# Lake Region State College

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*Approved on 1/12/23*

## Administrative Council Meeting Minutes
### Thursday, December 15, 2022
### President's Office 9:00 a.m.
(Highlight in blue assignments that need to be completed)

**_PRESENT_**                                                                                          **Guests**

*Dr. Doug Darling- President*
*Lloyd Halvorson- Vice President for Academic/Student Affairs*
*Joann Kitchens - Vice President for Administrative Affairs*
*Dan Driessen- Assistant Vice President for Student Affairs*
*Melissa Moser-Faculty Senate Representative*
*Erin Wood, College Relations Director*
*Bobbi Lunday- Recorder*

1) **CALL TO ORDER/REVIEW MINUTES**
   a) **Call to Order**
      i) The meeting was called to order at 9:00 a.m.

2) **OLD BUSINESS**
   a) **Hockey** (Academic/Student Affairs)
      i) President Darling's concerns about starting the program were mainly student life and behavior issues. In discussion with party from DCB, they confirmed it was somewhat elevated, but nothing compared to football. They added the key is quality coach that holds athletes accountable for their actions. Finding a coach and getting them to come for a part-time salary could be an issue. Issues with that is a staff position that is exempt from the time off to go on the road. VP Halvorson stated he believes it gives a guaranteed 40 FTE boost. He also recommends an activities assistant that can help with booster club activities scheduling, booking hotels and vehicles. It adds to the cost to hire someone, but work is seasonal. Things to consider when hiring a coach that could also help with the booster club. He also wants extra help with residence life. He is also in support of launching both programs. Council took a vote; all were in favor.
      (1) Director Wood will prepare a press release.

3) **ADOURNMENT**
   a) **Adjournment**
      i) The meeting was adjourned at 11:06 a.m.
   b) **Upcoming Scheduled Council Meetings**
      i) The next meetings of the Administrative Council will be M-Jan 9, 2023@1:30p

*We enhance lives and community vitality through quality education.*