



Northland Community & Technical College Early Childhood & Paraprofessional Advisory Meeting

March 15th, 2011 6:00 PM
East Grand Forks, MN
Rooms 352

MINUTES

Attendees: Becky Horner, Susan Weber, Monica Morrissey, Jen Beck, Peggy Rogers

Absent: Monica Morrissey, April Kaiser-Grinde, and Maureen Hams

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Welcome & Introductions.	Peggy	
2. Spring 2010 Minutes		Motion to approve March 15 th minutes as printed Motion: Becky Horner Second: Jen Beck. Motion passed
3. Program Update	Peggy	Sustainability Report – will watch numbers for next year ND Regulations – TB no longer required 60/120 Compliance – reviewed program and course changes Online Courses – current online course CDEV 1105, CDEV 2240, CDEV 2252 discussed options for additional online delivery (online with chat, face-to-face, Skype) Tools available (Articulate Presenter, Soft Chalk, etc.) will be demonstrated at the next meeting ECE Certificate – Peggy will explore options Annual Program Assessment Plan - reviewed

4. ECE Mission/Vision Statements	Peggy	Motion to approve Mission and Vision Statement Motion: Susan Weber Second: Jen Beck Motion passed
5. ECE Handbook	Peggy	Board members will review and email any recommendations to Peggy.
6. Comprehensive Program Review	Peggy Board Members	Information will be sent to Advisory Board members for their response.
7. Student Recruitment	Peggy	Career Fairs, Community Workshops Look into Early Childhood Facebook Page
8. Accreditation	Peggy	Advisory Board unanimously supports NAEYC Early Childhood Associate Degree Accreditation.
9.		Next meeting is scheduled for October 25 th , 2011
4. Adjourned		