KENAI PENINSULA COLLEGE
June 11, 2015
KRC - Soldotna, 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

   **ORAL REPORTS LIMITED TO FIVE MINUTES**

5.0 Reports
   5.1 Chair, College Council – Hal Smalley
   5.2 Kachemak Bay Campus Advisory Board Chair
   5.3 KPC Director - Gary Turner
   5.4 KPC Administrative Services Director – Curt Wallace
   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 – John Pollock
   5.9 KRC Assoc. Director Residence Life – Tammie Willis
   5.10 KRC Advancement - Suzie Kendrick
   5.11 IT Supervisor – Mark Jensen
   5.12 Division and Department Chairs:
      5.12a A&S, Scott Downing, Pete Snow, Bettie Wallace,
      5.12b B&I, Tom Dalrymple, Henry Haney
   5.13 Facilities & Maintenance – Phillip Miller
   5.14 KRC Learning Center Coordinator - Diane Taylor
   5.15 Counseling & Advising – Bettina Kipp
   5.16 KRC Training & Conferencing Coordinator – Joe Thornton
   5.17 Student Government Reports
      5.17a KRC
      5.17b KBC
   5.18 Council Member Comments
   5.19 Faculty, Student, Staff, and Public

6.0 Discussion Items
   6.1 Budget Update

7.0 Action Items
   7.1 Expiring Council Seats (Briggs, Long, Swarner)
   7.2 2015/16 Meeting Dates
   7.3 Scholarship Funding (perpetual agenda item)
   7.4 Travel for Council Members (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 September 10, 2015 --6:00 p.m., KRC - Soldotna