

Northland Pioneer College
Strategic Planning and Accreditation Steering Committee (SPASC)
February 18, 2011

Members in attendance: Russell Dickerson, Andrew Hassard, Blaine Hatch, Eric Henderson, Mary Mathias, Debra Myers, Mark Vest

Advisory members in attendance: Trudy Bender, Eric Bishop, Ann Hess, Cindy Hildebrand, Jeanne Swarthout

Guests: Colleen Readel (recorder)

- I. Approval of Minutes from 2/4/10
 - a. Motion to approve by Eric Henderson; second by Mark Vest
 - i. Unanimously approved

- II. NPC Strategic Planning Input Forum update
 - a. Eric sent out an all NPC email and created forum on MyNPC (Strategic Planning Input)
 - i. There has been no input as of yet
 - ii. A few people have joined the group
 - iii. Eric showed the forum; he suggested you subscribe to the forum to that you are chairing and you will receive an email when someone posts or replies to your pillar
 1. He also suggested the pillar leads introduce themselves to get conversations going
 2. Pillar chairs can identify themselves if they choose to
 - iv. Eric showed how to join the Strategic Planning Input group
 1. Give Eric a call if you are having problems joining, he's visiting admin at ext. 6196
 - v. Eric will update MyNPC to remove unnecessary strategic planning groups that may cause confusion. He will also send out another updated email with screenshots showing how to join

- III. Check in with Pillar Leads
 - a. We need to have two members to follow up on input that we receive on the input that we receive on the forums
 - b. Any questions or concerns regarding finding members for your forum?
 - i. Jeanne is going to choose Peggy Belknap
 - ii. Mark is still searching for a faculty member that is not overcommitted
 - c. Are all the pillar leads here in SPASC?

- i. All but Maderia
 - 1. Mary – has anyone talked with her?
 - 2. Eric will visit with her and discuss it with her
 - d. Mark – we’ve given the college through March 4th to comment – isn’t the intent to take in the college’s input and then work on it
 - i. Eric – yes, but you certainly can start the pillar discussions and share what the pillars are thinking for the next cycle
- IV. Community College President’s Long-term Strategic Vision discussion
 - a. Has anyone had a chance to look through and have input to add to our strategic plan?
 - b. Mary – wondering where we are about collecting student intentions data when they come to register
 - c. Mark – I really need Jake here to respond on where he is in getting this done. The main thing that needs to be done is the rewrite of the enrollment form to capture the correct data
 - i. Part of the reason we are blocking students from registering when they have 30 credits without a degree plan is to capture changes in intent while people are enrolled. That registration block goes into effect in the fall.
 - d. Anything else at this point, it’s OK if you don’t just be thinking about it as we move forward
 - e. Jeanne – the president’s meet next week. This is on Thursday’s agenda to finalize and approve
 - i. Mary – in our humanities reading day we were talking about having more faculty involvement in TLC or having faculty available for tutoring people in writing, I thought that went along with what I was seeing in the strategic plan – developmental courses should be a priority and then there should be more faculty involvement
 - ii. Jeanne encourages the faculty to go to insidehighered.com and look at Roy Flores, Chancellor of Pima’s piece on developmental. I see this as a movement not just at Pima but perhaps nationally.
 - iii. Jeanne asked Eric to send the link out to all faculty
 - f. Mary – many of her students need basic computer instruction
 - g. Trudy – that has been brought up in instructional council
 - i. Wei has been doing modules. We have been trying offer a 2-hour free workshop. Found out that TLC has an 8-week 099 class in 2-hours. We don’t think we could get student’s to sit longer than that.
 - h. Eric – unless you make it a required orientation for all students. You could have some basic computer familiarity
- V. Other
 - a. Eric met with Donna regarding the HLC Presentation in April

- i. They will presenting twice, they do not have the times yet
 - ii. Anyone who attends from NPC will be invited to speak with us
- b. Budgets are due today
 - i. Need to be tied to the strategic plan
 - ii. Eric – regarding the IR budget – should it be zeroed out for next year?
 - 1. Eric will let Maderia know that he is not entering a budget for Institutional Research
 - 2. Blaine – As far as the position, that will be handled on our end. Any operational budget, there will need to be some consideration given to that.
 - 3. Jeanne – Just leave the budget as is and we will discuss it
- c. Motion to adjourn by Eric Henderson; second by Russell Dickerson
 - i. Unanimously approved