

## ***College Council Minutes from 4-2-10***

### **College Council Meeting**

**Friday, April 2, 2010**

**Video 1, 1:30pm**

- I. Welcome & roll call
  - A. College Council members present: Mary Mathias, Susie Acton, Sandy Johnson, Tad Spader, Tracy Chase, Ryan Rademacher, Mary Lou Schroeder, Gary Mack, Dawn Johnson, Debra Keith, Jake Hinton, & Jennifer Lewis (SGA).
- II. Adoption of agenda
  - A. Ryan made a motion to accept the agenda, Dawn seconded, motion carried.
- III. Approve minutes from March 5<sup>th</sup> meeting
  - A. Tracy made a motion to approve the minutes, Debra seconded, motion carried.
- IV. Public comment
  - A. None
- V. Review requests received
  - A. Recommendation to change the method in which adjunct faculty move up the three tier pay scale ladder.
    - i. Sandy reported they will meet on Tues.—recommendation tabled until next meeting.
  - B. Recommendation to amend procedure 2705 by changing the employee evaluations deadline from February to April.
    - i. Sandy reported this would affect mostly Classified Staff, Faculty would stay the same. Tad made a motion for recommendation—Dawn seconded—motion carried. Recommendation will be sent to the President.
- VI. Council issues
  - A. Tasks from March meeting
    - i. None
  - B. Shared Governance revision
    - i. Sandy will send Mary (and the Faculty Association) a full revision after she merges the two documents. Mary will send it out to CC members for discussion/changes with a final vote for resolution by 4/16. Gary suggested that the visual model of shared governance structure be part of the Procedure. Any policy changes needed would be done by the Governing Board. Mary suggested using the word Resolution instead of Recommendation, everyone agreed.
- VII. Standing Committee reports
  - A. Enrollment Management Committee

- i. Jake reported the committee did not meet in March. The committee is working on an online orientation that will be mandatory and free for all NPC students. The Retention Sub-Committee, with Kelly Horn as head person, will work with all NPC Departments on this orientation as well as Comevo, a company that specializes in providing online orientations (go to [www.comevo.com](http://www.comevo.com) to see examples).

B. Employee Relations Committee

- i. Sandy reported the committee is working on finalizing methods for adjunct to move up the pay-scale ladder. Peggy Belknap is contacting employees about open enrollment and will make visits to campuses/centers about contract revisions.

VIII. NPC Faculty Association report

- A. Sandy reported the Association did not make any resolutions this month. Fee changes approved by the Board at the March meeting included a \$4 tuition increase to \$56/credit hr. with no more plateau. Also approved was a \$25 late registration fee that will go into effect the 1<sup>st</sup> day of classes. There will be a 'request to approve' at the April Board meeting on the tiered approach for Classified pay cuts—1.2 –2.0% depending on salary and faculty decrease of 2.0%. Cuts will help NPC with medical and ASRS (.5%) cost increases. The committee is also working on giving a dinner for retirees.

IX. CASO report

- A. Susie reminded everybody that CASO would be taking donations of non-food items at the NPC picnic on April 23<sup>rd</sup> or items can be taken to a campus office.

X. SGA report

- A. Jennifer Lewis (new SGA representative for CC) reported that each campus will be doing something for Earth Day. Talent Show tryouts are being held with the Talent Show scheduled for Saturday, April 17<sup>th</sup> at SCC, which has been advertised on the radio.

XI. SPASC, Higher Learning Commission update

- A. Mary reported SPASC met earlier that day—they are working on getting the Strategic Plan ready for the May Board meeting.

XII. Confirm next meeting date

- A. Next CC meeting will be on 5/7 at 1:30pm in Video 1. Ryan moved to adjourn, Debra seconded, motion carried.