

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, October 3, 2014

9:00 a.m. – 11:30 p.m.

SCC LC111

Members in Attendance: Randy Hoskins, Sandy Manor, Tracy Mancuso for Kenny Keith, Eleanor Hempsey, Mark Vest, Gary Mack, Peggy Belknap, Sharon Hokanson for Blaine Hatch, Ann Hess, John Bremer, Margaret White

Advisory Members in Attendance: Leslie Wasson

Staff in Attendance: Lisa Jayne (Recorder)

1. Approval of Minutes from 9/19/2014

*Randy Hoskins stated a change needed to be made under Item 4, QI Writing Team section, "Leslie Wasson stated" needs to be changed to "Ann Hilliard stated." Peggy Belknap made a motion to approve the 9/19/2014 minutes with the suggested changes. Ann Hess seconded. **The motion passed unanimously.***

2. Simon Sinek: *The Power of Why*

Tracy Mancuso introduced the video *The Power of Why*. SPASC viewed the video and discussed.

3. Strategic Plan Wireframe Mock Up

An example strategic plan based on the Kern College model was reviewed. It was generally decided the format was usable. After some discussion of the introductory paragraph was edited to read:

Northland Pioneer College serves the residents of Northeastern Arizona by providing accessible and affordable education opportunities, including valuable job-skills that enhance employment. Our goal is to empower students and encourage life-long learning. We expand minds and transform lives.

4. Criterion II Team Report

Leslie Wasson stated that there were no great concerns for this Criterion, just that the College needs to make sure compliance is being documented, and there was nothing that needs incorporated into the strategic plan to improve compliance in this area.

5. Key Performance Indicators

KPI's are 3-5 things that a community college uses to measure for success. Will put on next SPASC agenda for further discussion.

6. Op Plan Run Through

Operational Plan run through was moved to the next meeting.

7. Discussion of HLC Conference Attendees and Retention Academy Leaders

HLC Conference attendees: Jeanne Swarthout, Blaine Hatch, Rickey Jackson, Randy Hoskins. SPASC needs to identify four more HLC attendees and Retention Academy Leaders. Will discuss further at the next meeting.

8. Survey Summary

Mark Vest and Randy Hoskins stated they sent the QI survey results to the QI Team for their use. There was a 30% response rate and everyone that responded seemed to understand what the QI is and how it's tied to accreditation.

9. Next Steps/Review of Tasks

- For next agenda review KPI Document
- For next agenda present Operational Plan run through
- For next agenda discuss HLC Conference Attendees/retention Academy Leaders

10. Adjournment

*Peggy Belknap made a motion to adjourn. Eleanore Hempsey seconded. **Motion passed unanimously.***