

Northland Pioneer College
Strategic Planning & Accreditation Steering Committee
Teleconference Meeting
Friday, March 16, 2007

In attendance: Pat Canary, Mark Vest, Eric Henderson, Cindy Hildebrand, Bill Grindstaff, Blaine Hatch

- 1) SPASC members voted to move forward with planning by using the “pillars” plan of vision goals drafted by Jeanne. All concurred that not just one area can be addressed; all need to be considered as integral to the overall strategy. If we do not keep moving forward, NPC accreditation might be imperiled.
 - a) The document (“The Pillars of the Strategic Plan”) will be posted on the Sharepoint site, as soon as others have a chance to add input. Members are asked to edit the Pillars by prioritizing the list, coming up with better ways of stating the goals, if more goals should be added, if more specifics are needed.
 - i) Suggested re-prioritization today (5 becomes 1, 6 becomes 2, 4 becomes 3, three becomes 6)
 - ii) Concentrate on 5 and 6; as we move forward tasks will change, old ones will have been achieved, new ones will be developed. Plan is a rolling one versus a date-based strategy with a timeline of 6 mos. To 5 years.
 - b) Jeanne will incorporate the changes and post the plan on the main SPASC page.
 - c) This plan will also be the main focus of the upcoming meeting of SPASC on Friday, April 6 (Silver Creek, 8-10, LC 111)
- 2) The need for a way to deal with committee replacements should be established. Currently, Marva Fellows must be replaced in May when she retires (committee 3). Peter Parent, student rep., will be graduating and will have to be replaced. The Data Group is dismantled, only Gary Mack will be serving after next semester.
- 3) All reports that are unearthed that are in digital format will go on the internal Infoweb site
- 4) Committee Two has the go ahead to send out its survey on departmental performance self-evaluations. Pres. Orr has seen the questionnaire.
 - a) Also, the Jeanne forwarded the library data survey to faculty this AM