

**NORTHLAND PIONEER COLLEGE
COLLEGE COUNCIL (CC)**
10 March 2017
2:00 p.m. – 4:00 p.m.
Video I

Voting Members Present: Dawn Johnson (Chair), Vicki Bessinger (Vice-Chair), Royce Kincanon, Ina Somers, Ryan Rademacher, Joan Valichnac
Voting Members Excused: Nicole Ulibarri, Daphne Brimhall, Julie Peck, PJ Way, Brian Gardner
Non-Voting Members Present: Terrie Shevat (Recorder)

I. Welcome and Roll Call

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

II. Adoption of Agenda

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

III. Approval of Minutes – February 10, 2017

Ryan **MOVED** to approve the February 10, 2017 minutes as presented; **SECOND** by Royce. Motion **APPROVED** by unanimous Vote.

IV. Old Business

a. None.

V. New Business

a. *Establish College Council Elections Committee – Vicki Bessinger*

Vicki discussed the nomination and election process for the 2017-2018 College Council Vice-Chair position. Vicki stated she established an Elections Committee to include herself, Nicole Ulibarri, and Ina Sommers. She announced Royce Kincanon and Julie Peck as the nominees for Vice-Chair and asked if any other CC members would like to nominate themselves. Vicki will create a ballot using a Qualtrics survey and will submit the ballot to College Council voting members by March 27. Vicki will be working with Ina and Ryan to fill open positions for 2017-2019. All new College Council members will be invited to the May meeting.

VI. Organization Reports

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

Ina referred to the CASO annual non-food drive discussed during the February meeting stating she gathered ideas received from CC members for how we might improve on this activity in the future. She took these ideas back to CASO and they decided to wait until January Convocation to hold the Non-Food Drive and further decided to continue this practice in the future. Ina asked CC members to think of ideas for discussion during the April and May meetings on ways to improve and boost the fundraising efforts for the CASO silent auction held annually in conjunction with the August Convocation. She stated this event is CASO's primary fundraiser of the year with all proceeds going towards student scholarships. She is looking for ideas to improve the presentation, advertising, etc.

b. *NPC Faculty Association Report – Ryan Rademacher*

Ryan reported on the Faculty Association meeting held March 3rd. Faculty gave a call for nominations with a similar call submitted over email. A Qualtrics survey will go out in April once all the nominations are in. Three faculty members met with the District Governing Board during the Board retreat to discuss faculty concerns. The Faculty Association is looking to make minor revisions to its Constitution adding space for the Vice President position. Faculty continues to hold discussions about technology and CISCO equipment.

c. *Student Government (SGA) Report – Josh Rogers*

No report.

d. *Strategic Planning & Accreditation Steering (SPASC) – PJ Way*

No report.

e. *Instructional Council – Ryan Rademacher*

Ryan reported that IC has looked at program modifications in Early Childhood (CIS). Allison Landy, Chair of ECD, is working on a three-year revision to the curriculum, which is the first set of major changes. Eric Bishop is developing a new program for cyber security. IC is looking to create definitions for clinical and practicum and is considering some catalog changes for how different educational environments can be explained.

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. Other

a. *Presidential Search – Ryan Rademacher*

Ryan discussed the importance for faculty and staff to have some input in the presidential search process. He said there should be an opportunity for both faculty and staff to give their feedback on questions that are asked and/or be involved in a meet and greet opportunity. He stated the search will begin in the Fall and asked that College Council keep this in mind. Joan inquired if a Qualtrics survey could be sent out following a meet and greet. Ryan stated both he and Ina could set up a Qualtrics survey for faculty and staff.

IX. Adjournment

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

X. Next Meeting – April 14, 2017, 2:00 pm on Video I