

Northland Pioneer College  
Strategic Planning & Accreditation Steering Committee  
Friday, 09/21/07  
Audio System

Meeting Summary

In attendance: Donna, Jeanne, Blaine, Rose (sect'y), Cindy, Eric Bishop, Pat Canary, Mark Vest, Curtis Casey, Eric Henderson, Bill Grindstaff, Frank Pinnell excused

- 1) Donna introduced a new co-chair of the SPASC main group: Eric Bishop, CIS faculty member. Jeanne will stay more behind the scenes as a “consulting co-chair”
- 2) The response to the Constellation Survey exceeded the 85 percent goal with a 125 percent response rate (adjunct faculty members also sent in surveys).
  - a) Prizes will be T-shirts
  - b) NPC staff and faculty will send sizes, locations to Mike Yost
  - c) The shirts will be navy blue with gold and will feature the logo and the mission statement. Donna will have JoAnn Slocum work up a couple of templates and the committee can select one
- 3) The HLC Assessment Academy will have 2 gatherings next spring semester in Lisle
  - a) There will be an orientation in January with the first meeting set for February
  - b) The members of the team are: Eric Henderson, Eric Bishop, Pat Canary, Shannon Newman and Barbara Hockabout
  - c) Jeanne said that the proposal NPC sent to the Academy for admission may be revised if we choose depending on faculty input.
- 4) There will be another delegation going to Lisle October 10-11 for a workshop on “Compliance vs. Commitment” (ways to embed assessment in the college culture).
  - a) Attendees will be Pat, Eric H., Jake Hinton and Nettie Klingler
- 5) Criterion Committee reports
  - a) # 1. Meets next week
  - b) #2. All NPC survey going out next week; This group has meeting summaries,
    - (a) plans, times on their Sharepoint site
  - c) #3. Will meet week after next
  - d) #4. Still waiting for data to be posted
  - e) #5. Meeting Oct 12 9 to noon at PDC
- 6) Jeanne plans to add new MPR director Ann Hess to Communications committee as chair, give some additional direction to Data Committee and visit with Cindy and the librarians regarding the resource room requirements.

- a) Documents that are automatic for the Resource Room are here SPASC notebooks, the Strategic Plan (initial draft that was submitted to District Governing Board on September 18). Also, all Sharepoint informational postings are “documents.”
  - 7) Since we need a beefed up working Strategic Plan , additional manpower is being added to help with Pillar assignments.
    - a) Pillar One: Eric H. & Mark + Eric Bishop
    - b) Pillar Two: Pat C. & Nettie to add: Jake and Everett (Mark says to tell them he said it was authorized.)
    - c) Pillar Three: Bill G. & Jeanne to get assistance and input from the Technology Planning Committee
    - d) Pillar Four: Add Troy Eager to assist Cindy and Donna
    - e) Pillar Five: Add Tom Nagle and Maderia Ellison
    - f) Pillar Six: Mark and Jeanne will seek assistance from Ernie Cunningham, MiAnna, + a DGB member
  - 8) Once we get DGB approval on working strategic plan will match criteria with pillars.
  - 9) Conversation Day plans are uncertain as the PAC is in use
    - a) November 16 seems do-able
      - (1) Rather than make mandatory and close the college, do a big internal marketing push to get folks to attend.
- Jeanne will find out when Constellation Survey data will be available to the college; date an HLC facilitator can work with us on a Conversation Day
- 10) Next meeting will be F2F at CEC October 5, starting at 8:30