Hillman called the meeting to order at 7:30 a.m.

The International Insurance Update will be moved to the August agenda.

Haynes gave a brief overview of the Badlands Activities Center.

There were no corrections to the draft minutes from the April 14, 2010, SAC meeting. The minutes were, by consensus, approved as presented.

Updates:
Hillman said that AAC just met Monday and Tuesday with their planning session in Devils Lake. He said the most important policy issue that was discussed was Policy 402.1.2, Student Placement into College Courses. The council worked through the policy and recommended, rather than implementing mandatory placement by Fall 2011, that it be moved to Fall 2012. Campuses that had plans to proceed could go ahead before Fall 2012. The other piece that changed was the chancellor may determine what other assessments are equivalent to the ACT assessments. The ACT exam is the standard assessment to determine placement into developmental courses. In addition to other practical reasons, this change will permit a smoother interface with the Race to the Top assessments to be developed as a part of the National Standards effort. AAC voted 10-1 to recommend Policy 402.1.2 to be accepted by the SBHE next week on second reading and final adoption.

Hillman said that there have been monthly meetings of the Interim Higher Education Committee since the 2009 session ended. He said there are plans to have a Roundtable meeting in September.

Governor John Hoeven announced on Tuesday the appointments of Kirsten Diederich of Fargo and Duaine Espegard of Grand Forks to the State Board of Higher Education for four-year terms effective July 1. In addition, Melissa Bonner, a student at the University of North Dakota, has
been appointed as the student representative, beginning July 1. Hillman said board member orientation will be scheduled this summer. The council discussed the possibility of having orientation for new presidents in the future. John Backes is the new board president and Grant Shaft is the vice president.

Mathew said he would like to have a discussion about how the division of student affairs becomes ready for a new president. The Chronicle of Education interviewed him about outsourcing. Mathew said that he wrote a paper on outsourcing and would like to share it with the group. Hillman said that the council could arrange a meeting around Mathew’s paper. This also could be a good topic for the next SAC workshop. Mathew said that he would be ready to present his paper possibly in November or December. The SAC agreed that inviting others from their campuses would be a good idea.

**NDHECSAP Report**
Vangsness thanked those who participated in the May 25 strategic planning session. She said that it was a good planning session on legislative topics. The consortium is forming their legislative subcommittee and will be figuring out priorities to propose to various supporters around the state. She said that there was lots of good discussion at the consortium’s last conference call on the topic of drinking games, i.e. bear pong, in drinking establishments. The consortium is looking at researching other areas in the nation who have regulated these drinking games in the drinking establishments. Vangsness said that she is working with various campuses on ensuring Part 86 compliance which is the biennial review requirement every two years and the annual policy notification. The biennial reviews are due December 31, 2010. She will be reporting on the consortium to the SBHE next week. There has been no word on the Partners and Prevention Grant from the federal office. However, she said BASICS training is scheduled for the fall at BSC.

**SAC Workshop**
Fishbeck asked to push off this report until the next meeting. She said that everyone enjoyed the sharing during the showcase session at the workshop. Fishbeck asked for mentoring from the other campuses for student learning outcomes. The council discussed the importance of StudentVoice and the cost for it per campus. Vangsness said that the consortium has some money set aside for their online assessment piece through the late night campus activities to help with the funding of StudentVoice. She said the North Dakota Partners in Prevention grant could pay about $3,000 per year for two years; however, she felt that the consortiums budget could continue to cover $3,000 per year after the two years was up on the federal grant. Hillman said that he would like to speak with the chancellor on this issue and give him the opportunity to contribute. The council asked to figure out what their campus contribution would be based on enrollment numbers if UND and NDSU were not included in the package deal.

**It was moved** by Fishbeck, seconded by Pullen, to continue to pursue StudentVoice at the system level for SAC support, take advantage of UND and NDSU’s current subscription and try to extend that to the other nine campuses and look at accountability measures, specifically student satisfaction, for the funding of Student Voice. Motion carried unanimously.
Plan for 2011 Professional Development Workshop
Pullen said that the 2011 workshop will be hosted by their campus. She said that dates in May 2011 will be looked at for the workshop. Fishbeck said that there are two things to keep in mind, 1) the showcase session was a hit and 2) work with other groups that are meeting during this time and try to collaborate with them. Berg said that NDACRAO will be meeting at NDSU in May. The 2011 SAC workshop will be discussed further at the July meeting. It would be good to collaborate or coordinate with Strength Through Sharing which is August 4, 5 and 6 at LRSC. Hillman suggested waiting on the survey results from the 2010 workshop to get feedback for the 2011 workshop. Pullen asked the council to please think about if they would like to serve on the committee.

2011 SBHE Meeting Schedule
Hillman presented the 2011 SBHE meeting schedule. The council looked at the SAC 2011 meeting schedule. It was suggested to have the next June retreat at Turtle Mountain or have a tribal college host it. The council agreed to move the November 1, 2010 conference call meeting to November 8, 2010 in the afternoon. Hillman said to put future meetings back on the July agenda so people could check meeting dates.

Compliance with SBHE Policies and System Procedures
Hillman said that these documents contained all policies and procedures that required campus action. He said that all policies and procedures that pertained to AAC and SAC were highlighted. He said that he didn’t see anything specific for SAC that they are not in compliance with.

Top Priority: Student Achievement on National Examinations
Hillman said that the outgoing board president felt that student achievement on national examinations should be top priority for the system.

Potential Incentive Funding Process
Hillman went through the attachment with the council. He said that the incentive funding is being moved ahead by the board which they think will be mandated by the legislature.

Federal Reporting Requirements
Gerszewski asked for campus feedback on the federal reporting requirements presented at the workshop. The council felt that this topic was very timely.

The council discussed using different technologies to hold future meetings and workshops. Hillman said that he would discuss this issue with Randall Thursby.

The council adjourned at 11:30 a.m. MT