

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**STUDENT SUCCESS COMMITTEE**

Thursday, August 24, 2017

**STUDENT SUCCESS COMMITTEE**

Jeffrey M. Scherer, Chairperson	PRESENT
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 Oelsigle	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  
Amanda Nipp  
Amy Kaiser  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock  
Carla Streff

**MINUTES**

1. The meeting was convened at 1:26 p.m. in Room 1108B of the College Welcome Center by Jeffrey M. Scherer, Chairperson of the Student Success Committee.
2. Recommended approval of the Minutes of the July 13, 2017 meeting.
3. Carla Streff, Director of Learning Technology and Client Services, reviewed learning support systems and classroom engagement as it relates to the Vision 2020 Goal/Board Goal: Increase student success and access. Carla explained that engaging the next generation of students requires on-going and frequent feedback, creating a collaborative learning environment, incorporating real-life learning opportunities, becoming the facilitator of learning, and including modern media in the classroom. Learning spaces are also changing; flipped learning allows the instructor to facilitate and guide students. To meet the student need, Northeast is also changing the learning management system from Sakai to Canvas.
4. With no further business to discuss, the meeting was adjourned at 2:17 p.m.