

**NORTHLAND PIONEER COLLEGE
COLLEGE COUNCIL (CC)**
10 April 2015
2:00 p.m. – 4:00 p.m.
Video I

Voting Members Present: Maderia Ellison (Chair), Susan Jamison (Vice-Chair), Blaine Hatch, Dawn Johnson, Ina Sommers, Shawntel Skousen, Nicole Ulibarri, Tiffany Martin (SGA Proxy for Jenna Che' Shockey)

Voting Members Excused: Betsy Peck, Tracy Chase, Julie Peck, Vicki Bessinger, Michelle Mariszewski, Jenna Che' Shockey, Gary Mack

Non-Voting Members Present: Sharon Hokanson, Terrie Shevat (Recorder)

Guests:

I. Welcome and Roll Call

Maderia Ellison called the meeting to order at 2:00 p.m. followed by roll call of members present.

II. Adoption of Agenda

Dawn **MOVED** to adopt the agenda as presented; **SECOND** by Susan. Motion **APPROVED** by unanimous vote.

III. Approval of Minutes – March 13, 2015

Dawn **MOVED** to approve the March 13, 2015 minutes as presented; **SECOND** by Ina. Motion **APPROVED** by unanimous vote.

IV. Old Business

a. *Election Committee – Susan Jamison*

Susan reported on the progress for updating and filling membership vacancies for the 2015-16 year as well as the nomination process for the vice-chair position. Susan will create a ballot using a Qualtrics survey and will submit the ballot to College Council voting members by next week. The election process for nominating the vice-chair will be complete by the end of April. Susan will announce the election results through an email to the Council. All new College Council members will be invited to the May meeting.

V. New Business

None

VI. Organization Reports

a. *Administrative Staff Organization (CASO) Report –Ina Sommers*

Ina reported on CASO elections. CASO delegates will send out a Qualtrics survey to CASO members by the end of April to vote for a new slate of officers. Ina will publish the results by the end of May.

b. *NPC Faculty Association Report – Maderia Ellison for Gary Mack/Tracy Chase*

Maderia reported the Faculty Association meeting scheduled today was cancelled and rescheduled for next Friday, April 17. No additional report.

c. *Student Government (SGA) Report – Tiffany Martin*

Tiffany invited everyone to attend the talent show scheduled for tomorrow night, April 11, at 7 p.m., at SCC-PAC. Tiffany also extended an invitation to attend the upcoming basketball tournament scheduled on April 24 & 25 at the Holbrook High School gym. Anyone interested in volunteering to help with the basketball tournament may contact Josh Rogers.

d. *Strategic Planning & Accreditation Steering (SPASC) – Maderia Ellison*

SPASC met last week and continues to evaluate the assessment reports and what they need to do next. SPASC received a report from Ann Hilliard in regards to the advising project. Ann reported they are making progress but are also having to adjust the timeline. SPASC reviewed the CC resolution on the proposed sick leave bank procedure and requested a second read on April 17.

VII. Standing Committee Reports

a. *Employee Relations Committee Report – Sharon Hokanson*

ERC has not met since the March College Council meeting. No additional report.

b. *Student Success Committee Report – TBD*

No report.

c. *Sustainability Committee Report – Margaret White (absent)*

No report.

VIII. Adjournment

Dawn **MOVED** to adjourn; **SECOND** by Susan. Motion **APPROVED** by unanimous vote.

IX. Next Meeting – May 8, 2015, 2:00 pm on Video I