

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, November 15, 2013

8:30 a.m. – 10:00 a.m.

Video 2

Members in attendance: Leslie Wasson, Ryan Rademacher, Debbie Myers, Blaine Hatch, Eric Bishop, Peggy Belknap, Mark Vest, John Bremer

Advisory members in attendance: Susan Acton, Jeanne Swarthout, Sharon Hokanson

Staff in Attendance: Lisa Jayne (recorder)

Approval of Minutes from 11/01/2013

Mark vest made a motion to approve the 11/01/2013 minutes. Peggy Belknap seconded. Motion passed unanimously.

Timeline Strategic Planning Priorities & Dates for FY 2013-2014

Draft Strategic Plan Pillar Reviews

Pillar 3 was briefly discussed. It was decided that Director of Information Services, Eric Bishop, would be the listed responsible party.

Pillar 4 was briefly reviewed by Leslie Wasson. There were no comments or suggestions for the pillar.

Pillar 5 was reviewed by Leslie Wasson. Leslie stated she has identified HLC core components that need to be added to the last two goals. It was suggested that the Pillar 5 title be reworded to say, "Strengthen Fiscal Resources to Support Innovative and Critical Programs and Services." It was also requested that alignment with HLC components should be double checked along with formatting. Blaine Hatch and Leslie Wasson stated they would do the necessary evaluations.

Pillar 6 was briefly discussed and it was suggested that the sustainability component should receive more publicity.

Peggy Belknap made a motion to approve the draft version of the 2014-2017 Strategic Plan for DGB review. Ryan Rademacher seconded. Motion passed unanimously.

Adjournment

Blaine Hatch made a motion to adjourn. Peggy Belknap seconded. Motion passed unanimously.