

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, February 7, 2014

8:30 a.m. – 10:00 a.m.

Video 2

Members in Attendance: Blaine Hatch, John Bremer, Leslie Wasson, Ryan Rademacher, Eric Bishop, Deb Myers, Mark Vest, Rickey Jackson for Peggy Belknap.

Advisory Members in Attendance: Jeanne Swarthout, Ann Hess, Sharon Hokanson.

Staff in Attendance: Tracy Mancuso, Lisa Jayne (Recorder)

Approval of Minutes from 1/17/2014

Mark Vest made a motion to approve the minutes from 1/17/2014. John Bremer seconded. The motion passed unanimously.

Quality Initiative

Dr. Wasson stated Dr. Swarthout has invited four faculty members to join the QI committee. This is the proposal writing committee of the QI project that is due in July.

Strategic Planning & Budgeting: Priorities & Dates for FY 2013-2014

Blaine Hatch stated the Board really wants to see operational plans and have requested a future capital fund so will be moving forward with a procedure or policy the board would adopt. Ann Hess stated that since marketing is not directed in the strategic plan then operational plans are not as clearly defined. Vice President Hatch stated if things need to be added to strategic plan that can also be done. Leslie Wasson stated that budget hearings are February 25th.

HLC Conference Attendance

Attendees for the HLC conference in April have been chosen: Jeanne Swarthout, Mark Vest, Leslie Wasson, Peggy Belknap, Rickey Jackson, Ryan Rademacher, Blaine Hatch, and Jeremy Raiser. Leslie Wasson stated that the HLC annual conference provides the college ideas for what HLC will be looking at for our demonstration of quality and also look at what peers are doing to address the standards of HLC which helps identify best practices. President Swarthout stated she has requested time with the college's new liaison but has heard nothing back. John Bremer asked what CTE faculty was going to attend. President Swarthout stated that the CTE dean was chosen since schedules for the faculty did not work.

SPASC FEB 7, 2014 Minutes

SPASC Organizational Development

After discussion at last meeting about SPASC organization President Swarhout stated the shared governance policy on web is the wrong one. She will be taking Procedure 2125 to faculty meeting and forums as a draft since it wasn't posted when approved in 2012. This procedure will address some of the organizational issues for SPASC.

Adjourn

Eric Bishop made a motion to adjourn. Mark Vest seconded.

Motion passed unanimously.