



**All College Assembly Meeting Minutes  
Hartleb Technology Center TC 103 A & B & Lawrence Teleconference  
April 4, 2016**

Chair Amy Callahan called the meeting to order at 12:05.

**Strategic Plan Draft**

The newly revised strategic plan draft, updated by Wendy Shaffer and Mark Reinhold, was distributed. Chair Callahan encouraged everyone to review the revised draft and express any comments. Volunteers were needed for the Goal teams. It was noted that 400 pages of raw data from the inquiries at the Fall Convocation and the Soar Forms have been added to the website. Also, the contents of 27 sheets of newsprint flipcharts from Convocation were typed up verbatim and placed on the website.

Mark Reinhold stated that on Wednesday, April 6<sup>th</sup>, he was meeting with the Board of Higher Ed to introduce the plan. If major changes were needed Mark asked that they be sent in before Wednesday.

When asked about integrating the entire faculty, Wendy noted that the issue of part-time faculty has been addressed.

Faculty members expressed concern about the lack of academic matters addressed in the Strategic Plan.

When asked about the vagueness of the wording of the goals, Wendy stated that they are vague for a reason since more defined wording will be added by the teams which will meet once a month. Each team will develop measures in April, ready to be printed in a brochure in May. The plan will be implemented over the next few years.

**Reorganization**

VP Bill Heineman was asked to attend the ACA in order to explain his proposed reorganization that would move natural sciences to the TAPS division. He stated that it was beneficial to have most of the STEM programs in the same division with one Dean, one Assistant Dean, and two administrative assistants. He said the Math courses would remain in the Liberal Arts division. These changes involve a series of steps – with the present state being the informal stage of much discussion over the next month.

**Spurk**

On a positive note, Bill Heineman stated that there was only a 1 to 2% chance that the funds would not be awarded for the Spurk renovation.

When asked about the declining enrollments, it was stated that the Board of Trustees is aware of the impact this will have on the budget, and there would likely be a fee increase. Since the State budget is not done until the end of June, there will be a supplemental budget in the fall.

**iHealth**

The ending of the partnership with HEP will impact only the relocation of classes on the Lawrence campus. This partnership, which was very beneficial to NECC, has not been going as well as expected for HEP.

Everyone was encouraged to visit the college website for updates on faculty office relocations. With no further issues, the meeting was adjourned at 1:00 pm.

Respectfully submitted by Linda Buckley

April 11, 2016