

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

STUDENT SUCCESS COMMITTEE

Thursday, November 10, 2016

STUDENT SUCCESS COMMITTEE

Dr. Terry Nelson, Chairperson	PRESENT
Arlan W. Kuehn	PRESENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	ABSENT
Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
Dirk A. Petersen	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	ABSENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Dan Worth
Dan Spiry
Ed Hoffman
Steve Schram

MINUTES

1. The meeting was convened at 11:08 a.m. in Hawks Point, Room A125, by Dr. Terry F. Nelson, Chairperson of the Student Success Committee.
2. Recommended approval of the Minutes of the October 13, 2016 meeting.
3. Dr. Chipps prefaced an update on the Master Site and Facilities Plan (MSFP) as it relates to Vision 2020/Board Goals of ‘Increase student success and access’, by stating that Northeast is working directly, intentionally, and strategically to accomplish the goals set forth by the Board of Governors. Because of the many initiatives currently underway, Steve Schram was asked to assist with the MSFP.

Dan Worth, architect/principal with BVH Architecture, provided an overview of the process, the team that they used, and preliminary findings. Lynne Koski advised that the MSFP is one of several plans that support Vision 2020. However, the MSFP process is different than what has been done in the past. The MSFP process included review of facilities and space utilization, building condition assessments, building and design standards, technology and infrastructure updates, and received college-wide input from the service delivery perspective.

Keith Harvey inquired about places for students to disengage and Mary Honke assured him that all of the spaces are being thought through within the plan. There will not be a prioritization identified in the plan; rather, there will be natural order of things that need to occur.

Another workshop with the architects will be held in December and ‘Chat with Chipps’ sessions with faculty, staff, and students will be conducted on November 21st. Preparation and editing of final documents will occur in December and January, with presentation of the final MSFP being presented for consideration at the February 2017 board meeting.

4. Dr. Michael Chipps and Mary Honke provided an update on the Aspen Community College Excellence site visit as it relates to Vision 2020 and the Board of Governors goal of “Increase student success and access’.
5. In other business, Shirley Petsche commented on the Aspen signage on campus and how nice it looks.
6. With no further business to discuss, the meeting was adjourned at 12:20 p.m.