

College Council Meeting  
Unapproved Minutes  
Friday, April 1, 2011  
Video 1, 1:30pm

I. Welcome and Roll Call

In attendance:

John Chapin, chair  
Rickey Jackson  
Mary Lou Schroeder  
Susan Olson  
Tracy Chase  
Sandra Johnson  
Preston Romero  
Courtland Hopkins  
Cindy Blodgett, recorder

II. Adoption of Agenda

A motion was made and carried to approve the agenda.

III. Approval of Minutes

A motion was made and carried to approve the minutes from the March meeting.

IV. Public Comment

There were none.

V. Member Comment and Ongoing Discussions

There were none.

VI. Council Issues

A. Previous Resolutions Sent; Call for New Issues?

Proposed changes to the guidelines for the Alumni Awards and proposed changes to the adjunct faculty schedule have been sent to Dr. Swarthout.

B. Operational Guidelines (moving this to XI below)

C. Bookstore/Money Card Survey (per SGA)

Preston Romero shared the results of the recent student government surveys. In general, there is some improvement in the services of the eBook from the fall to spring semester. Some students are searching for other sources from which to buy their books. The money cards continue to be a problem. Student government is prepared to develop a proposal in their April meeting on how to deal with these two issues. College Council can service as a vehicle for passing this proposal on to administration or SGA may contact them directly. Some positives: re: the money cards:

- Students receive their funds sooner than if a check has to be issued.
- Other funds or deposits can be made to the card.

The SGA report was very clear and concise. Well done!

D. Campus/Center Security Measures (per SGA)

A second report was given by Preston Romero on behalf of SGA re: security measures.

The three state universities institute two security options:

- a blue light which is lit if a student feels unsafe or needs an escort
- mass text messages are sent with security alerts

SGA would like to know why these are not available at NPC.

Two comments were made:

1. Preston may want to obtain a copy of the Emergency Response Plan from Blaine Hatch.
2. Perhaps the faculty and staff should receive some training each year and pass it on to the students.

Two options were given for the SGA proposals: We can pass on a summary of the SGA report to the executive teams in its current form or it can be rewritten and sent from SGA through College Council.

Susan Olsen noted that campus monitors wear plain clothes and can scare students rather than make them feel safe. Perhaps they should have jackets or vests with some kind of distinguishing insignia identifying them.

VII. Standing Committee Reports

A. Employee Relations Committee Report

Employee Relations Committee will meet with the new HR person next week. They appreciate the College Council passing on the adjunct faculty pay proposal. Next, they will be looking at the 360 evaluation model for director and dean evaluations.

B. Enrollment Management Committee Report-none

C. Placeholder: Sustainability (will be under CC purview per new procedure)

D. SPASC-none

VIII. NPCFA Report

There is a move to compensate all NPC employees through a stipend which would help offset the increase cost of health insurance and contributions to ASRS. This would be a flat amount which would be the same for everyone. The amount is unknown.

IX. CASO Report

CASO is having a non-food drive April 23. They will make donations to:

- Community Bridges in Holbrook
- Kayenta Safe House for women and children
- Hope Center in White River
- New Hope Ranch in Apache County
- White Mountain Safe House in Show Low

Please bring personal care items, clothes, and bedding.

Don't forget to buy chocolate and lollipops at the libraries. 50% of the sales to student scholarships.

Please nominate people who go "above and beyond" for the Warm & Fuzzy Award.

There will be a student auction during fall invocation. Proceeds go to the student scholarship fund. Please send items to Margaret and Nancy at the Silver Creek Library.

The retreat is scheduled for Oct. 28, 2011.

X. SGA Report

The Transfer Road Trip was very informative.

Before spring break, the 3<sup>rd</sup> annual talent show was held in Snowflake. Todd Peterson won first place.

XI. Operational Guidelines Discussion, Time Providing

XII. Call for Nominees

At the next meeting, we need to elect a chair, vice-chair, and recorder. The next term begins in Aug. Please send nominations to John Chapin.

XIII. The next College Council meeting will be May 6, 2011

Meeting adjourned at 2:28 p.m.

Respectfully submitted by Cindy Blodgett