

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

Voting Members Present: Vicki Bessinger (Chair), Joan Valichnac, Brian Gardner, Ina Somers, Kip Welch, Jill Sartain, Pat Lopez
Voting Members Excused: Royce Kincanon (Vice Chair), PJ Way, Julie Peck, Ryan Rademacher, Daphne Brimhall
Non-Voting Members Present: Terrie Shevat (Recorder)
Guests: Dr. Jeanne Swarthout, Ralph Mahkovec, Susan Jamison, Brenda Loritz

I. Welcome and Roll Call

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

II. Adoption of Agenda

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

III. Approval of Minutes – April 14, 2017

Joan **MOVED** to approve the April 14, 2017 minutes as presented; **SECOND** by Kip. Motion **APPROVED** by majority vote with one abstention.

IV. Old Business

a. None.

V. New Business

a. *AmeriCorps presentation – Brenda Loritz*

Brenda Loritz presented on the work she and Dr. Michael Neary completed for Northland Pioneer College as members of AmeriCorps in FY 2016-2017.

b. *The future of College Council – Vicki Bessinger*

Vicki discussed the future of College Council and the announcement made at Convocation to disband the committee. Vicki opened the floor for discussion. Dr. Swarthout made herself available for questions from the group. Vicki asked Dr. Swarthout what prompted this in her mind. Jeanne stated this was an Executive Team agreement/consensus. She explained College Council does not have a strong agenda and it has been increasingly difficult to make appointments to numerous committees. For the sake of efficiency, it makes sense to collapse College Council into SPASC. Terrie asked if collapsing College Council into SPASC would involve moving current College Council membership into the SPASC group. Dr. Swarthout stated SPASC has not had much discussion yet. She invited College Council members to attend the next SPASC meeting where they plan to hold a more in-depth conversation on SPASC restructure. Dr. Swarthout added that she hopes to have a complete transition by January 2018. Vicki mentioned that SPASC meets in Video II on the First Friday of the month and in person on the third Friday of the month in Show Low or Holbrook interchangeably.

VI. Organization Reports

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

Ina thanked everyone who participated in the silent auction and showed her appreciation for those who donated items towards the event. She reported CASO earned \$1,925 for student scholarships. Ina reported on CASO officer elections noting that she will serve as president for the next two years and Tamara Osborne will serve as secretary and treasurer. CASO projects include updating the CASO by-laws and working on the 2018-19 salary recommendation.

b. *NPC Faculty Association Report – Pat Lopez*

Pat reported on the Faculty Association meeting held on Friday, September 1st. Faculty discussions include ideas to commemorate Jennifer Witt, concerns with the presidential search, Faculty Association committee assignments, and pre-active discussion concerning the learning

environment. She stated she also serves on Instructional Council (IC) and noted they have an interim chair in place, but she does not know who will report for IC at this time.

- c. *Student Government (SGA) Report – TBD*
No report.
- d. *Strategic Planning & Accreditation Steering (SPASC) – PJ Way*
No report.
- e. *Instructional Council – TBD*
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. Adjournment

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

IX. Next Meeting – October 13, 2017, 2:00 pm on Video I