

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

STUDENT SUCCESS COMMITTEE

Wednesday, August 15, 2018

STUDENT SUCCESS COMMITTEE

| | |
|---------------------------|---------|
| Carol Sibbel, Chairperson | PRESENT |
| Keith Harvey | ABSENT |
| Arlan Kuehn | ABSENT |
| Terry Nelson | ABSENT |
| 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
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 8:02 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 June 14, 2018 meeting.
3. Dr. Michael Chipps and John Blaylock presented the 2020 Annual Report, reporting that the Vision 2020 strategic plan is the guidance system for the College as the planning, evaluation, and resource allocation model is integrated. The efforts to clearly identify and carefully prioritize Vision 2020 and operational action plans makes a difference in strategic plan goals; and being accountable for the milestones of each plan has been a focused approach to moving the institution forward. The final step of allocating financial, technical, facility, and human resources based on the prioritized action plans has been vital in the success of the planning efforts over the past three years.

When the Vision 2020 Strategic Plan was instituted in July 2015, President's Cabinet established 20 key performance indicators (KPIs), which guides the milestone measures of the major projects. These KPIs continuously measure the progress of the goals and objectives of Vision 2020 over the five-year period of the strategic plan.

During the 2016-18 action plan cycle 63 action plans were prioritized; 22 Vision 2020 action plans, 39 operational action plans, and two budget sustainability action plans. 45 of the action plans have been completed, 15 actions plans are scheduled to be completed in 2018-2020, one action plan was not begun and is no longer needed, and the two budget sustainability action plans do not require a report.

4. With no further business to discuss, the meeting was adjourned at 8:47 a.m.