

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD RETREAT MEETING MINUTES

June 26, 2014

Trustees Present: Joyce C. Rush, Joyce Simpson, Tom Smith, Carl Tharman.
Absent: Vernie Coy, Jason Taylor.

Also present were HCC President David Reist; Dr. Craig Mosher, Vice President for Institutional Advancement; Mr. Jerry Reid, Interim Vice President for Finance/Operations; Dr. Cheryl Rasmussen, Vice President for Student Services; Ms. Peggy Forsberg, Vice President for Academic Affairs; Steve Wuerz, Chemistry Instructor; Clifford Hawk, Agriculture Instructor; Bill Noll, History/Government/Geography instructor; Denise Peters, Director of eLearning; Cindy Jacobson, Director of Nursing; Andrea Keller, SSS Director; Sarah Smith, Concurrent Director; Rilie Tilley, Accountant; Steve Riechele, HCC Foundation Member; Wendell Ganstrom, Klinefelter Farm Manager; Eileen Gronniger, HR Manager/Administrative Assistant to the President.

The meeting was called to order at 1:30 p.m. in the Klinefelter Barn.

President Reist reviewed the HCC service area, provided an overview of HCC's on and off campus facilities and what happens at each facility/site along with remodels and projects that are in progress. He also discussed program growth opportunities. He recommended that the Master Facilities Plan be updated over the next several years and that the plan be expanded to include all locations, not just the Highland Campus.

Ms. Denise Peters spoke about online programs and classes available at HCC. Mr. Wendell Ganstrom provided updates on projects, improvements and plans at the Klinefelter Barn and Farm.

Reports and updates were also provided by the following:

Mr. Jerry Reid, VP for Finance/Operations
Mr. Steve Riechele, HCC Foundation
Ms. Peggy Forsberg, VP for Academic Affairs
Dr. Cheryl Rasmussen, VP for Student Services
Dr. Craig Mosher, VP for Institutional Advancement

President Reist concluded the meeting by discussing the Strategic Plan for 2013-2016.

Meeting adjourned at 5:10 p.m.

Joyce C. Rush

Date

Jason Taylor