KENAI PENINSULA COLLEGE

COLLEGE COUNCIL AGENDA
November 12, 2015
KRC - Soldotna 6:00 p.m.

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: TBD
   5.3 KPC Director: Gary Turner
   5.4 KPC Administrative Services Director: Jennifer Anderson
   5.5 KBC Director: Carol Swartz
   5.6 KPC Assist. Dir. Academic Affairs: Cheryl Siemers
   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 Faculty:
      Arts &Science Chairs: Scott Downing, Pete Snow, Bettie Wallace
      Business & Industry Chairs: Steve Horn, 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
      5.17.1 KRC: Jayce Robertson
      5.17.2 KBC: Shannon Cefula
   5.18 Council Member Comments
   5.19 Faculty, Student, Staff, and Public

6.0 Discussion Items
   6.1 College Council Resolution – Budget (carried over from October meeting)

7.0 Action Items
   7.1 Scholarship Funding (perpetual agenda item)
   7.2 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 December 10th @ 6:00 pm KRC Soldotna