

Approved on 2/6/2019

## Administrative Council Meeting Minutes

Wednesday, January 23, 2019

President's Office **1:30 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 Fixen-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 1:33 p.m.

### b) Review of December 18, 2018 Minutes

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

## 2) OLD BUSINESS

### a) Room and Board Rates for FY20 (Administrative Affairs)

i) VP Kenner presented the proposed room and board rates for FY20. For annual increases in meal plans, the Silver Plan will increase \$100 (3.08%), Gold Plan will increase \$50 (1.32%), and Diamond Plan will increase \$80 (1.96%). For annual increases in room plans, a Double will increase \$70 (2.71%), a Single will increase \$145 (3.94%), a Triple will increase \$70 (2.94%), and an Apartment will increase \$150 (3.00%). Guest meal passes will no longer be part of the Diamond Plan but, instead, passes will be developed by Food Service for use by appropriate campus personnel. The new rates were approved as presented.

ii) Athletics will stay with diamond plan for all teams. Volleyball players will be allowed to drop the diamond plan during the second semester when they are no longer in season. VP Kenner is working out a family meal pass for student athletes.

### b) House Appropriations Committee Hearing January 15<sup>th</sup> at 3:45p (President)

i) President Darling reported the presentation went very well. He kept it short and positive. Receiving feedback from every member of the House on the committee about the DPAC building request.

## 3) NEW BUSINESS

### a) Updates

i) Spring Enrollment: VP Halvorson reported the good news, LRSC is up in in credits and FTE.

ii) ITD Apprenticeship: President Darling commented the discussion with Shawn Riley went well. Apprenticeships with ITD will happen when the details are worked through.

iii) Challenge Match meeting: President Darling will attend by teleconference 1/24/19.

iv) Progress report: President Darling notified council the department progress report on FY 2018-19 goals is due April 15<sup>th</sup>

## 4) ADJOURNMENT

### a) Upcoming Scheduled Council Meetings

i) The next meeting of the Administrative Council will be: M-Feb 6@9:00a, W-Feb 27@1:30p, F-March 22@9:00a, W-April 3@9:00a

### b) Adjournment

i) The meeting was adjourned at 2:55 p.m.