

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

STUDENT SUCCESS COMMITTEE

Thursday, December 8, 2016

STUDENT SUCCESS COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps	Dr. Michele Gill
Mary Honke	Heather Claussen
John Blaylock	Makala Williams
Lynne Koski	Shanelle Grudzinski
Derek Bierman	Corinne Morris
Amanda Nipp	Dave Beaudette
Eric Johnson	Tom Hoile
Dr. Tracy Kruse	Alan Darnall
Craig Garrett	Roger Carnell
Jim Curry	Hilary Maricle
Diane Reikofski	Michael McCarthy
Brenda Sock	<u>OTHERS</u>
Lyle Kathol	Scott Gray

MINUTES

1. The meeting was convened at 1:38 p.m. in Room 1108B of the College Welcome Center, by Dr. Terry F. Nelson, Chairperson of the Student Success Committee.
2. Recommended approval of the Minutes of the November 10, 2016 meeting.
3. John Blaylock, along with numerous faculty, deans, and directors, provided an update on Fridays @ Northeast as it relates to Vision 2020 and the Board of Governors goal of 'Increase student success and access'. Fridays @ Northeast is a unique opportunity for high school seniors to spend Fridays on our college campuses earning college credit in a variety of career and technical education classes.

Board members commended Mr. Blaylock and the academic deans for their resourcefulness in using college facilities on Fridays and filling a void at high schools.
4. In other business, Dr. Chipps provided a reminder that six 'Chat with Chipps' sessions were held regarding the Master Site and Facilities Plan (MSFP) and board members had requested feedback on those sessions. Dr. Chipps reported that several themes came out of the sessions, including the movement of traffic to the outside of campus, traffic flow on Benjamin Avenue, the importance of wellness areas, as well as the sequencing of projects. Employees are pleased with the scope of what has been involved in the MSFP process.
5. With no further business to discuss, the meeting was adjourned at 2:36 p.m.