

## Northland Pioneer College

### College Planning Committee Minutes

**Date:** Monday, February 28<sup>th</sup>, 2005??

**Present:** Jeanne Swarhout, Mark Vest, Penny Fairman, Brenda Manthei, Eric Henderson, John Harding-Chapin, Sherry French, Bob Parnell, Blaine Hatch, Rose Kreher, Everett Robinson, Heidi Fulcher, Mike Solomonson, Peggy Belknapp, Brian McLane, Rich Balsey

1) Eric Henderson presented the Priority Two Team report. The team met on Friday, February 25th to discuss district-wide learning standards. It was decided to focus on certain aspects that related to the effectiveness of the standards, which included: location, mode of instruction, and duration of courses. It was also decided to tie the team's analysis to the existing assessment instruments that currently exist with various departments and programs, both academically and vocationally. Another consideration that will be examined is the equity of delivery standards (faxes, phone lines, student email, etc.) The team's next meeting will help to determine which courses and cohorts to choose as part of our analysis.

2) The Technology Philosophy Team will hold their first meeting this Friday, March 4th at 1 pm at the Snowflake cyber café, "Naturally Wired" (located just south of the Cedar Motel on Hwy. 77). John Harding-Chapin, who is organizing the meeting, stated that anyone who has an interest in brainstorming a technology and philosophy statement for the college is welcome to attend this meeting.

3) Feedback to the college's mission statement and outcomes has been received. The Mission Statement subcommittee will meet after the regular CPC meeting to review the contributions and rework them into the mission statement.

4) A good deal of discussion went into discussing the formation of the Community Forum Task Group, which has been charged with examining the notes of the community forums and collating the common themes and concerns that were raised. There were some questions as to what role the CPC is being asked to perform as it relates to the college's strategic planning process. Blaine, Jeanne, and Mark plan to ask for a meeting with the president to discuss questions the committee had regarding the community forums, strategic planning and a timeline. It was also suggested that an invitation be extended to the president to meet with the CPC at its next meeting on March 28th at SCC.

Mike Solomonson  
Secretary of the meeting