

North Central State College

PLANNING ADVISORY COUNCIL

Meeting Minutes

Thursday, August 13 , 2009

Rm. 149-F

Members Present: Ken Ekegren Margaret Puckett Peg Moir
 Betty Wells Beth Price Ken McCreight
 Sharon Perry Gail DalPian Sheila Campbell
 Karen Reed Brad McCormack Don Plotts (ex-officio)
 Beth Franz Jim Hull Tom Prendergast (ex-officio)
 Kate Peresie Penny Snyder Stephanie Kreisher

Members Excused: Mark Monnes

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- I. Approved minutes from July 20, 2009

 - II. B. McCormack explained that the budget passed. He also mentioned that the SSI cut was pushed to 2010 (a portion will be Federal stimulus dollars to take the budget to 2011). A tuition increase of 3.5% is allowable and may begin for W'10

 - III. Much discussion of the 2009-2010 Strategic Initiative (Measurable outcomes) Draft #1.
 - A. #1 some of this has already been approved by the Board.
 - B. #2, there needs to be some completion dates and/or comparison numbers.
 - C. #3, After some discussion added and June 20, 2010 completion date.
 - D. #4, the completion dates were moved out to the start of semesters, and there were only two outcomes.
 - E. #5, the decision was to separate students and faculty and make the outcomes into four - two focusing on students and two focusing on staff with the addition of end dates. Much discussion followed and a comment was made that we were uncomfortable because we are putting square pegs in round holes, so nothing seemed clear (outcomes. Goal statements, ...) We will get better.

 - IV. Meetings for September were confirmed as the 1st and 3rd Tuesdays in #149F with the next meeting being September 1 at 3 pm.

 - V. Meeting was adjourned at 4:00 p.m.

Respectfully Submitted: Margaret Puckett