

Northland Community & Technical College Division Chair Meeting 3:00 pm-January 12, 2009, room 106

Attendees: Hank Roehrich, Deb Riely (absent), Brian Huschle, Elizabeth McMahon, Barb Forrest, Renee Kringlen, Dennis Wierima.

	Topic	Discussion/Outcome
1.		Approval of minutes
2.	Campus Wide Committee Advisor meeting	Going to get a committee together to get this up and running. Date is planned for April 23 with 6:00 social/dinner and 7:00 split into meetings. The committee members are Beth M, Dennie W., Rita L, Justin B & Renee K.
3.	Budget	Put down realistic plans as needed. Capital funded do we do this with this process or goes through Bob's request?
4.	Schedule meeting for Spring semester	Will be held on Tuesdays at noon:
		January 27 in - room306B February 10 & 24 - room 106
		March 17 & 31 - room 106
		April 14 & 28 - room 106
		May 12 - room 106
5.	Workload sheets	Final workload sheets due by January 20 th .
6.	Schedules	