

COLLEGE COUNCIL

Minutes

Don 202 – 01/10/2016

Bingham, Daniel

~~Block, Jeff~~ Felker, Daphne

Brown, Michael *via phone*

Dellwo, Sarah

Dubbe, Della

Fillner, Russ

~~Freeman, Amber~~

~~Henry, Rick~~

Hickox, Chad

Johnson, Brenda

Kiesling, Robyn

McAlmond, Barb

~~Nickel, Ben~~

Richards, Matt

Schmidt, Matt

Stearns-Sims, Elizabeth

Recorder: Summer Marston

Committee Updates were sent out in advance of the meeting. Questions / comments were as follows:

COMMITTEE REPORTS

- **Budget**
- **Diversity**

Lunar New Year is being advertised to the public via Facebook ads and Monday's newspaper ad. Have received positive feedback. Info will be posted around campus for the general population. Robyn and Barb will meet to coordinate. Dean Bingham requested a one-pager that he can share with Hometown and Rotary.

- **Facilities and Safety**
- **Information Technology**
- **Institutional Advancement**
- **Quality Work Life**
- **Recruitment, Retention, and Completion**

FACULTY, STAFF, AND STUDENT SENATE REPORTS

- **Faculty Senate**
- **Staff Senate**

Moved meeting to Friday.

- **Student Senate**

POLICIES

- **600.15 College Vehicle and Equipment Use**

Summer will send the draft policy to College Council members. Requested feedback within a week, then will post online draft for the initial review period. Matt Schmidt has put together a comprehensive list of vehicles and equipment that will become the Appendix A.

COLLEGE DASHBOARD AND ITS RELATIONSHIP TO PERFORMANCE BASED FUNDING

Mike discussed the recent dashboard he had shared with Leadership. He and Chad will be meeting with campus groups regarding the accreditation site visit. Evaluators will want to know how what we are doing is working. Draft info on performance-based funding indicates HC up in most metrics and has enough points to receive full funding (needed 1010 points and achieved 1086). Summer sent the dashboard to CC members during the meeting; Dean Bingham asked CC members to review with their areas. The College is required to continuously improve by 1% a year to maintain funding.

Unsure how much MUS funding the legislature will allocate to performance-based funding. To date, legislature has set the amount, but allowed MUS to determine the parameters indicating performance.

ACTIVE SHOOTER TRAINING

Trainers can only do active shooter training for about 35 people at a time. Will eventually have multiple sessions. Full-time faculty will receive training on Thursday; no live-fire as it would require the campus to be closed. Training will include how to disarm (utilizing rubber weapons), fighting techniques, how to escape, items in the room to use as weapons, traits of shooters, etc. Matt Schmitt recommended attendees wear comfortable, loose-fitting clothing and bring jackets in case you have to go outside. Hayley will work with Barb on signage.

LEGISLATIVE UPDATE

Early in the session, info gathering, posturing, etc. Things will get more locked in at around the 45th day. Dean Bingham participates in a conference call every Friday with the Commissioner and CEOs from Western and Tech. There has been discussion about (1) raising tuition; not likely to be flat percentage, rather tailored to each institution in an effort to help maintain current funding. (2) Similar institutions having the same tuition. HC would have to raise significantly to meet Great Falls (approximately \$200 for a full 12-credit load); even more to get up to like regional institutions. (3) Changing how MUS allocates to direct allocation through OCHE rather than through the flagships. Will be presenting something at the BOR meeting this month as an info item, followed by some action at March BOR.

REMODEL PROJECT UPDATE

Don 114 moving along; on task to have painting completed the long weekend. Sprinkler, HVAC, flooring will be installed next week. May be a slight delay due to doors. Don 112 is more urgent to finish. Must be available for students when classes start; additional work can be finished up on weekends. Upstairs in Don 208, half the carrels have been removed and walls are prepped so IT can start installing distance ed classroom equipment. When Don 114 is done, the remaining carrels will be moved as well.

HS USE OF BUILDING UPDATE

HSD indicated work would be complete by the end of next week (HC's first full week of classes). Overall, \$2.5 million in repairs. All displaced English classes are back in their rooms. Math classes at HC should be back at HHS by the end of next week. HSD has requested HC submit a bill for use and cleaning; Russ will work with Christy on this.

OTHER BUSINESS

Maintenance will be moving and removing snow piles; may contract with a construction company. Matt requested employees be mindful of traffic cones sectioning off areas to clear.