



Northland Community & Technical College - EGF OTA Advisory Committee

3/22/16

East Grand Forks Room 360

Members Present: Kirsten Slominski, Kylee Ness, Kim Carlson, Codie Kramer, Cassie Hilts, Kara Welke

Members: LaVonne Fox, Cassie Hilts, Kara Welke, Janet Jedlicka, Jinelle Wavra, Kirsten Slominski, Tracy Cameron, Tina Chaput, Judy Godfread, Renae Irwin, Kim Carlson, Kylee Ness, Kate Schmalenberg

Topic	Responsible Party	Discussion/Outcome
1. Call to order	Kirsten Slominski	Kirsten Slominski called the meeting to order at 6:38
2. Review of Minutes	Judy Godfread	Kylee Ness makes a motion to approve; Kim Carlson seconded; all approved.
3. Update on a. Enrollment b. Program Sustainability data analysis sheet	Cassie Hilts	14 students in second year; started with 18 students 15 students in first year; started with 17 students NBCOT Pass Rate: 90% for 2015 2014 and 2013: 100% on NBCOT Exam Data Analysis Sheet: Reviewed document and explained what all the sections mean.
4. Fieldwork report	Kara Welke	All students from Class of 2015 passed Level II FW. Placements are set for class of 2016. Finalizing placements for class of 2017.
5. Update on ACOTE on-site visit		Reviewed sections A and B of the self-study report.

		<p>Onsite Date is scheduled for May 2-4, 2016. They do not plan to meet with Advisory Board Meeting. Discussed who they plan to meet with.</p>
6. Update on TEAS	Cassie Hilts	<p>In the process of scheduling this 4 hour test. Currently running into trouble with scheduling it. They test the students in 4 different areas and is a test we are looking at having students take as an admission criteria coming into the program.</p>
7. NCTC advisory policy	Cassie Hilts	<p>Reviewed the handout – NCTC Advisory Policy.</p> <p>Kirsten Slominski will be done with her 3 year term in October Possibilities: Jennifer Leonardi: Little Miracles Kelsy Smith: GF Schools Ashley Gerhls: TCU – Altru Outreach Ashley Knutson: TCU – Altru Outreach</p>
		Riverview Crookston: 3 students participated in Sensory Santa
		AOTA Conference: Approximately 11 OTA students attending.
12. Adjourn	Judy Godfread	<p>Next meeting Tuesday, Oct 25th at 6:00 pm.</p> <p>Kirsten motioned to adjourn; Kim second; 7:10 pm</p>