

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

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

I. Welcome and Roll Call

Dawn Johnson called the meeting to order at 2:01 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 – April 14, 2017

Royce **MOVED** to approve the April 14, 2017 minutes as presented; **SECOND** by Daphne. Motion **APPROVED** by unanimous Vote.

IV. Old Business

a. None.

V. New Business

- a. *Update on the 17-18 Membership Roster and Announcing New Members – Vicki Bessinger*
Vicki discussed the 2017-18 Council membership noting Ryan Rademacher agreed to serve a second two-year term and will continue to report for the Faculty Association and IC. Jill Sartain agreed to step in for Jason LaBute. Vicki stated CC is still looking for one CASO and two faculty members to fill vacant positions. Vicki hopes to have all vacant positions filled over the summer. Dawn welcomed Vicki as College Council Chair beginning September 2017.

VI. Organization Reports

- a. *Classified Administrative Staff Organization (CASO) Report – Ina Sommers*
Ina reported on the Fall and Spring Semester CASO reimbursement scholarship for textbooks and course fees. She stated in the spring, CASO awarded five applicants for a total of \$894.19. Ina reported on the upcoming silent auction to be held during the August Convocation and asked everyone to gather new or like new items over the summer months to be used as donations for the silent auction to help raise money for student scholarships. Items can be dropped off or delivered to the SCC front office.
- b. *NPC Faculty Association Report – Ryan Rademacher*
No report.
- c. *Student Government (SGA) Report – Josh Rogers*
No report.
- d. *Strategic Planning & Accreditation Steering (SPASC) – PJ Way*
No report.
- e. *Instructional Council – Ryan Rademacher*
No report.

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

Dawn thanked everyone for serving on College Council this year.

IX. Adjournment

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

X. Next Meeting – September 8, 2017, 2:00 pm on Video I

Approved