

KENAI PENINSULA COLLEGE COUNCIL

Regular Meeting November 12, 2009

KRC-Room 158 -6:00 p.m.

AGENDA

1.0 Meeting Called to Order

1.1 Roll Call

2.0 Approval of Agenda

3.0 Approval of Minutes

4.0 Introductions (YFU Students)

****ORAL REPORTS LIMITED TO FIVE MINUTES****

5.0 Reports

5.1 Chair

5.2 Kachemak Bay Campus Advisory Board Chair

5.3 KPC Director - Gary Turner

5.4 KPC Administrative Services Director - Marci Zimmerman

5.5 KBC Director - Carol Swartz

5.6 KPC Assist. Dir. Academic Affairs-Paula Martin

5.7 RBES Coordinator – Jackie Marshall

5.8 KPC Student Services Director - Bill Howell

5.9 KRC Advancement - Suzie Kendrick

5.10 IT Supervisor – Mark Jensen

5.11 Division and Department Chairs:

5.11a A&S, Chris Gehrett, Janice High, Bettie Wallace

5.11b B&I, Allen Houtz, Scott Kraxberger

5.12 Facilities & Maintenance - Phillip Miller

5.13 KRC Learning Center Coordinator - Diane Taylor

5.14 Title III Program Director-Liz Downing

5.15 Student Government Reports

5.15a KRC

5.15b KBC

5.16 Council Member Comments

5.17 Faculty, Student, Staff, and Public

6.0 Discussion Items

6.1 KBC West Campus Eviction/Lease Issue

7.0 Action Items

7.1 Travel for Council Members (perpetual agenda item)

7.2 Scholarship Funding (perpetual agenda item)

8.0 Executive Session

**The Council may go into executive session in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university and matters that could affect the reputation or character of a person or persons.*

9.0 Adjournment

Next meeting December 10, 2009, 6:00 p.m., KRC, Soldotna