

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

STUDENT SUCCESS COMMITTEE

August 8, 2019

STUDENT SUCCESS COMMITTEE

Julie Robinson, Chairperson	PRESENT
Del Ames	PRESENT
Donovan Ellis	PRESENT
Terry Nelson	PRESENT
Steve Anderson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Keith Harvey	ABSENT
Arlan Kuehn	ABSENT
Dirk Petersen	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PRESENT

STAFF

Mary Honke
Steve Schram
John Blaylock
Dr. Michele Gill
Jessica Dvorak
Amanda Nipp
Holly Quinn
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. Julie Robinson, Chairperson of the Student Success Committee, convened the meeting at 1:06 p.m. in Suite G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the June 13, 2019 meeting as distributed.
3. Mary Honke introduced the Vision 2020 Strategic Plan Annual Report, stating that this is a culmination of the work that has been completed to increase student success, increase student access, provide a globally competitive workforce, and develop and maximize resources. This year marks the fourth year of work toward accomplishing the four strategic goals.

John Blaylock reported that the efforts of the Board of Governors, administration, faculty, and staff to advance the work of Vision 2020 continue to demonstrate that Northeast Community College is fulfilling its mission of dedicating itself to the success of students and the region it serves.

June 30, 2019 concluded the first year of the 2018-20 action plan cycle in the integrated planning, evaluation, and resource allocation model. The work continues to be tracked in SharePoint, so all staff and faculty are aware of the process of each prioritized action plan. The dashboard within SharePoint is updated regularly based on milestone completion of each action project.

The Vision 2020 Annual Report serves as a report card of the progress we have made over the past year and also identifies areas of improvement. Of the 68 action plans included in the

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

2018-2020 Annual Report, 21 action plans have been completed, 29 are in various stages of completion, four have not started, 12 have been moved to a future cycle for consideration, and two action plans are no longer a priority.

During discussion, board members noted a lot of great successes within the report and complemented staff. While not all action plans have been completed, the work that staff has been doing is still very important. They also commended staff for narrowing the scope to provide greater focus on fewer items. Board members appreciate the additional information provided with this report as compared to previous years. Mr. Anderson suggested that Mary Honke and Steve Schram share this report with the Pauly Group so that may share it with interested presidential candidates.

Mary Honke reported that many staff members, cross-divisional teams, work on these projects and expressed her appreciation for their exceptional work.

4. With no further business to discuss, the meeting was adjourned at 1:50 p.m.