

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**STUDENT SUCCESS COMMITTEE**

Tuesday, September 12, 2017

**STUDENT SUCCESS COMMITTEE**

Jeffrey M. Scherer, Chairperson	ABSENT
Arlan W. Kuehn	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Dr. Terry F. Nelson, ex-officio	PRESENT

**OTHER BOARD MEMBERS**

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
Dirk A. Petersen	PRESENT
Julie A. Robinson	PRESENT
Gene L. Willers	PRESENT

**STAFF**

Dr. Michael Chipps  
John Blaylock  
Lyle Kathol  
Lynne Koski  
Derek Bierman  
Lori Vanderheiden  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock  
Dave Beaudette  
Wendy Swenson

**MINUTES**

1. The meeting was convened at 2:30 p.m. in Room 1108B of the College Welcome Center by Arlan Kuehn, member of the Student Success Committee.
2. Recommended approval of the Minutes of the August 24, 2017 meeting.
3. John Blaylock, Executive Vice President, introduced the Innovation Mini-Grant program as it relates to the Vision 2020 Goal/Board Goal: Increase student success and access. The purpose of this program is to improve academic programs, support services, or operations. It provides an opportunity for employees to think of innovations for their department, classroom, or division. The Mini-Grant program has \$25,000 available annually, with \$5,000 being the maximum awarded for any project. Employees write grant proposals that are presented and considered by the President's Council. Following implementation of the project, the grant recipient provides an evaluation presentation to the President's Council.

Dave Beaudette, Auto Body Instructor, and Wendy Swenson, Spanish Instructor, addressed the board and each reported on the impact of the grant to their respective program area.

4. With no further business to discuss, the meeting was adjourned at 2:49 p.m.