

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

STUDENT SUCCESS COMMITTEE

Thursday, September 13, 2018

STUDENT SUCCESS COMMITTEE

Carol Sibbel, Chairperson	PRESENT
Keith Harvey	PRESENT
Arlan Kuehn	PRESENT
Terry Nelson	PRESENT
Dirk Petersen, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	PRESENT
Steve Anderson	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Gene Willers	PRESENT

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Marcus Rios
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 11:38 a.m. in Room 1108B of the College Welcome Center by Carol Sibbel, Chairperson of the Student Success Committee.
2. Recommended approval of the Minutes of the August 15, 2018 meeting.
3. Dr. Michael Chipps reported that Northeast Community College recently received communication from the Higher Learning Commission that Northeast has successfully completed its Year 4 Assurance Review with no recommended monitoring. The next step in Northeast's ongoing accreditation process is to begin work on a Quality Initiative project and to prepare for the institution's comprehensive evaluation in Year 10, which will include an action regarding the institution's Reaffirmation of Accreditation.

John Blaylock recognized the team leaders and their staff for preparing a fine Assurance Review document and evidence pieces. He indicated that approximately 500 evidence pieces accompanied the Assurance file, validating that Northeast is doing what we say we are doing as an institution.

4. With no further business to discuss, the meeting was adjourned at 11:49 a.m.