

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Monday, August 21, 2015

9:00 a.m. – 1:00 a.m.

PDC LC 142

Members in Attendance: Randy Hoskins, Mark Vest, Doug Seely, Sandy Manor, Stan Pirog for Margaret White, Ryan Rademacher, Kenny Keith, Ann Hess, Eleanore Hempsey, Peggy Belknap, Mark Ford as new FA Representative

Advisory Members in Attendance: Jeanne Swarthout

Staff in Attendance: Lisa Jayne (Recorder)

1. Approval of Minutes from 8/10/2015

*Kenny Keith made a motion to approve the 8/10/2015 minutes. Doug Seely seconded. **The motion passed unanimously.***

2. Review of convocation discussions/Adjustments to Priorities

Discussion about feedback from breakouts at convocation took place

Lessons learned:

- Explain things as basics
- Explain Acronyms
- Engage the Crowd in an interactive way – game show idea
- How to provide more explicit response on feedback received - possible handout/slides on what college has done (achievements)
- Narrow breakout topics to get much more specific feedback
- Finding employees already engaged in community groups/activities that would be willing to be a representative for the College – possible breakout session for next convocation
- At January convocation will have basic operational plans for priorities, could have breakouts for feedback on the specific operational plans.
- Randy, PJ, Lisa, Mark will form game ideas

3. Parameters of Transportation and Childcare Study Committees

Survey of landscape

Peer Review done in fall

Then study of:

Benefits to the community and students and staff

Identify Partners

Costs
Liability-Risk Management
Range of Options- comparators
Sustainability
Participation Rate
Existing policy/procedures/statutory
All locations or just some
Recommendation and Rationale

Task: Randy Hoskins and Mark Vest will craft an email to invite volunteers for study committee

4. How to present strategic plan to DGB

First read in September, and approval in October
Will provide to Board regular updates on operational plans as they come in
Show size of old Strategic Plan compared to current one
Perhaps connect to Hungry Bowls/i.e. serve the smaller Strategic Plan in a bowl
Shoot small video clips with sound-bites from faculty/staff about new Strategic Plan
3 minute video total –
3 examples of “more isn’t always better” (humor)
Lice, spam, Crime, debt, invitations to candy crush game, less crying more smile, less student barriers, less meetings, less time on hold with music, tin can communication

Task: Send Mark Ford a short video (selfie) of what the Strategic Plan does by Monday; two short sound-bites.

Task: Mark Ford will send Lisa Jayne Drop Box link to send out to SPASC

5. Next Steps/Review of Tasks

Task: Mark Ford send Lisa Drop Box link to send out to SPASC

Task: Send Mark Ford a short video (selfie) of what the Strategic Plan does by Wednesday, two short sound-bites.

Task: Randy Hoskins and Mark Vest will craft an email to invite volunteers for study committee

6. Adjourn

*Doug Seely made a motion to adjourn. Ryan Rademacher seconded. **Motion passed unanimously.***