**MEMBERS PRESENT** Hal Smalley, StephanieQueen, Jim McHale, Dick Peck, Sonja Redmond

**TELECONFERENCE** James Hornaday, Brent Johnson, Walter Partridge, Linda Swarner

**MEMBERS ABSENT** Kris Holderied, Martin Fallon, Trena Richardson

**STAFF** Gary Turner, Carrie Couey, Julie Cotterell, Tammie Willis, C.O. Rudstrom, Paul Perry, Marci Lea, Reid Brewer (telecom)

**CALL TO ORDER** Chair Smalley called meeting to order at 6:00 p.m. Roll called, quorum established.

**APPROVAL OF AGENDA** Motion to approve February 13, 2020 agenda passes by unanimous consent.

**APPROVAL OF MINUTES** Motion to approve November 14th, 2019 minutes requested. Motion passed unanimously.

**INTRODUCTIONS** Dick Peck is glad to be back to Alaska after being in Nevada for 8 months.

**5.0 ORAL REPORTS 5.1 Chair Smalley:** The borough assembly unanimously approved the resolution to rename College Road to Alan Boraas Road.

**5.2 KBC Advisory Board Rep. – Kris Holderied:** No comments.

**5.3 College Director – Gary Turner:** House transportation committeemet regarding bill from Representative Knopp to rename College Road. Joel Isaak, Regent Parker and Gary testified last week. It will now go to finance.

Gary briefed the Board of Regent land management committee about the residence hall and what Leslie and Tammie are doing to help students find alternative housing.

**5.4 Administrative Services – Carrie Couey**: Nothing to add to written report.

**5.5 Kachemak Bay Campus – Reid Brewer**: KBC is working to increase exposure using both credit and non-credit classes. They are tracking people that come to campus. In January, 600 people went through that weren’t taking credit classes. The more people we get, the more support we should expect for the campus from the community.

**5.6 KPC Assist. Director of Academic Affairs** **– Cheryl Siemers:** Program reviews have been submitted. Deans will make their recommendations on 2/21. The following week faculty could learn if their programs will be cut. Final decisions won’t be made till June.

**5.7 RBES Coordinator – Jackie Marshall:** Nothing to add to written report.

**5.8 Student Services – Julie Cotterell:**  In the final stages of Leslie Byrd transitioning to role of Student Success Coordinator.

**5.9 Residence Life Coordinator – Tammie Willis:** Recently finished a Safe Zone training with 28 attendees from the community. Will also be traveling to Washington DC representing the Human Rights Campaign in effort meet with Senator Murkowski to see if she will co-sponsor Equality Act.

**5.10 Advancement – Alasha Brito**

**5.11 IT Services – Mark Jensen:** Nothing to add to written report.

**5.12 Faculty – Bettie Wallace/ Henry Haney/Chris Stuive/Robin Dahlman/Clair Kochis/Paul Perry:** Nothing to add to written report as submitted.

**5.13 Facilities / Maintenance – C.O. Rudstrom:** Facilities has been doing a great job with all the snow.

**5.14 Learning Center – Diane Taylor**: Nothing to add to written report.

**5.15 Counseling & Advising – Chris Stuive:** Nothing to add to written report as submitted.

**5.17 Student Government**

**15.7.1 KRC Student Union:** Nothing to add to written report.

**15.7.2 KBC Student Association:** Had winter carnival, and Harmony won in the animal category.

**5.18 Council Member Comments**

Linda Swarner: Over 70 people attended the “Wasted” movie. Dave Atcheson does a very good job promoting and helping with the KPC showcase events.

James Hornaday: Recommend that Students go to Juneau to testify to legislature.

Walter Partridge: Appreciate the reports. Applaud the collection of metrics. It’s important for people that don’t live in the communities to get the information.

Brent Johnson: Like attending in person better than listening on the phone.

Stephanie Queen: Sad news about the Residence Hall. I hope that solution can be found.

Dick Peck: Nice to be back home. Sad about the Residence Hall. If I can help, let me know.

Jim McHale: Good reports.

Sonja Redmond: Enjoyed the Irish Music festival. The Wasted movie was interesting, but the language was offensive. Would like to see younger generation involved.

Hal Smalley: In Mexico, went on boat trip through pods of humpbacks. There was a lot of conversation about Seward and Homer area. Our whales are there, and they are taking care of them.

**5.19 Faculty, Student, Staff, and Public:** No comments

**6.0 DISCUSSION ITEMS 6.1 None**

**7.0 ACTION ITEMS 7.1 Borough Budget Funding Request:** Gary Turner: We are requesting $847,185 based on what we received last year. Motion was made and passed unanimously to approve the Borough Funding Budget request.

**7.2 Scholarship Funding (perpetual agenda meeting):** Carrie Couey: Balance is $1563.44.

Dick Peck will again extend an offer to match scholarship donations after July 1st.

**9.0 ADJOURNMENT** Declared by the Chair at 6:51 p.m. Unanimous consent.

Minutes respectfully submitted by:

*Marci Lea*
your name
College Council Secretary

Minutes approved on \_\_\_\_\_\_\_\_\_\_ as attested by:

Hal Smalley, Chair