

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

STUDENT SUCCESS COMMITTEE

Thursday, December 10, 2015

STUDENT SUCCESS COMMITTEE

Julie Robinson, Chairperson	PRESENT
John W. Davies	ABSENT
Don Oelsigle	PRESENT
Larry W. Poessnecker	PRESENT
Gene L. Willers, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Arlan Kuehn	PRESENT
Terry F. Nelson	PRESENT
Dirk Petersen	PRESENT
Shirley Petsche	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock
Amanda Nipp
Julie Melnick
Pam Saalfeld

MINUTES

1. The meeting was convened at 1:34 p.m., in Room 1108B of the College Welcome Center, by Julie Robinson, Chairperson of the Student Success Committee.
2. Recommended approval of the Minutes of the November 10, 2015 meeting.
3. Mary Honke, John Blaylock, Amanda Nipp, and Julie Melnick provided an update on Voluntary Framework of Accountability (VFA) as it relates to Vision 2020 and the Board of Governors goal of 'Increase student success'. VFA is one measure that Northeast is using to measure student success and future key performance indicators for student success will be established based on benchmark information.

Information was provided on how the VFA peer group was established and how it provides a foundation for evaluating student progress and outcomes, developmental education, and career and technical education.

4. An update on Global Engagement, which ties back to Vision 2020 and the Board of Governors goal of 'Provide a globally competitive workforce', was provided by Mary Honke and Pam Saalfeld.

Northeast Community College has had the opportunity to have students from various programs participate in the student study abroad experience at North Lindsey College in Scunthorpe, England. In exchange, North Lindsey students travel to the United States and spend time in the

classroom at Northeast Community College. The study abroad experience provides opportunities for students to be culturally aware and understand the global market piece.

This fall, three Northeast faculty members traveled to Aarhus, Denmark to teach in their subject area and interact with students. Northeast reciprocates by having Aarhus faculty teach in Northeast's classrooms.

5. With no further business to discuss, the meeting was adjourned at 2:56 p.m.