



Northland Community & Technical College TRF Division Chair Meeting

March 5, 2007
3:00 pm.
Room 545

MINUTES

Attendees: Jeff Thomas, Diane Drake, Norma Konschak, Kevin Stuckey, Sue Field, Dorinda Sorvig, Dean Dalen

Topic	Discussion/Outcome
Call to order	3:10 pm.
1. Approval of Minutes	February 20 th minutes reviewed and approved.
2. Budget Process	The budget process was discussed. The committee would like to see the budget process reviewed – possibly by Shared Governance.
3. Group Advisory Committee Dinner/Meeting	Possible dates were discussed for the annual group Advisory Committee dinner/meeting. It was decided that April 5 th would work best. Diane Drake proposed forming a liberal arts advisory committee. She will work on organizing and recruiting individuals to serve as committee members.
4. Division Chair Membership	Jeff proposed the addition of Dean Dalen as a committee member. Discussion was held and Dean's membership was approved by committee. Membership rotation was also discussed. Jeff asked to have two names from each division submitted to President Temte and himself by the 1 st of May.

5. Next Meeting Agenda for next Meeting	The March 27 th Meeting canceled. Next meeting April 16 th at 3:00 pm in room 545.
Adjourned	3:50 pm