

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, April 5th, 2019

9:00 a.m. – 11:30 a.m.

SCC – LC 134

Voting Members in Attendance: Kathy Burson; Peggy Belknap; Kevin Jones; Jessica Kitchens; Ann Hess; Susan Jamison; Colleen Readel; Randy Hoskins; Lauren Maestas.

Advisory Members in Attendance: Rickey Jackson

Others in Attendance: Paul Hempsey (Recorder); Ryan Jones; Renell Heister; Chris Roediger.

1. Call to Order

Randy Hoskins called the meeting to order.

2. Roll Call

Paul Hempsey conducted the roll call.

3. Approval of Minutes from 3/1/2019

*Peggy Belknap made a motion to approve the 3/1/2019 minutes. Susan Jamison seconded. **The motion passed unanimously.***

4. Invited Guests

TALON Update:

Renell Heister provided a history of the TALON program and reviewed the data provided in the annual report, answering questions from the committee. The efforts to provide Adult Education classes at High School locations in the evenings, and the challenges involved, were discussed.

The committee provided suggestions on what other information Renell might like to collect.

Renell then provided a brief update on the Consortium plans for when the TALON program ends.

Guided Pathways:

Ryan Jones provided an update on the ongoing evaluation of a guided pathways model at NPC and the steps the task force believe would be required. Ryan stated that he would be suggesting the college create their own pathways, rather than follow a standard model, to better suit the needs of our students. Ryan provided the committee with examples from other Arizona Community Colleges.

Ryan answered questions from the committee and had further discussions about what the college was currently doing along a pathways model and some of the issues that could be faced. Individual departments have also taken some steps along the path but this has not been shared college wide.

Tech Plan:

Rickey Jackson suggested the group review the new Technology Plan and utilize track changes on the Word document so it could be discussed at a future meeting. When the President assigns a new point of contact for changes.

5. Accreditation

HLC Arguments/Evidence

Randy Hoskins reviewed the Accreditation task plan with the group and Colleen Readell asked for help getting the Accreditation questions out to the college again.

DGB April Training

Randy Hoskins reviewed the PowerPoint that Judy Yip-Reyes plans to present to the District Governing Board at the April meeting.

6. Break

The committee took a five minute break.

7. Assigned Task

DGB Presentation/Presenter – April

Chris Roediger presented the Employee Relations Committee suggestions on Internal Communication to solicit feedback to help with her presentation to the Board. The committee provided feedback and suggestions.

8. Current Strategic Priorities

HLC Communication/Action

Judy Yip-Reyes has provided information on the next communication, to go to the college, for April.

9. Long Term Plans/Concerns/Actions

Rickey Jackson mentioned that he had not received much feedback on the Academic Calendars but they would be discussed at meetings today. The committee was asked to review the drafts of the Academic Calendar and provide feedback to Rickey Jackson.

10. Executive Report

None.

11. Next Steps/Review of Tasks/Agenda Items

Task: Review the Tech Plan and track your suggestions. Once complete reply all and attach your document so others can see your work. – **All Committee**

Task: Feedback on Internal Communication to Chris Roediger – **All Committee**

Task: Provide feedback on the Academic Calendar options to Rickey Jackson – **All Committee**

Task: Agenda Items – **Paul Hempsey:**

12. Adjourn

*Kevin Jones made a motion to adjourn. Jessica Kitchens seconded. **The Motion passed unanimously.***