



Leadership Council

June 11, 2016 – Sunday – 12-3pm

Marriott Pyramid Hotel (in conjunction with the Nursing Educ Conference)

Present	Diane Evans-Prior	Anita Reinhardt	Judy Liesveld	Nisa Bruce	Jenny Landen
Absent	John Scarbrough	Sabrina Ezzell	Trisha Maule	Judy Hurula	Mary Wright
	Becky Dakin	Elizabeth Yslas			

Agenda Item	Discussion	Action
Additions/changes to the agenda	Meeting started at 12:10pm. Quorum Present. Agenda approved with no changes	See below
Approval of Minutes: 5.25.17	<ul style="list-style-type: none"> Minutes deferred 	Deferred
Discussion on students that change tracks from BSN to ADN	<ul style="list-style-type: none"> LC discussed a SFCC co-enrolled BSN student that switched to ADN due to failure to pass the HESI and made a request to NMSU to be retroactively awarded credit toward his BSN. 	Becky will add this topic to next meeting
NMNEC Goals and Objectives FY17-18 and beyond	<ul style="list-style-type: none"> In the past, NMNEC annual goals and objectives were driven by the grants. We now have the opportunity for the NMNEC LC to define the goals and objectives in an effort to guide the work of the statewide initiative. 	Leadership to continue discussion
Future Goals & Objectives need to be in line with current Goals/Mission/Vision/Phases:	<ul style="list-style-type: none"> NMNEC Mission, Vision, Goals, and Phases were reviewed from the perspective that all work moving forward must be in line. LC would also like to review the Mission, Vision, Goals, and Phases in an upcoming meeting to review language. 	Leadership to continue discussion
What does the consortium need to work on in these categories?	<ul style="list-style-type: none"> Leadership Council brainstormed important elements/tasks in twelve key areas. These were noted on easel poster paper and will be transcribed for future discussion 	Leadership to continue discussion

Meeting Adjourned at 3:00pm