

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, February 21, 2014

8:30 a.m. – 10:00 a.m.

Video 2

Members in Attendance: Leslie Wasson, Lauren Sedillo for John Bremer, Deb Myers, Mark Vest, Peggy Belknap

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

Staff in Attendance: Eric Henderson, Lisa Jayne (Recorder)

Approval of Minutes from 2/7/2014

Peggy Belknap made a motion to approve the minutes from 2/7/2014. Deb Meyers seconded. The motion passed unanimously.

Please note that Rickey Jackson was Peggy Belknap's proxy last week

Quality Initiative

Three faculty members for the committee have been identified, Richard Harris, Curtis Casey, and Janice Cortina. The first QI meeting has been scheduled. Implementation process will have a lot of participation. Leslie Wasson will send out the QI member list after the meeting today. Wednesday afternoons between 2:00-4:00pm will be the set meeting time.

Strategic Planning and Budgeting

Some revisions to the planning and reporting calendar will be made on request of the Board. The Board has asked for a time period to report on progress on the strategic plan and how it feeds into planning for the following cycle. This will be added to the calendar in August. Leslie Wasson stated she has received operating plans from several departments. Budget hearings are set for February 25 at SCC, PAC 143.

Conference Attendance

Shannon Newman, Eric Hendrickson and Leslie Wasson attended the AZ Assessment Conference in Yuma last week. The Faculty Association was informed it would be a good idea to send some faculty to the conference next year. The HLC Conference is coming up in April and attendees have been registered.

Other

Peggy Belknap stated faculty involvement in SPASC needed to be a topic of discussion. President Swarthout stated SPASC members are appointed by the president but there has been

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little success in getting more faculty involved. President Swarthout stated maybe a Qualtrics survey could be sent to the faculty to find a better meeting time for them to be able to attend SPASC. Peggy Belknap suggested SPASC send another invitation to faculty for volunteers. It was decided that Ryan Rademacher and Leslie Wasson could send out the all faculty invitation. Deb Meyers suggested *When Is Good?* as a helpful scheduling tool.

Adjourn

Mark Vest made a motion to adjourn. Peggy Belknap seconded. Motion passed unanimously.