

Leadership Council

Minutes

Friday, March 27, 2020 at 2pm

ZOOM

Attendees:

Council Members: Mark Vest; Jeremy Raisor; Rebecca Hunt; Amber Hill; Rickey Jackson; Judy Yip-Reyes; Josh Rogers; David Huish; Peggy Belknap; Eric Bishop; Ann Hess; Taylor Lopez; Kevin Jones; Gail Campbell; Inez Schaechterle; Curtis Stevens; Jessica Clark; Maderia Ellison; Ruth Zimmerman (Proxy for Deb McGinty).

Others Present: Paul Hempsey (Recorder); Robert Johnson; Colleen Readle; Scott Estes; Susan Jensen; Betsy Wilson; Yvonne Tomlinson; Cindy Owen; Daphne Brimhall; Donna Krieser; Gary Santillanes; Ryan Orr; Stephanie Lymer; Tamara Osborne; Allison Landy; Susan Jensen; Socorro Ruiz.

1. **Call to Order:** President Vest called the meeting to order.
2. **Roll Call and Quorum Check:** Paul Hempsey conducted a silent roll call and declared a quorum present.
3. **Approval of Minutes from February 21, 2020:**
*Peggy Belknap made a motion to approve the minutes from February 21, 2020 with the discussed amendment. Rickey Jackson seconded. **The motion passed unanimously.***
4. **Review of Tasks from January Meeting:**
President Vest reviewed the tasks from the February 21st meeting.

President Vest noted that the final recommendation was received from the Institutional Action Council of the Higher Learning Commission and they accepted the visiting team report. We are accredited for a further 10-year period and have an interim report on Integrated Strategic Planning due by December 17th, 2021. We will also have the standard four-year interim report due two years after that as we will remain on the Open Pathway.

5. Old Business/Review of Tasks:

A. Integrated Planning

Jeremy Raisor took the lead on the second part of the Integrated Strategic Planning training guiding the group through examples from other institutions and leading the discussion on how NPC can get to that stage while soliciting input from the attendees. Discussion revolved around the following points:

How and where to start. The process/framework to use.

Which logic models the group liked.

What groups within the college will need to do, or begin doing, to support the overall objectives.

Timelines.

Changing the Mission and Vision statements.

6. New Business:

A. COVID-19

President Vest noted that the situation changes rapidly and the administration could not communicate every detail to the college in a timely manner. President Vest then asked if anyone had questions or comments.

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Eric Bishop noted the discussions from Instructional Council and recommendations that would be coming forward on grading and withdrawals surrounding COVID-19.

President Vest provided an update on COVID-19 cases in the area and how the college may benefit from the CARES Act funding.

Allison Landy asked about Commencement. President Vest noted that all community colleges around the state, including NPC, were cancelling live commencement and instead looking at other ways to celebrate student success. If anyone has an idea on how we can accomplish this please let Cassie Dows and Ann Hess know.

Betsy Wilson noted Friends and Family's attempts to address computer and internet access for students in need. Scott Estes provided information on college internet access available for students and community members as well as details on the Keep Americans Connected movement.

7. **Ajourn:**

President Vest declared the meeting over.

Tasks

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