KENAI PENINSULA COLLEGE COUNCIL
Minutes of Regular Meeting
Thursday, June 11, 2015
KRC--6:00 p.m.

MEMBERS PRESENT
Amber Briggs, Marge Hays, Joe Kashi, Sherril Miller, Sara Moore, Wayne Ogle, Stephanie Queen, Sonja Redmond, Hal Smalley, Linda Swarner.

TELECONFERENCE
Walter Partridge

MEMBERS ABSENT
Nancy Branch, Mike Frost, James Hornaday

OTHERS PRESENT
Gary Turner, Curt Wallace, John Pollock, Tom Dalrymple, Tammie Willis

CALL TO ORDER
1.0 Chairperson, Hal Smalley, called the meeting to order at 6:00 p.m.
   1.1 Roll called.

AGENDA
2.0 Motion made to move 6.1 Budget Update after Minutes due to one staff leaving early in the meeting. Agenda change approved.

MINUTES
3.0 Minutes approved.

INTRODUCTIONS
4.0 None

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

5.1 Oral Report - Chair
Hal Smalley: No report.

5.2 Oral Report - KBCAB
Nancy Branch: No report.

5.3 Oral Report - College Director
Share the Jump Start tuition comparison report with everyone because this is a great program. A thank you to the Kenai Peninsula Borough assembly members, particularly Wayne Ogle, and the Mayor for the funding and support of the program. The Provost is visiting tomorrow, on his way to the Kachemak Bay campus as the welcome guest speaker for the writers’ conference. He & I will meet with the president of Alaska Christian College, Keith Hamilton, to discuss accreditation issues.

5.4 Oral Report Administrative Services

5.5 Oral Report - Kachemak Bay Campus
Carol Swartz: Report submitted.
[Gary reported] KBC has about 130 registrants for their annual writer’s conference.

5.6 Oral Report-Assistant Director of Academic Affairs
Sara Frick: Report submitted.
[Gary reported] We currently have a search for an Educational Technology Specialist replacing Andy Pfeiffer who has accepted a position as IT Coordinator with the Native Village of Eyak in Cordova.

5.7 Oral Report - Resurrection Bay Campus
No report submitted.

5.8 Oral Report Student Services
5.9 Oral Report Residence Life
Tammie Willis: Report submitted.
Kuspuk summer camp currently in progress with 39 students and 15 staff. Residency occupancy for fall is currently at 38% (32% paying) and our goal is 70-80%.

5.10 Oral Report – Advancement
Suzie Kendrick: No report submitted.

5.11 Oral Report - IT Services

5.12a Oral Report – Arts & Science
No report submitted.

5.12b Oral Report – Business & Industry
No report submitted.

5.13 Oral Report – Facilities & Maintenance
[Gary reported] The Advancement department is getting additional office space with an expected completion in July and the Educational Technology Team and IT to have a remodel possibly starting during winter break.

5.14 Oral Report - Learning Center

5.15 Oral Report - Counseling & Advising

5.16 Oral Report – KRC Training & Conferencing Coordinator

5.17a Oral Report Student Government - KRC
No report submitted.

5.17b Oral Report Student Government - KBC
No report submitted.

5.18 Council Member Comments
Walt Partridge-no comment
Sonja Redmond- no comment
Sara Moore – Enjoyed the graduation ceremony.
Marge Hays – Impressed by the accomplishments of the Residence Hall.
Linda Swarner – A thank you for the very detailed and educational reports. Food Bank really loves the student service learning program and we have signed up a practicum student for next year. I enjoyed the commencement. Tammy please continue to bring students for us to feed. August 29th is our annual soup supper and auction.
Joe Kashi – thank you for the cards and will see you next fall
Stephanie Queen – lots activities this weekend; Kenai River Festival, Run for the River, Air Fair and a pancake breakfast at the airport
Wayne Ogle – enjoyed the commencement and the newly paved road
Amber Briggs – no comment
Sherill Miller – impressed with activities and enrollment at residence hall and enjoyed the commencement
Hal Smalley – enjoyed the commencement

5.19 Comments - Faculty, Student, Staff and Public
No comments

DISCUSSION ITEMS

6.0

6.1 Budget Update
Gary Turner reported the legislature did pass the budget. With the assumption that the governor will sign, UAA will have an operating deficit of $26.4 million. This reduction of $5 million is a smaller amount than what was anticipated on April 27 the last day of the session. However, included in the budget are the raises for union and
non-union employees, virtually an un-funded budget mandate. Faculty ratified their new three year contract last spring which includes the mandated raises. Cost of the raises next year for UAA union employees is $8 million and $12 million for non-union. The University will have a 46.4 million dollar short-fall for next fiscal year. Regents will meet before June 30th to do a final budget. With this budget it is unknown how it will effect KPC at this time.

This summer KPC had a record number enrollment being up 5%, which is over 3700 credit hours. Fall 2015 enrollment is down, as are other UAA campuses. KPC no longer has the OSH program so there is the loss of those credits. If you compare last year to this fall, with the OSH credits included, we are down 16%. Removing the OSH credits shows we are down 9% in credit hours. Other UAA campuses are showing similar decreases and if this trend continues a revenue loss is expected for next year with the hope future years will plateau. KPC should be in good shape in FY16 with the carry-forward available. For FY17 the KPC executive team will meet in August to work on projections knowing that the legislature could make an 8% to 12% reduction in the budget for FY17.

John Pollock reported credit hours are down from last fall. The low number area identified is the JumpStart program. Registration this year is being done differently compared to last year’s onetime session in the spring. We are extending the JumpStart registration schedule similar to the regular general registration with the expectation of reaching the same headcount as last fall.

**ACTION ITEMS**

7.0
7.1 Expiring Council Seats (Briggs, Long, Swarner)
Briggs, Long and Swarner wish to retain their seat as council members. A motion and 2nd was made to combine the members when voting to retain them. Roll call presented a unanimous vote to retain Amber Briggs, Ron Long and Linda Swarner for another 3 year term.

7.2 2015/16 Meeting Dates
A motion and 2nd made to approve the meeting dates set for next fiscal year. A unanimous approval passes the new schedule.

7.3 Scholarship Funding (perpetual agenda item)
Curt reported Austin Frederick received a $500 award for fall 2015. The current balance for this fund is $449.00.

7.4 Travel for Council Members (perpetual agenda item)
None to report.

**EXECUTIVE SESSION**

8.0 Executive Session
None
September 10th, 2015 will be the next meeting.

**ADJOURNMENT**

9.0 Adjournment
6:55 pm