

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, April 18, 2014

8:30 a.m. – 10:00 a.m.

Video 2

Members in Attendance: Leslie Wasson, Mark Vest, Ryan Rademacher, Lauren Sedillo for John Bremer.

Advisory Members in Attendance: Stan Pirog, Ann Hess, Jeanne Swarhout.

Staff in Attendance: Ann Hilliard, Lisa Jayne (Recorder)

Approval of Minutes from 4/4/2014

Lacking a quorum, minutes will be approved at the next meeting in May.

Strategic Planning & Budgeting

Review of Team Action Record

Leslie Wasson reviewed the Team Action Record with the committee.

Progress Review for Pillar 1 will be moved to next month's agenda.

Committee Membership for 2014/2015

Ryan Rademacher is rotating off. There are two empty slots for faculty. Kenney Keith has volunteered for next year. Faculty co-chair and faculty member will need to be appointed.

HLC Quality Initiative

QI Project Design Team Update

Ann Hilliard gave an update on the QI Design Team meetings thus far. The deadline is in mid-May but some good, broad possibilities have been discussed. Chairs will be meeting for CTE, and the faculty was polled for recommendations for student retention and persistence projects. 14 people were in attendance. A faculty advising model was discussed. This was largely considered to be an early warning system and would involve faculty in more formal advisement of students. Training and resources would be high priorities with this plan. Faculty interest in filling this position would need to be on an individual basis as a faculty member would need to express an interest in this role. Pros of this model would be students could be better served as faculty would be in a better position to be aware of student difficulties. Other ideas discussed were one-stop shop advising; increased developmental class opportunity; improvement in course scheduling for timely completion; early warning system of students with faculty involvement.

Next Quality Initiative Project meeting is at SCC May 14 at 3:00-5:00 p.m. CTE faculty are pleased about the new scholarships and reductions and feel it will play a huge part in improving student retention and persistence.

HLC Assurance

Member selection for HLC Upload site

Portfolio members need added to HLC upload site. Executive team is already added. Leslie Wasson stated there is a video for training for HLC Upload Site. She will send a link out to members already identified, as well as put a link on the myNPC HLC Assurance page as well.