

Community Advisory Committee Meeting

April 17, 2009

11:30am

New Nursing Classroom

MINUTES

Present: Jim Richter (EDHA), Bob Gooden (NCTC Facilities Supervisor), Hank Roehrich (NCTC Dean of Academic Affairs), Jerome Gunderson (GF Public Schools), Loren Abel (NCTC Faculty), Mary Fontes (NCTC Dean Student Services), Betty McDonald (Forx Builders Association), Henry Tweten (City Council, EGF), Karla Anderson (NCTC Business Manager-EGF), Craig Buckalew (Hardware Hank), Bob Gooden (NCTC Facility Supervisor), Kent Hanson (NCTC VP Academic & Student Affairs), Anne Temte (NCTC President).

State-of-the College Relative to the State's Budget

President Temte discussed that the Governor's budget reduction means a 10.7% deficit for us. The senate budget for higher education told us to prepare for a 7% reduction. Our share of the stimulus package may be approximately \$600,000, which is a one-time allotment. The system office suggested that we continue with our planned reductions that would be offset by the stimulus dollars. The college asked employees to make suggestions on how to spend the stimulus dollars. Also, the college is considering its processes carefully. The college is aiming for 1.6 million dollars in cuts.

Strategic Planning

President Temte distributed a handout, "Determining Departmental Focus." President Temte discussed the college's strategic focus; Inspire Student Success, Cultivate High Quality Programs, Services & Employees, Revolutionize Enrollment Growth Strategies to Sustain Vibrant Learning Communities.

Programs

Kent discussed new program ideas. He said that the stimulus dollars would be an opportunity to bring in new programs. We have two years to spend the money.

Truck Driving – the college is presently planning a new one semester truck driving program in partnership with trucking companies in the area. Henry Tweten said he can assist with the planning for this program through his connections. Henry also had suggestions on a couple of new program possibilities: Engineer Tech, AAS & Municipal/County/State Government.

Health Unit Coordinator - On-line: This will be a 1 semester certificate program
Dietetic Technician – communicating with UMC – they are closing their 2 year program and keeping the 4 year program. We could articulate from our 2 year program to UMC's 4 year program.

Other

Jerome Gunderson brought 40+ Grand Forks faculty to tour our campus during their professional development day. Jerome said he had positive feedback from his faculty. He also said we need to revisit articulation agreements.

Henry thought it would be helpful if the people on this committee could receive profiles on our students.

The meeting concluded with a tour of the new nursing addition and the other areas of the campus being remodeled.

Adjourned: 12:30 PM

Recorder,
Mary Jo Bydal