

Northland Pioneer College Council Meeting Minutes

Friday, October 9, 2009

- I. Welcome and roll call
 - a. Members in attendance: Mary Mathias, Blaine Hatch, John Chapin, Gibbs Dike, Loyelin Aceves, Jessica Heberer, Susie Acton, Gary Mack, Debra Keith, Sandy Johnson, Tracy Chase, Cindy Blodgett in for Rickey Jackson & Dawn Johnson.
- II. Adoption of agenda
 - a. Sandy Johnson moved to adopt the agenda, Susie seconded, motion carried.
- III. Approve minutes from September 4th meeting
 - a. Sandy moved to strike C & subpoints i. & ii under VII (Standing Committee reports), Blaine seconded, motion carried.
 - b. Susie moved to accept minutes as amended, Sandy seconded, motion carried.
- IV. Public Comment
 - a. None
- V. Review requests received:
 - a. Cost savings on four (4) day work week from May 18-Aug 16
 - i. Blaine reported there was a total cost savings of 34.1K for Summer 2009 vs. 2008 (utilities 14.0K savings, temp salaries 15.2K savings, 2.0K in fuel cost & 2.0K in vehicle supplies).
- VI. Council issues:
 - a. Membership updates for Council
 - i. Full roster
 - b. Membership updates for Standing Committees
 - i. Employee Relations—Need one member from College Council—Blaine nominated Loyelin Aceves, John seconded, motion carried.
 - ii. Enrollment Management—Need staff member (CASO)
 - c. Tasks from September meeting
 - i. None
- VII. Standing Committee reports
 - a. Enrollment Management Committee
 - i. None
 - b. Employee Relations Committee
 - i. None

VIII. NPC Faculty Association report

- a. Sandy Johnson reported that AAUP & Faculty Association committees met on October 2nd. Discussion at AAUP was on shared governance as it was at the Faculty Association meeting. Needed is a definition of what shared governance is and how it works—the national guidelines of AAUP (American Association of University Professors) will be used to obtain such a definition. Also discussed at the Faculty Association meeting was the HLC visit—student handouts sent out to campuses and centers, sustainability—how to incorporate it into the classroom, and participation in the upcoming Winslow's holiday parade & Holbrook's parade of lights.

IX. CASO report

- a. Loyelin reported at CASO's last meeting they were having trouble with getting input about shared governance. CASO is also in the process of revising their by-laws. A retreat will be held on November 20th at SCC and five members have volunteered to be on the Budget Reduction Committee.

X. Student Government Association report

- a. Jessica Heberer reported that they were just getting started and members of Student Government were at a Leadership Conference in Tucson.

XI. SPASC, Higher Learning Commission update

- a. Blaine reported the HLC is in 17 days and counting. A meeting is schedule for the 16th at PDC to review things prior to the visit. The Strategic Plan document will be reviewed in more detail at the Board's retreat in the afternoon of the 16th at SCC. The plan is that the Board will adopt the Strategic Plan at their next regular Board meeting. Jeanne will have a finalized agenda for the HLC visit next week and everyone is invited to attend the exit interview on Wednesday, October 28th at SCC.

XII. Confirms next meeting date

- a. Next meeting will be held on November 6th at 1:30pm on Video I. John moved to adjourn the meeting, Debra seconded, motion carried.