

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

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

**I. Welcome and Roll Call**

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

**II. Adoption of Agenda**

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

**III. Approval of Minutes – March 10, 2017**

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

**IV. Old Business**

a. None.

**V. New Business**

a. *Election results, Membership Roster – Vicki Bessinger*

Vicki announced Royce Kincanon as the new College Council Vice-Chair elect for 2017-2018. Vice-Chair Vicki Bessinger will serve as Chair in 2017-18. Vicki discussed the 2017-18 Council membership noting that Jill Sartain is stepping in for Jason LaBute. Vicki stated CC is still looking for one CASO member and several faculty members to fill vacant positions. All new members will be announced at the May meeting.

**VI. Organization Reports**

- a. *Classified Administrative Staff Organization (CASO) Report – Vicki Bessinger for Ina Sommers*  
Vicki reported for Ina Sommers in her absence. Vicki stated that textbook scholarships are currently available for CASO members with 5 applicants received. She noted \$665 has already been awarded from last summer and this fall. Vicki announced officer elections for the positions of CASO president and treasurer will be held at the end of May. Vicki reminded CC of the silent auction coming up in August during Convocation. She stated CASO still has four unique tables built from pine, salvaged from the Rodeo-Chediski fire, that will be available for bids starting at \$200.
- b. *NPC Faculty Association Report – Ryan Rademacher*  
Ryan reported on faculty association discussions to include officer elections with results targeted for the end of April, ideas for retiring faculty, and what faculty can do in regards to offering condolences for Shannon and her family. The faculty association also discussed the presidential search and faculty's role in this process.
- 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 is making small changes to the ACRES form. He stated a curriculum facilitator spot has been approved and noted this person will be responsible for being available

to faculty working in ACRES to answer questions before issues arise. IC is working on subcommittee charges for academic year 2017-2018.

**VII. Standing Committee Reports**

- a. *Employee Relations Committee Report – Bill Fee*  
Bill discussed ERC's plan to reconstitute the committee to increase membership so they can hit the ground running in the fall.
- b. *Student Success Committee Report – Josh Rogers*  
No report.
- c. *Sustainability Committee Report – Stacy Ashcraft*  
No report.

**VIII. Adjournment**

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

**IX. Next Meeting – May 12, 2017, 2:00 pm on Video I**