

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, April 17, 2015
11:30 a.m. – 2:00 p.m.
WMC AC 110

Members in Attendance: Mark Vest, Randy Hoskins, Tracy Mancuso, Sandy Manor, Ann Hess, Tracy Mancuso for Peggy Belknap, Doug Seely, Tamara Martin, Stan Pirog for Kenny Keith, Gary Mack, Maderia Ellison for Blaine Hatch, Margaret White

Advisory Members in Attendance: Jeanne Swarthout, Sharon Hokanson

Staff in Attendance: Lisa Jayne (Recorder)

Guests: Matt Ashcraft and Craig Jacobsen from Mesa Community College

1. *Matt Ashcraft and Craig Jacobsen from Mesa Community College went through the pathway process for their campus and had a question and answer period. For notes on this presentation see **MCC 2015 HLC Assurance Argument** document and **Fall 14 Pathways Assurance Summary for NPC** on the SPASC page.*
2. **Approval of Minutes from 4/3/2015**
*Tracy Mancuso made a motion to approve the 4/3/2015 minutes. Doug Seely seconded. **The motion passed unanimously.***
3. **Sick Leave Bank Procedure**
After some discussion it was decided that the eligibility statement should read, “an employee must fulfill at least one of the following conditions:”

*Stan Pirog made motion to approve the procedure with recommended changes. Tracy Mancuso seconded. **Motion passed unanimously.***
4. **Next Steps/Review of Tasks**
 - Review material presented by MCC staff and make suggestions as to how NPC could incorporate some of those concepts & ideas.
5. **Adjourn**
*Ann Hess made a motion to adjourn. Tracy Mancuso seconded. **Motion passed unanimously.***

