

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, May 1, 2020
8:30 a.m. – 11:00 a.m.
ZOOM

Voting Members in Attendance: April Horne; Susan Jamison; Kevin Jones; Peggy Belknap; Jessica Kitchens; Cathy Burson; Bill Solomon; Lauren Maestas.

Advisory Members in Attendance: Judy Yip-Reyes; Denise Rominger; Jianbo Guo; Jessica Clark.

Others in Attendance: Paul Hempsey (Recorder); Jeremy Raisor; Mark Vest; Susan Jensen; Daphne Brimhall.

1. Call to Order

Kevin Jones called the meeting to order.

2. Roll Call

Paul Hempsey conducted the roll call.

3. Approval of Minutes from 4/17/2020

*Peggy Belknap made a motion to approve the minutes from 4/17/2020. Susan Jamison seconded. **The motion passed with a unanimous vote.***

4. Tasks from 4/17/2020

Paul Hempsey reviewed the task list from the previous meeting.

5. Future of SPASC

Kevin Jones reviewed the recommendation, created by the co-chairs of SPASC, on the future of the committee and rationale behind it. The members present were then asked for feedback and questions.

- What happens to current sub-committees?
- What happens to current initiatives and priorities and supported budget items?
- What happens to Accreditation?
- Where does the new committee, recommended, fall in the Integrated Strategic Planning model approved by Leadership Council?
- Is it SPASC's place to tell Leadership Council how to form a new committee under their Leadership.
- Where does the recommendation to disband go?

Kevin Jones and Jessica Kitchens offered to draft a recommendation to President Vest and notifying Leadership Council, incorporating the discussion suggestions from the meeting.

*April Horne made a motion to take this recommendation to the President with the discussed changes. Susan Jamison seconded. **The motion passed unanimously.***

6. Break

The committee did not take a break.

7. SPASC Membership

No discussion due to the motion to recommend to the President to disband the committee.

8. DGB Speaker

Judy Yip-Reyes noted that she would provide a report on Integrated Strategic Planning to the Board which may cover the usual SPASC report.

9. DGB & Leadership Council Update

No discussion.

10. Executive Report

President Vest provided a brief update at the beginning of the meeting covering the potential recommendation to Leadership Council about the future of SPASC and the potential construction at White Mountain Campus.

President Vest then recapped the information provided at his weekly All College meeting for committee members who couldn't attend.

11. Next Steps/Review of Tasks/Agenda Items

Task: Prepare and deliver a recommendation to President Vest, with a courtesy copy to Leadership Council, on the future of SPASC – **Co-chairs**

Task: Agenda Items – **Co-Chairs**

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12. Adjourn

*Susan Jamison made a motion to adjourn. April Horne seconded. **The Motion passed unanimously.***