

**MINUTES OF THE ADVISORY BOARD
NORTHLAND COMMUNITY COLLEGE**

OCT. 23, 2006

NORTHLAND COMMUNITY COLLEGE
EAST GRAND FORKS., MN

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSS PENN. AFTER ROLL CALL WAS TAKEN, NEW MEMBERS WERE WELCOMED. THE NEW MEMBERS PRESENT WERE JIM FISHER, RON RIEGER, GLENN ERICKSON, MICHELLE JOHNSON AND CURT ANDERSON. MINUTES OF THE LAST MEETING WERE REVIEWED AND APPROVED.

SUMMARY OF NCTC CLASSES

DAN EDMAN, NCTC, TRF, PRESENTED ENROLLMENT OF 18 NEW STUDENTS AND 14 SECOND YEAR STUDENTS. DAN ATTENDED THE NECA CONVENTION AND MADE SOME CONTACTS FOR GETTING ADDITIONAL CLASS MATERIALS.

CURT PETERS, NCTC, EGF, PRESENTED ENROLLMENT OF 21 FIRST YEAR STUDENTS AND 16 STUDENTS IN THEIR SECOND YEAR. THE EGF SCHOOL IS PLANNING A TOUR OF MINNKOTA POWER IN CENTER, NORTH DAKOTA. FUNDING FOR SMART RELAY AND TECHNICAL LEARNING MATERIALS WAS DISCUSSED.

WADE IN TRF REPORTED 18 NEW STUDENTS. THE STUDENT EQUIPMENT FEE WAS ADDRESSED.

SCOTT HALLE, EGF, REPORTED THAT NEW SOFTWARE AND EQUIPMENT FOR PLC TRAINING HAS BEEN PROVIDED.

OLD BUSINESS

LAB VOLT TRAINING EQUIPMENT HAS A PROJECTED DELIVERY DATE OF OCTOBER 30. IT IS BEING ORDERED FROM EXISTING FUNDS.

STUDENT CLASS SIZE WAS DISCUSSED WITH CONCERN OF OVER POPULATIONS. ALONG WITH THIS, A THE DEFINITE NEED FOR TRAINING IN THIS AREA TO REPLACE RETIRING ELECTRICIANS.

NEW BUSINESS

ND STATE LICENSING WAS DISCUSSED ALONG WITH 4 YEAR CLASSROOM TRAINING BEING A REQUIREMENT. HURDLES, SUCH AS THE LOCATION OF THE TRAINING FACILITIES, RECIPROCITY WITH OTHER STATES ALSO WERE ON THE AGENDA.

PROGRAM LEARNER OUTCOME

A MOTION WAS MADE BY BOB K AND SECONDED BY RUSS L FOR THE ADVISORY COMMITTEE TO APPROVE ALL OUTCOMES REGARDING CURRICULUM . PROGRAM REVIEW AND ACCREDITATION WILL BE DETERMINED. A MOTION WAS MADE REGARDING INSTRUCTORS TO BRING ALL CHANGES TO CURRICULUM USING THE SPRING MEETING AS A DEADLINE. RUSS MADE A MOTION TO APPROVE THIS AND WAS CARRIED BY MARK.

A MOTION WAS MADE BY JON R AND SECONDED BY RUSS P TO CREATE A VICE CHAIR POSITION. IT WAS APPROVED. THERE WAS DISCUSSION REGARDING THE ROTATION OF ELECTED POSITIONS.

A MOTION WAS MADE BY BOB AND SECONDED BY RUSS TO STAGGER THE CHANGING OF POSITIONS SUCH AS THE CHAIR AND VICE CHAIR. NOMINATIONS FOR VICE CHAIR WERE ASKED FOR . NOMINATED WAS RUSS L AND UNANIMOUSLY APPROVED. IT WAS DISCUSSED THAT THE SPRING MEETING WOULD PRESENT NOMINEES FOR THE CHAIR AND SECRETARY.

MISC.

OTHER TOPICS DISCUSSED WERE ONLINE TRAINING, LIFE LONG LEARNING, BUILDING INCENTIVES FOR TRF AT THE LEGISLATURE AND REGISTRATION OF APPRENTICES IN MINNESOTA.

THE NEXT MEETING WAS SCHEDULED FOR APRIL 16 , 2007. THE MEETING ADJOURNED BY RUSS.