

Northland Pioneer College

College Council

03-06-09

- I. Welcome & roll call
  - A. Members in attendance: Angel Cerritos, Gary Mack, Susan Acton, Leslie Collins, Dianne Samarin, Blaine Hatch, Mira White
  - B. Guest: Jake Hint
- II. Adoption of Agenda
  - A. Agenda was not approved, Quorum was not met
- III. Approval of 12-05-08 College Council minutes
  - A. Minutes of 12/5/08 minutes were not approved, Quorum was not met
- IV. Public Comment
  - A. None
- V. Review requests received
  - A. A. Welcome new CASO rep / recorder Susie Acton
  - B. Tasks from Feb meeting:
    - 1. Blog options for improved communications – Mira Reported that we can do either a public or MyNPC discussion depending on what the committee would like to do.
    - 2. Messages from College Council options – No Report
    - 3. MyNPC discussion forum re Dr. Swarthout's request for supporting the college during financial crisis – an Email was sent out regarding this topic.
    - 4. Grievance Policy discussion – No Report
    - 5. Post Picnic Info at MyNPC – No Report
    - 6. Follow-up with Enrollment Management Committee chair – See EMC Report
    - 7. Attend EMC meeting (Heidi/Blaine) – Next scheduled meeting - TBD
  - 8. Identify new Student Government Rep to replace Trevor Foster - Blaine requested an update from Jake Hinton, At this time there is not replacement, with Angel Cerritos still able to report for Student Government.

VI. Standing Committee Reports

A. Enrollment Management Committee

- i. Jake Hinton: Reported that much of the committee is currently working in pairs or individually for development of the Recruitment and Marketing plan. Jake presented scheduled meetings for EMC.

B. Employee Relations Committee

- i. No Report

VII. NPC Faculty Association

A. No Report

VIII. CASO Report [Mira White]

- A. CASO is planning to hold a Non-Food Item Drive for the NPC Picnic in April.

IX. Student Government Association [Angel Cerritos]

- A. SGA is hosting a Talent Show on March 20 at the SCC PAC at 7pm. Currently they have 16 acts for the event.

- B. SGA held a dance at SCC PAC on February 20, They estimate that they had 110 Participants.

X. SPASC, HLC update [Blaine Hatch]

- A. Donna Ashcraft is working on revisions of the self-study.
- B. Committee is reviewing and making modifications to the Strategic planning for the next 3 years. Removing completed projects and adding new projects.

XI. Identify member to report at next All-College meeting

- A. Mira White will be reporting at the next regular All-College Meeting

XII. Confirm next meeting date

- A. Friday, April 3, 2009, Video 1, 1:30-3:30pm.

- B. Summer meeting schedule discussion. Last summer quorum was not reached. Consensus on how to meet this summer:

- i. Teleconference. X7479 conference line has been confirmed for the two meetings during the summer.
- ii. Switch to first Wednesdays because school will be closed on Fridays. Hold meetings from 2:30-4:00pm. First Wednesday dates: June 3<sup>rd</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>.

Meeting adjourned.