

Approved on 1/29/2018

Administrative Council Meeting Minutes

Wednesday, January 3, 2018

President's Office **3:00 p.m.**

(Highlight in blue assignments that need to be completed)

VOTING MEMBERS PRESENT

Dr. Doug Darling- President

Lloyd Halvorson- Vice President for Academic/Student Affairs

Corry Kenner- Vice President for Administrative Affairs

NON-VOTING MEMBERS PRESENT

Randy Olson -Faculty Senate Representative

Bobbi Lunday-Recorder

Guests

1) CALL TO ORDER/REVIEW MINUTES

a) Call to Order

i) The meeting was called to order at 3:00 p.m.

b) Review of December 19, 2017 Minutes

i) The minutes of the previous meeting were reviewed and approved.

2) OLD BUSINESS

3) NEW BUSINESS

a) Auditorium Lighting (Director Driessen 3:15p)

i) Director Driessen discussed working through issues in the auditorium. He asked Dean Bellin, Associate Professor of Technical Theater at BSC, to assess the lighting system in the auditorium. He was very knowledgeable and helpful. The bids have yet to come in for the lighting upgrade but it looks like it will cost around \$60,000. Council suggested pursuing community grants to fund the project that would possibly qualify for match grant funding. The group brainstormed ideas to train technicians and [Director Driessen will explore the training options.](#)

b) Envision 2030

i) Council discussed the Envision 2030 Pillars and which ones LRSC can work with other campuses to uphold. Council agreed LRSC should be active in the Agriculture, Health Care, Liberal Arts and Humanities, and Whole Student Pillars.

c) Academic/Student Affairs update

i) VP Halvorson informed council he attended a nursing tour with Coordinator Clementich and Director Traynor in search of more space to teach more students. LRSC is planning on expanding the Mayville site and hoping to expand the Grand Forks site as well. [Council asked VP Halvorson for a cost benefit analysis prior to beginning any projects.](#)

4) ADJOURNMENT

a) Upcoming Scheduled Council Meetings

(1) The next meeting of the Administrative Council will be: Tu-Jan 16 @1:30p/ Mon-Jan 29 @1:30p/ Tu-Feb 13 @1:30p

a) Adjournment

i) The meeting was adjourned at 4:30 p.