

Northland Pioneer College
Strategic Planning and Accreditation Steering
Committee Meeting Minutes

Friday, June 19, 2020
9:00 a.m. – 11:30 a.m.
ZOOM

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

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

Others in Attendance: Paul Hempsey (Recorder); Mark Vest; Renell Heister; Rhonda Paladino; Lori Carmona; Susan Jensen; Josh Rogers; Ann Hess; Jeremy Raisor; Allison Landy; Daphne Brimhall.

1. Call to Order

Jessica Kitchens called the meeting to order.

2. Roll Call

Paul Hempsey conducted the roll call. A quorum was not present.

3. Approval of Minutes from 5/15/2020

No action due to lack of quorum.

4. Tasks from 5/15/2020

Jessica Kitchens reviewed the task list from the previous meeting.

5. Invited Guests

Non-emergency Texting:

Ann Hess presented a report on Non-emergency texting, which included statistics on use of the software, and answered questions from the committee. Ann noted that she felt the system was working well, but work needs to be done on managing the data going into the system and coming out in reports.

Signage:

Ann Hess reported the money for signage was issued in the budget but she awaiting further input from Exec Team members.

Childcare:

Allison Landy provided a report on the ongoing efforts to provide Childcare in our service area.

Internal Consortium Agreements w/Local School Districts:

Renell Heister provided a history of the grant and then provided an update on the TALON to Consortium efforts, including the latest course completion rates for student's in the program. 16 out of 17 IGAs have been received and 10 out of 17 deposits have been received. Renell then answered questions from the committee, with help from Jessica Clark.

Financial Aid:

Jeremy Raisor reviewed the Financial Aid Improvement plan and updated Priority Worksheet and Operational Plan spreadsheets, to show where the department was in the process.

6. DGB & Leadership Council Update

Jessica Kitchens noted there was little to report on from the DGB and Leadership Council would meet in the afternoon.

7. Executive Report

No report.

8. Next Steps/Review of Tasks/Agenda Items

Task: Invite outstanding ORs – **Co-chairs**

Task: Post video from today's meeting – **Paul Hempsey**

Task: Agenda Items – **Co-Chairs**

- Approve minutes from May 15
- Take action on all Priorities

9. Adjourn

Jessica Kitchens declared the meeting over.