@lcsc.edu)  
Todd Kilburn, Vice President for Finance and Administration [tjkilburn@lcsc.edu](mailto:tjkilburn@lcsc.edu)  
Leah Millikan, President's Executive Assistant [lamillikan@lcsc.edu](mailto:lamillikan@lcsc.edu)  
Jeffrey Ober, Dean for Career & Technical Education [jrober@lcsc.edu](mailto:jrober@lcsc.edu)  
Kathy Martin, Dean for Community Programs and Governmental Relations [kmartin@lcsc.edu](mailto:kmartin@lcsc.edu)  
Julie Crea, Senior Budget Director [jcrea@lcsc.edu](mailto:jcrea@lcsc.edu)  
Allen Schmoock, Chief Technology Officer [atschmoock@lcsc.edu](mailto:atschmoock@lcsc.edu)  
Brooke Cushman, Athletic Director [bcushman@lcsc.edu](mailto:bcushman@lcsc.edu)  
Amanda Van Lanen, Faculty Senate Chair [alvanlanen@lcsc.edu](mailto:alvanlanen@lcsc.edu)  
Erika Allen, Director of College Advancement [elallen@lcsc.edu](mailto:elallen@lcsc.edu)  
Logan Fowler, Director of Communications & Marketing [ljfowler@lcsc.edu](mailto:ljfowler@lcsc.edu)  
Grace Anderson, Director Institutional Research & Effectiveness [glanderson@lcsc.edu](mailto:glanderson@lcsc.edu)  
Ryan Bircher, Internal Audit Manager [rtbircher@lcsc.edu](mailto:rtbircher@lcsc.edu)  
Carrie Kyser, Professional Staff Organization Chair [ckyser@lcsc.edu](mailto:ckyser@lcsc.edu)  
Kim Vogel, Classified Staff Organization Chair [kmvogel@lcsc.edu](mailto:kmvogel@lcsc.edu) (Attending for Mark Maland)  
Carson Sugden, Vice President of ASLCSC [asbpresident@lcsc.edu](mailto: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 22<sup>nd</sup>
- LCSC not sending as big a contingent this year
- Will work with our delegation
- Senator Johnson working on 125<sup>th</sup> Anniversary Resolution
- JFAC morning of January 23
- 125<sup>th</sup> Anniversary Events
  - January 27<sup>th</sup> Raise the Flag ceremony
  - January 29<sup>th</sup> 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 2<sup>nd</sup> 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 10<sup>th</sup>
    - Spring Campus New Student Orientation January 12<sup>th</sup>
    - 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 19<sup>th</sup>
- **Athletics (Brooke Cushman)**
  - January 31<sup>st</sup> 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