

KENAI PENINSULA COLLEGE COUNCIL
October 8, 2009
Kachemak Bay Campus
7:00 p.m.

MEMBERS PRESENT Amber Briggs (arrived 7:35 p.m.), Liz Downing, Gonzalo Araoz-Fraser, Marge Hays, Joseph Kashi, Marilyn Kebschull, John Morton, Barbara Norbeck, Pete Sprague

TELECONFERENCE None

MEMBERS ABSENT Gail Ammerman, James Duncan, John French, Sherril Miller, Polly Reasner

OTHERS PRESENT Gary Turner, Paula Martin, Carol Swartz, Marci Zimmerman, Chris Gehrett, Scott Downing, Brian Partridge, Bill Smith, Lance Cahoon-Dinwoodie, Erica Marley

CALL TO ORDER 1.0 Chairperson, Pete called the meeting to order at 7:02 p.m.
1.1 Roll called.

AGENDA 2.0 Approved.

MINUTES 3.0 Approved.

INTRODUCTIONS 4.0 Carol introduced Lance Cahoon-Dinwoodie, Vice President of KBCSU; Erica Marley and Bill Smith representing KBCAB and Brian Partridge, KBC Assist. Psychology Professor. Gary introduced Scott Downing, KRC English Professor.

REPORTS 5.0 ****ORAL REPORTS LIMITED TO FIVE MINUTES****

5.1 Oral Report - Chair

Pete Sprague: No report.

5.2 Oral Report - KBCAB

Erica Marley reported the Board is anxiously awaiting the outcome of the City Council decision on October 12 regarding the Kachemak Bay West Campus lease.

5.3 Oral Report - College Director

Gary Turner: Report submitted.

- a.) The Leadership Team will meet again tomorrow to continue strategic discussions on KPC's future.
- b.) The Senate Finance Committee will meet with UA Statewide next week. Campus funding allocations is scheduled to be discussed.
- c.) Discussion of accreditation team chief visit.

5.4 Oral Report Administrative Services

Marci Zimmerman: Report submitted.

Marci briefly explained the "FY11 Proposed Operating Budget."

5.5 Oral Report - Kachemak Bay Campus

Carol Swartz: Report submitted.

Larry Staehle, welding adjunct instructor, passed the National Welding Inspector Certification program.

5.6 Oral Report-Assistant Director of Academic Affairs

Paula Martin-Report submitted.

- a.) Retention in distance education classes-test pilot mail-out for distance ed. students.

- b.) Discussion on Alaska Legislative Budget and Audit Committee report results on Distance Ed. and UA process.

5.7 Oral Report - Resurrection Bay Campus

Jackie Marshall: Report submitted.

5.8 Oral Report Student Services

Bill Howell: Report submitted.

5.9 Oral Report – Advancement

Susie Kendrick: Report submitted.

5.10 Oral Report - IT Services

Mark Jensen: Report submitted.

5.11a Oral Report – Arts & Science

Chris Gehrett: Report submitted.

Discussion on distance education and also the accreditation visit.

5.11b Oral Report – Business & Industry

Scott Kraxberger: Report submitted.

5.12 Oral Report - Facilities and Maintenance

Phillip Miller: Report submitted.

5.13 Oral Report - Learning Center

Diane Taylor: Report submitted.

5.14 Oral Report – Title III Program

Liz Downing: Report submitted.

The external audit of the Title III program with Dr. Connie Dooley went very well.

5.15a Oral Report Student Government - KRC

Kathy Cox: Report submitted.

5.15b Oral Report Student Government - KBC

Lucas Wilcox: Report submitted.

Lance reported that he and Lucas are working on:

- a.) Guest speakers for the college on topics such as time management
- b.) Foreign films-licensing re-negotiation
- c.) Collaborating with KBC nursing students to administer flu shots at no cost for students. Student Association will pay for cost.

5.16 Council Member Comments

Liz—Wonderful to be in Homer and to have you folks see what’s actually going on down here and all the great things going on.

John M.—It’s been great to find out what’s going on down here.

Amber—Every time I open the Clarion there is a positive and lengthy piece about KPC and it’s really good to see all the good things going on.

Gonzalo—You are all working very hard to get communication to people.

Joe—I echo the many positives things that everyone has said, but I see some issues which may have somber implications for the next 5-7 years. Joe expressed those concerns.

Barb-Sounds like a fabulous accreditation experience.

Marge--Joe, Marilyn and I met with Dr. Fetz from the accreditation committee. I went to visit the new science building while in Anchorage-what a nice building.

Marilyn-Thanks for having us down here. I spent a large part of my summer in Homer and I’m thrilled to be here.

5.17 Comments - Faculty, Student, Staff and Public

Bill Smith-Thank you for coming down here. We have been working with the city and I’m quite hopeful that things will work out for the West Campus. The city has some serious budget issues they have to deal with.

Gary—A reminder to the Council: at the November meeting we will have a 5:00 p.m. tour of the Kenai River Campus.

DISCUSSION ITEMS

6.0

6.1 KBC West Campus Eviction/Lease Issues

A wait and see approach depending on the outcome of the City Council Oct. 12 meeting.

6.2 Resource Committee Report-Marge Hays

Marge reported on the latest news from the Resource Development Team meetings. One of the topics discussed was the Momentum campaign—Marci will research matching funds for Council member donations.

ACTION ITEMS

7.0

7.1 Change Council Scholarships to be Selected by KPC Scholarship Committee

Motion passed unanimously.

7.2 Travel of Council Members (perpetual agenda item)

None.

7.3 Scholarship Funding (perpetual agenda item)

None.

EXECUTIVE SESSION

8.0 Executive Session

None.

ADJOURNMENT

9.0 Adjournment (8:50 p.m.)

Marge moved to adjourn.

The next College Council meeting will be:

KRC/Room 158/Soldotna

November 12, 2009

Campus Tour 5:00 p.m.---Meeting at 6:00 p.m.

Submitted by: Sue Evanson, College Council Secretary