

# **ICL BOARD MEETING MINUTES**

for the retreat would be outside the general budget. The cost for the retreat was a total of \$1,891.75 including the \$300 that will be given for the Free Medical Clinic.

**Ken Panck** said that the University Newspaper, *C*, ran an article regarding the “red light, green light” bid for a Guinness Record. It has been broken by another college. They will probably be doing a repeat next fall and will ask for help in monitoring the challenge.

There was also a request to increase diversity on the campus with the deadline for suggestions of April 3. This follows the January retreat when ICL had hopes of increasing diversity within our membership. **Jim Brown** is a member of a group assigned to investigate ways to increase diversity, the group being chaired by **Mako Hayashi-Mayfield**. He said they are working on programs that might achieve the desired diversity. **Ken Panck** said she might ask for more members to serve on her committee.

**Information Services:** **Meike Visser** said Curriculum updates are coming in at a steady rate and they are able to get them posted quickly. While she was away, **Peter Ronai** continued to keep the site updated. **Ken Panck** thanked **Jim Brown** for the photos he took at the January retreat.

**Don Gallagher** said as a result of comments at the January retreat, he believed there was a need for an expanded orientation. **Louise Schroeder** and **Eunice Porter** have added a section to the



**Louise Schroeder** stated that several members were unhappy with Kaneko, especially the sound system. **Gary Beck** said that the sound keyboard needed a new battery, as the one in it would not last for a full session. **Ken Panck** said we should buy a new one. PowerPoint can be enlarged to the full screen, but the person who is making a PowerPoint presentation needs to create it in a full screen format. The other complaint was it was too cool in the room. **Ken** will e-mail **Deborah Dancik** regarding this issue. Today, two members fell on the stairs in the auditorium in Kaneko, which makes the total to at least five members who have tripped or fallen on the steps. **Ken** will also discuss this with **Deborah**.

**Ken Panck** has received the proposal for the Spring field trip from **Mike and Meredith Gilbert**. It will include a self-guided tour of the Pittock Mansion from 10:00 – 12:15. Lunch and a tour of Bob's Red Mill in Milwaukie would follow. The bus would leave at 9:00 a.m. and return at 4:00 p.m. The cost was based on 40 people. The bus would hold 52 people so the cost will change.

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