

OFFICIAL Minutes
NORTHERN'S PRESIDENT'S COUNCIL MEETING – July 20, 2022

DATE: July 20, 2022	PLACE: Board Room and Via Zoom	CONVENED: 9:01 a.m.	CONCLUDED: 10:50 a.m.
ATTENDEES:	D. Mosser, D. Barnhardt, D. Bennett, R. Blaha, B. Brak, C. Corbin, J. Fike, A. Hawk, S. Kappel, P. Klein, J. Loveless, T. Marker, J. Montgomery, J. Sayre, P. Sharma, R. Spurlock, G. Wallace, T. Weisenborn & B. Yesenczki.		Excused: T. Alfred, D. Clausell, S. Leghlid, K. Mulhern, L. Soly & A. Wolf.
MINUTES RECORDED BY:	Stephanie Kappel		
NEXT MEETING	September 21, 2022		
ITEM	DISCUSSION		
1. President's Update	<p>Dr. Mosser stated that we have applied for a TANF grant that will fund a full-time TANF advisor/counselor position.</p> <p>We received the Rural Guided Pathways grant to help with student success. We were one of sixteen colleges out of 1100 nationwide chosen for this three-year project. It will eliminate hurdles to student success and completion. This will put us on the cutting edge and is great to have along with the Title III grant and the new ACTion Center. Title III will provide success coaches to work with students on retention. Rural Pathways allows us to have faculty and staff stakeholders as well as area business partners.</p> <p>We recently received a file from the state of 1800 students who had attended in the last ten years who have earned 40 + credit hours. They could easily earn a BOG degree. Ms. Yesenczki suggested that WV Rocks could help with some of the completion towards degree.</p>		
2. Facilities Update	<p>Ms. Marker stated that they are completing finishing touches in the Student Services area. The B & O exterior is being fixed. HVAC should be completed in August. The nursing sim lab construction is scheduled on track. Painting in Weirton is almost complete. A reminder as employees leave, we need to collect the keys. Their department is supposed to have five guys and they are down to two. Please use the Oz ticket system for any requests. The ATC roof is being repaired. The Student Union space is being prepared for Wheeling County Day school. They will be delivering furniture on Friday. They are also working on office moves. They are setting up a committee for a facilities master plan.</p>		
3. IT Update	<p>Mr. Corbin stated that they are finishing projects before the start of the school year. They are working on the auditor reports. If anyone knows of any software needs, please let them know. Schedule planner is still broken.</p>		

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<p>4. Business Office Update</p>	<p>Mr. Sayre stated that they are in the middle of the audit. And, a reminder that anything over \$100 needs a purchase order before it is done. Please use the purchasing and account payable emails for the process.</p>
<p>5. HR Update</p>	<p>Mr. Brak stated that the tuition reimbursement for employee has increased from \$1000 to \$2000. Evaluations have been coming in. If you change offices, please let HR know so that can keep a master list. He has also reminded supervisors to address any unauthorized absences.</p>
<p>6. Esports Update</p>	<p>Ms. Blaha stated that we now have an esports lab. On 9/12, there will be an esports event in person and online. Students will vote on what they want. We are one of two community colleges in the state who have this.</p>
<p>7. Other</p>	<p>Dr. Loveless stated that there is a class in D2L. They are working on Perkins enrollment and are also reviving the class schedule</p> <p>Mr. Montgomery stated that there is a CNA class meeting two days a week at the Weirton campus. The new vending machines are installed. They had a successful nursing orientation. Office Faldowski did ALICE training for staff. Stephanie Smith will be moving there as the Program Assistant on 8/1. Madonna has a new principal and they will be inviting her to campus.</p> <p>Dr. Sharma stated that if you have a request for surveys, please use the Oz ticket system. They are working on HLC documentation. If you are starting a project, please let Hope or her know so they can track.,</p> <p>Dr. Mosser announced that Ms. Yesenczki has been promoted to Registrar. They will be sorting out the processes and procedures as we work through them. He congratulated her on the promotion.</p> <p>Ms. Blaha stated that Student Activities is working on a move. They are working on a first-generation conference. They are also working on DEI events for the fall and are partnering with NAMI and providing suicide prevention training.</p> <p>Mr. Wallace stated that they are working on the 4th floor bathroom drains.</p> <p>Dr. Klein stated that they are enrolling students in New Martinsville. They are looking to purchase two trucks to run evening and weekend classes. They are working on the second catalog of classes to market. They received the first step of the accreditation process on their paramedic program. They are working on a schedule for community education. They plan to host BINGO once a month. They are working on a welding certificate. Darryl Clausell is retiring in early August.</p> <p>Ms. Bennett thanked Ms. Fike and Ms. Dlesk for hosting the FASFA workshop there. She used the CAC group to promote new programs. The nursing lab is progressing. They have a few students in their EKG and</p>

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phlebotomy classes. Linda Steele is coming down next week to check out EMT space. She sent Mr. Barnhardt a list of events coming up. She also thanked everyone for the NM Strategic Enrollment group.

Ms. Spurlock reminded everyone to purchase a brick. The golf outing is set for 10/7 in Moundsville.

Ms. Weisenborn thanked her search committee for helping her on the work-based coordinator. They are reviewing candidates for student success coaches. They are starting the selection process for the data analyst position.

Mr. Barnhardt stated that there is a last push for student registration events coming up.

Ms. Fike stated that on 8/12 there is Chicken FryDay which is an Orientation event. Fall purge is set for 8/4. FASFA workshops are this week. The ACTION Center is busy with appointments. One advising email is working. There will always be an electronic application.