

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**STUDENT SUCCESS COMMITTEE**

Thursday, July 14, 2016

**STUDENT SUCCESS COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

Dr. Michael Chipps  
Mary Honke  
Lyle Kathol  
Lynne Koski  
Amanda Nipp  
Renee Peters  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock

**MINUTES**

1. The meeting was convened at 1:02 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 June 9, 2016 meeting.
3. Dr. Michael Chipps prefaced a review of the Vision 2020 Annual Report by recapping the Board of Governors approval of the institutions five-year strategic plan a year ago. Mary Honke provided an update on first year accomplishments through Vision 2020.

Four strategic goals and objectives and features of Vision 2020; increase student success, increase student access, provide a globally competitive workforce, and development and maximize resources.

Student success measures will include work in the areas of underprepared students, as well as student engagement retention, and completion. Objectives under student access include increasing enrollments, expanding the diversity of the student population, and providing alternative delivery methods of educational programs and services.

The establishment of the centers of excellence, 21<sup>st</sup> century workforce preparation, and supporting the region's rural revitalization efforts fall under the third goal of providing a globally competitive workforce.

Northeast is implementing a number of avenues through the fourth goal such as maximizing financial resources and the skills and talents of College employees, and implementing an integrated planning, evaluation, and resource allocation system.

To assure successful completion of the Vision 2020 goals and objectives, action plans are developed annually that outline milestones; anticipated outcomes; and required resources, including staff time, funding, technology, and facilities.

4. With no further business to discuss, the meeting was adjourned at 2:08 p.m.