

**NORTHLAND PIONEER COLLEGE
COLLEGE COUNCIL (CC)**
13 November 2015
2:00 p.m. – 4:00 p.m.
Video I

Voting Members Present: Susan Jamison (Chair), Dawn Johnson (Vice-Chair), Tracy Chase, Julie Peck, Margaret White, Nicole Ulibarri, Ariel Shirley, Vicki Bessinger, Peg Erdman
Voting Members Excused: Maderia Ellison, Betsy Peck, Ryan Rademacher, Ina Sommers, Morgan Black
Non-Voting Members Present: Jim Bowers, Josh Rogers, Kathy Reed, Terrie Shevat (Recorder)
Guests:

I. Welcome and Roll Call

Susan Jamison called the meeting to order at 2:00 p.m. followed by roll call of members present.

II. Adoption of Agenda

Dawn **MOVED** to adopt the agenda as presented; **SECOND** by Tracy. Motion **APPROVED** by unanimous vote.

III. Approval of Minutes – October 9, 2015

Vicki **MOVED** to approve the October 9, 2015 minutes as presented; **SECOND** by Margaret. Motion **APPROVED** by unanimous vote.

IV. Old Business

a. *Committee Charges – Susan Jamison*

Susan stated she received the charge for CASO from Ina. Susan asked all College Council sub-committees to bring their committee charge to the December meeting for presentation to College Council.

V. New Business

a. *New appointments to College Council – Susan Jamison*

Susan announced Peg Erdman as the new replacement for College Council Administrator, Blaine Hatch. Susan stated Betsy Peck asked to be dismissed from College Council. Susan is working to fill the vacant A&S Adjunct Faculty membership position as soon as possible.

VI. Organization Reports

a. *Classified Administrative Staff Organization (CASO) Report – Ina Sommers*

CASO continues to work on the 2016-2017 salary recommendation. CASO is looking to hold their next retreat during the January Convocation if the schedule permits.

b. *NPC Faculty Association Report – Tracy Chase*

Tracy reported on the Faculty Association meeting held today. The next Faculty Association meeting is scheduled on December 11, from 11 am – 1 pm on Video II.

c. *Student Government (SGA) Report – Ariel Shirley*

Ariel reported for SGA, noting Student Government continues to work on the Thanksgiving Food Drive. SGA is looking to pursue other volunteer activities.

d. *Strategic Planning & Accreditation Steering (SPASC)*

No report.

d. *Instructional Council - TBD*

No report.

VII. Standing Committee Reports

a. *Employee Relations Committee Report – Jim Bowers*

Jim introduced himself as the new HR Director. No ERC report.

b. *Student Success Committee Report – TBD*

No report.

c. *Sustainability Committee Report – Margaret White*

Margaret updated Council members on sustainability activities.

IX. Adjournment

Nicole **MOVED** to adjourn; **SECOND** by Julie. Motion **APPROVED** by unanimous vote.

X. Next Meeting – December 11, 2015, 2:00 pm on Video I