

College Council Minutes from 1-15-10

Approved

College Council Meeting
Friday, January 15, 2010
Video 1, 1:30pm

- I. Welcome and roll call
 - A. College Council members present: Blaine Hatch, Dawn Johnson, Mary Mathias, Gary Mack, John Chapin, Tad Spader, Tracy Chase, Ryan Rademacher, Jessica Heberer, Rickey Jackson, Gary Mack, Susie Acton
 - B. Guests Present: Jake Hinton, Eric Bishop
- II. Adoption of Agenda
- III. Approve minutes from previous meetings from December
- IV. Public Comment
- V. Requests
 - 1. Library proposal to offer fax services for a fee by will be addressed at the next meeting. Blaine will check on logistics from Business office in the meantime.
 - 2. Procedure 2141 concerning college archival procedures was approved.
 - 3. The inclusion of the Sustainability Committee as a standing committee of the College Council was approved.
 - 4. Proposed tuition hike of 3 dollars for the 2010-2011 school year was discussed. The general consensus was that it's a good starting point. As a sidebar, there was also general agreement that student loan programs could be a win-win scenario for both NPC and our students. The merits of variable tuition rates for dual-enrollment students and market-based tuition were also discussed.
 - 5. Eric Bishop recommends updating the NPC computer usage/access procedure. (The committee will be discussing this more at the next meeting.) The newly worded procedure will include these two statements:
 - a. A student's NPC-issued email address is the official form of contact from NPC to that student.
 - b. It is up to the discretion of individual faculty whether or not they require usage of a NPC-issued student email accounts. This should be clearly indicated in the course guides.

VI. Standing Committee Reports

- A. Enrollment Management Committee report by Jake Hinton
 - 1. Midterm progress report success rates from last semester will be provided in the next couple of weeks.
- B. Employee Relations Committee report
 - 1. Call Payroll if you have questions about addendum contracts and itemization of payments on your paychecks because we're still not able to put that information online.

VII. NPC Faculty report

- A. College-wide budget issues dominated the last faculty meeting.

VIII. CASO report

- A. Still working on bylaws.

IX. Student Government Association report by Jessica Heberer

- A. The Student Government wants the administration to seek input from them concerning possible tuition bumps.
- B. The basketball tournament at the end of the month is gaining momentum.
- C. The SGA would like to join a national student government association.

X. SPASC, Higher Learning Commission report by Blaine Hatch

- A. SPASC did not meet this month, but will be addressing the strategic plan next month.

XI. Next College Council Meeting

- A. February 5, 2010, 1:30pm, Video I