

**MANAGEMENT TRAINING/COLLEGE COUNCIL
NOVEMBER 4, 2008
FIRESIDE ROOM**

Management Team Meetings - schedule was distributed. Please give Rita your feedback.
Jim H. - a lot we don't know until after election results - next revenue forecast will tell us more, not a large cushion to shield from cuts at the last revenue forecast...may be some reductions before we even go into the next biennium. We will know more from the Nov. 19th forecast which will also include information for the next biennium. Specific to the college: our enrollment is up, as are all other community colleges, about 10%. On the dollar to FTE basis, we are at about the same level as 2 years ago, but our growth may not be sustainable as cuts to state funding affect it. Very large money issues on the ballot, but we won't know anything until tomorrow. PERS has had a positive run in the last 5 years. For 2009-2011, PERS rates are already set and based on values from two years ago. So far, the strategy of bonding for our UAL has worked well.

10 AM – College Council meeting

Present: Hogeland, Wille, Pace, Davis, Jones, Thallemer, Wisecaver, Bell, McAloney, Paul, Gibbs, Fugate, Sperling, Cox, Schaafsma, Lara, Haynes, Ruppert, White, McNannay, Adams, Huckestein, Windsor-White, King, Cavin, Propst, Agnew, McArdle, Malosh, Chester, Konzack, Nicoletti.

Presentation: Will Summers "Prioritizing workforce education and training needs" - This presentation is available in both electronic and hard-copy format by request to BJ.

I. WORK OF THE COUNCIL - Held for Dec meeting.

An opportunity to share information regarding other governance councils. Please share this information with the groups that you represent.

- Workforce and Economic Vitality Council – Ann and Jim

II. UPDATES - Held for Dec meeting.

Current operational information for you to communicate back to the groups you represent. The Team Report rotates each month.

- Team Report – Student Services and Government Relations – Bill

III. PLANNING - Held for Dec meeting.

- CCSSE – a monthly benchmark report and discussion - Carol

IV. POLICY AND RULES

"Under Construction"

- Board Policy 8010 – College Advancement – Foundation (formerly 5130 "Institutional Advancement")
- Board Policy 8015 – Naming Facilities
- Board Policy 8020 – Honorary Degrees and Awards (formerly 2060, same name)
- AR 8010-01 – Contributions to LBCC (D011)
- AR 8015-01 – Naming Facilities (A006)
- AR 8020-01 – Honorary Degrees and Awards (A005)
- AR 8025-01 – News Media Contact (A202)

- AR 8025-06 – Guidelines for Posting Materials on Campus

First Readings:

- Board Policy 8025 – College Advancement – Public Information (new policy)
Approved to go to Board of Education
- AR 8025-02 – College Publications (A201)
Approved with deletion of “time is of the essence and” in #5
- AR 8025-03 – Advertising (A203)
- AR 8025-04 – College Web Site (A204)
- AR 8025-05 – Uses Guidelines for LBCC Logos (D014)
- AR 8025-07 – Signage
- AR 5045-07 – Reader Boards (decision on deletion)
All approved (Bookstore web site will be discussed)

Third Readings: **Held for Dec meeting.**

- AR 2020-01 (C101) – Cost Recovery (formerly “Tuition”)

V. SHARING

Ann - Marlene, Elizabeth and Ann are crafting a “Management Strategies Institute” for new managers similar to ISI.

Joel - New counter for the Community Education office.

Gary - Cultural Proficiencies Workshop this Thursday

Carol - Urge you to attend Cultural Proficiency Workshop, also urged to attend Native American month activities.

Lynne – There will be an email every Monday during Native American month, put together by a variety of people.

Jan - Mail services will be moving in with Printing the week of Thanksgiving.

Betty – Our fall audit has been completed.

John - Thanks to all involved with LB Idol....thanks to those who have given to the Foundation scholarship fund.

Tammi - Chelsea Ellertson, new Student Involvement worker.

Kim - ASG registered over 600 students to vote, also working on signature program for ASG, study jam for students to study for finals – There’s a vote watch tonight.

Bill - We will have a delegation of Chinese educators here at LBCC - they want faculty and student exchanges - they want nursing programs and mechatronics - They will go to AACCC national meeting, on campuses in April 2009.

Jeff - Thanks to Richard and wellness team for flu shots at the Benton Center; thanks to Bill, Jim and Marlene for their quick response to the bomb threat.

Marlene - check for \$59,000 from lady in Sweet Home who remembered us in her will.