

President's Advisory Council
Thursday, May 23, 2013

Present: Cecile Bedor, David Berg, Dan Bostrom, John Brodrick, Greg Buck, Rassoul Dastmozd, Emmanuel Donaby, Jean Dunn, Darlene Fry, Shaan Hamilton, Lea Hargett, Bernie Hesse, Allan Igge, Marilyn Krasowski, Joseph Kroeger, Lorie Louder, Tom Matos, Christina McCoy, Heather McGannon, Jean Ness, Najam Saeed, Erica Schumacher, and Kim Stecher,

Absent: Kay Baker, Paul Huot, and George Watson

Excused: Karl Benson, Nancy Jacobsen, Harry Melander, and Representative Erin Murphy

Guests: Karen Trewin (via WebEx)

Approval of Agenda

A motion was made and seconded to approve the agenda. *The motion carried.*

Approval of Minutes

A motion was made and seconded to approve the minutes as written. *The motion carried.*

Mayo Clinic Destination Medical Center – Karen Trewin

Karen is a public affairs manager at Mayo Clinic in Rochester, Minnesota. She gave a PowerPoint presentation, via WebEx on Mayo's Strategic Plan and its goal to become a Destination Medical Center (DMC). This week Governor Dayton signed DMC legislation which will help fund the public infrastructure needed to keep pace with Mayo's goal to become a global medical destination. Mayo Clinic and other private entities have pledged \$5.6 billion over the next 20 years to help achieve this goal. Mayo Clinic's Strategic Plan compliments and aligns with Rochester's Downtown Master Plan.

Health Information Management – Joseph Kroeger

Joe gave a PowerPoint presentation on Health Information Management (HIM) field of study, history, occupations. Health Information Management has been a recognized profession for 85 years. Mayo Clinic has 6 ½ million old paper medical records that are used primarily for research. Today's HIM professionals manage healthcare data and information resources. Patient records and files are electronically processed. Health Information Management professionals are in high demand. Starting pay for two-year program graduates is around \$20 per hour. Certification is not mandatory; however, those who are certified are guaranteed a job.

Bernie Hesse asked if Mayo and other large health care systems help smaller medical facilities move from paper to electronic files. Joe replied he is not aware of health care facilities that do that; however, there are outside consultants who do that type of work.

Jean Ness asked why students are not required to take the certification exams. Joe indicated there is no state law requiring certification.

David Berg asked if coding is monitored to ensure correct billing and Joe indicated there are quality checkers who monitor coding specialists.

Shaan Hamilton asked what other degrees are available for HIM professionals. Joe replied bachelors and masters as well as a higher level of certification.

Allan Ige asked if there is housing available in the City of Rochester for employees of Mayo Clinic. Joe indicated there is housing; however, it is located on the edge of the city.

State of the College/Legislative Agenda – President Dastmozd

President Dastmozd announced that Phoua Kong, a recent graduate of the College, has been chosen as the 2013 New Century Scholar from Minnesota. Phoua was recognized by Minnesota State College Student Association as the student leader of the year and has been accepted to Stanford University.

President Dastmozd announced that interim Vice President Marilyn Krasowski is taking a one-year leave of absence to serve as an interim Vice President of Academic Affairs and Student Development at Hennepin Technical College.

In the final higher education bill, MnSCU received \$102.5 million, of which \$78 million was to offset a 3% tuition increase as tuition is frozen for two years. MnSCU received \$17 million in one-time funds for faculty development and \$7.3 million for leveraged equipment. To be eligible for the leveraged equipment dollars, Colleges will need to partner with businesses and obtain 35-40% of the cost of the equipment. Leveraged equipment fund will start in FY2015. There is no growth money in this final higher education bill. Talking points to inform the public will be developed by the Governmental Affairs.

For 2012-13 the College's equipment fund was increased from \$400,000 to \$600,000. The goal is to order and to receive the equipment by June 30, 2013.

President's Goals – President Dastmozd

President Dastmozd is preparing a report for his 2013 College work plan. After the documents are completed they will be uploaded into the President's Advisory Council SharePoint portal, so that advisory members will have access to them. In 2012-13 the College completed 28 of its 61 goals. The remaining 33 goals are in progress and will be carried over into 2013-14. Marilyn Krasowski, Tom Matos, Shaan Hamilton, Rachelle Schmidt, Najam Saeed and Laura Savin each gave a brief update on the goals they are responsible for. The FY2013 goals are posted in the President's Advisory Council SharePoint portal.

Partnerships with Saint Paul Public Schools – Marilyn Krasowski, Interim Vice President of Academic Affairs

The College and Saint Paul Public Schools continue to meet to expand our partnerships. A matrix was created to identify the offerings at the secondary schools that align with programs at Saint Paul College. The goal is to increase the articulated credits secondary students may earn upon completion of specific secondary courses. MOUs to accept these articulated credits are in process. The first MOU addresses courses in the business area of the college and provides a variety of options for students. Furthermore, the College is developing concurrent enrollment courses which are Saint Paul College courses for which the students receive college credit. The ultimate goal is to prepare students for College and for students to earn College credits while still in high school. The College will continue with the Career Pathways Academy offerings for the upcoming year.

Dr. Darlene Fry reported that a state of MN legislation just passed now will permit students who did not pass the MCA exam to take another standardized test. This includes the Accuplacer™ test.

Arrangements are being made to have high school students take the Accuplacer™ through Saint Paul College. This provides students who completed coursework but did not pass the MCA an opportunity to graduate. Darlene stated it is critical that students approach this testing seriously.

There continues to be many opportunities to partner to facilitate students' choices. Meetings between the College and SPPS will continue to solidify plans.

Nominations Subcommittee 2013-14 – Kim Stecher

There are only a few open positions that need to be filled for the President's Advisory Council. Kim asked for volunteers to serve on the nominations subcommittee. David Berg, Christina McCoy, and John Brodrick volunteered.

General Discussion

Kim Stecher asked members of the President's Advisory Council to think about days/times that would work best for future meetings. A survey will be sent out.

Lea Hargett invited everyone to participate in the Minnesota Black Chamber of Commerce College Scholars Golf Classic fundraiser on June 10 at the Heritage Links Golf Club. Registration information will be emailed to members.

Phoua Kong thanked everyone for their support.

Adjournment

The meeting adjourned at 5:40pm.

Respectfully submitted by:
June Schifsky