

**Northland Pioneer College
College Council Agenda
Friday, March 8, 2013
Video I, 2:00 pm – 3:45 pm**

I. Welcome and Roll Call

Cynthia Blodgett, Linda Humes, John Chapin, Blaine Hatch, Margaret White, Don Call, Wendy Shephard, Tammie Pete, Deborah Keith, A. J. Taylor, and Susan Olsen.

II. Adoption of Agenda

Margaret moved to approve the minutes / Wendy seconded / *The chair called for a voice vote and in the chairs opinion, the motion passed.*

III. Approval of Minutes February 8, 2012 – Peg Erdman was in attendance. Wendy Shephard's name and Tammie Pete's were misspelled. *Last page changes "meeting to be done (held).*

John Chapin moved to accept the minutes as amended. / Margaret seconded / The chair called for a voice vote and in the chairs opinion, the motion passed.

IV. Old Business –

- a. Please support the Sustainability Committee's efforts to provide a unifying opportunity for all college employees by participating in their Earth Day efforts.
 - 1. Margaret reports that we are almost at 99 t-shirts purchased. She reports that people have come out of the woodwork to buy the shirts. Any leftover monies will be contributed to the CASO Student Scholarship Fund.

- b. Reminder to all organizations and standing committees. In May, each chair is asked to provide a brief written annual report on the year's activities and the plans identified for next year. At the May meeting be prepared to provide a verbal summary of the report. The written reports will be posted to our MyNPC page.

Susan Olsen reported to all committees and organizations.

- c. Request for nominations or volunteers

- 1. Margaret has reported that she has not done anything with the officer ballot organization. Susan Olsen presented the idea that the Recorder should be an Administrative Assistant.

- 2. Margaret moved in favor to do a resolution that the Recorder should be an Administrative Assistant for the April meeting.

V. New Business – Agenda Call

There wasn't any new business presented.

VI. Organization Reports

- a. Classified Administrative Staff Organization (CASO) Report – Margaret White
 - 1. Margaret White said that the CASO Candy Bar sales are still in effect. The election of officers will be held shortly.
 - 2. Susan Olsen reported that White Mountain Campus is out of candy except for two suckers.
 - 3. Margaret White said that CASO is still working on the non-perishable donation drive for the All College Picnic and are continuing to ask for donations.
- b. NPC Faculty Association Report –
The Faculty Association met and:
 - 1. Sandy Manor discussed the new changes in Disability Resource Access and invited the faculty to participate in these.
 - 2. Some of the resolutions were kicked back due to wording and those will be worked on.
 - 3. Faculty discussed a little bit about the All College Retreat.
- c. Student Government (SGA) Report – Wendy Shepard
 - 1. SGA went down to Tucson to the National Leadership Conference
 - 2. Saturday, March 16th is the Talent Show at the Performing Arts Center in Snowflake at 7pm. There are 24 acts set to perform.
 - 3. April 4-6, there is the BYU College Transfer Road Trip
 - 4. April 11-13 there is the All Arizona University Transfer Road Trip
 - 5. SGA will be going to Rio Salado for the Arizona Youth Town Hall Meeting on Higher Education scheduled for April 10th.
 - 6. The Outdoor Club will be going rock climbing in Scottsdale on March 9th.

VII. Standing Committee Reports

- a. Employee Relations Committee Report – Susan Olsen
No report as yet because minutes have not been received by Susan Olsen.
- b. Student Success Committee Report – Jake Hinton-Rivera
Since Mr. Hinton was not in attendance and no minutes have been submitted, no report was available.

- c. Sustainability Committee Report – Margaret White
 - 1. A former member is willing to return and assist the Sustainability Committee in its efforts.
 - 2. Margaret White put out a call for additional members to the committee.
 - 3. There was a call to possibly rename the committee.
 - 4. They would like to make the committee more visible to the college.
 - 5. The next electronic recycling event was believed to be in August.
- d. Strategic Planning & Accreditation Steering (SPASC) – Blaine Hatch
 - 1. Trying to understand the new Open Pathways process to accreditation.
The college wants to be clear on both the timelines and the procedures.

VIII. Next meeting – April 12, 2013

Blaine Hatch moved to adjourn. Maderia Ellison seconds. *The chair called for a voice vote and in the chairs opinion, the motion passed.*