

**NORTHLAND PIONEER COLLEGE
COLLEGE COUNCIL (CC)**
13 May 2016
2:00 p.m. – 4:00 p.m.
Video I

Voting Members Present: Susan Jamison (Chair), Dawn Johnson (Vice-Chair), Vicki Bessinger, Peg Erdman, Ina Sommers, Nicole Ulibarri, Margaret White, Ryan Rademacher

Voting Members Excused: Julie Peck, Tracy Chase, Morgan Black, Maderia Ellison, Ariel Shirley, Russell Ott

Non-Voting Members Present:

Guests:

I. Welcome and Roll Call

Susan Jamison called the meeting to order at 2:04 p.m. followed by roll call of members present.

II. Adoption of Agenda

Dawn **MOVED** to adopt the agenda as presented; **SECOND** by Peg. Motion **APPROVED**.

III. Approval of Minutes – April 8, 2016

Margaret **MOVED** to approve the April 8, 2016 minutes as presented; **SECOND** by Vicki. Motion **APPROVED**.

IV. Old Business

- a. *Sustainability Charge – Stacy Ashcraft*
Stacy Ashcraft was not in attendance to present the charge for the Sustainability Committee.
- b. *Election Results & New Members – Dawn Johnson*
Dawn announced Vicki Bessinger as the new College Council Vice-Chair elect for 2016-2017. Vice-Chair Dawn Johnson will serve as Chair in 2016-17. Dawn discussed the 2016-17 Council membership and introduced PJ Way as the appointed Administrator replacing Maderia Ellison, Brian Gardner as Faculty CTE replacing Tracy Chase, and Daphne Brimhall as a member of CASO replacing Margaret White. Dawn reported that Ina Sommers agreed to serve a second 2-year term and is waiting to hear from Russell Ott and Julie Peck. The Administrator position replacing Peg Erdman is currently open. SGA will announce two new members to serve on College Council in the Fall.
- c. *Items for Future Strategic Planning Consideration*
Susan asked for ideas from Council members for items the Council would like to consider for future strategic priorities as requested by Mark Vest during the April meeting. Council members discussed and agreed to submit the following item: Improve employee health with wellness related activities. Ryan will report back to SPASC.

V. New Business

- a. None

VI. Organization Reports

- a. *Classified Administrative Staff Organization (CASO) Report – Ina Sommers*
Ina reported on the CASO non-food drive, stating it was a success. She explained that this year's non-food drive was held at each of the nine NPC locations as opposed to one NPC event. Donations gathered were valued at \$1,125.00, which is approximately \$200 less than in prior years. Each of the nine locations chose a charitable organization to receive non-food donations. Ina discussed the upcoming CASO silent auction scheduled during the August Convocation to help raise money for student scholarships. She encouraged everyone to donate any new or like-new items that might be of interest to someone else. Donations will be accepted all Summer long up to the day of Convocation.

b. *NPC Faculty Association Report – Ryan Rademacher*

Ryan stated the Faculty Association is looking at several different procedures that affect faculty. He is preparing to submit changes for *Procedure 2970 Assessment of Instructional Effectiveness*, which deals with how faculty move from probation to non-probationary tract, to the deans for their review. Faculty is taking a closer look at *Procedure 2625 Student Conduct Code* regarding academic misconduct and will continue to review this procedure in the Fall. Changes to *Procedure 2701 Hiring*, which talks about the composition of hiring committees, has been accepted by the President. Ryan announced elected Faculty Association Officers: Ryan Rademacher - President, Pat Lopez - Vice President, Tracy Chase - Secretary, and Kenny Keith - Treasurer. The Faculty Association will meet again after Convocation in August.

c. *Student Government (SGA) Report – Ariel Shirley/Morgan Black*

No report.

d. *Strategic Planning & Accreditation Steering (SPASC)*

No report.

e. *Instructional Council – Ryan Rademacher*

Ryan reported that IC is working on revising the ACRES guide and reviewing IC sub-committee tasks for the 2016-2017 academic year. An IC member will continue to provide updates to College Council next year.

VII. Standing Committee Reports

a. *Employee Relations Committee Report – Bill Fee*

No report.

b. *Student Success Committee Report – Josh Rogers*

No report.

c. *Sustainability Committee Report – Stacy Ashcraft*

No report.

VIII. Adjournment

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

IX. Next Meeting – September 9, 2016, 2:00 pm on Video I