

**KENAI PENINSULA COLLEGE**

**COLLEGE COUNCIL AGENDA**

February 13, 2020

KRC - Soldotna, 6:00 p.m.

1. **Meeting Called to Order**
	1. Roll Call
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Introductions**

**\*\*ORAL REPORTS LIMITED TO FIVE MINUTES\*\***

1. **Reports**
	1. Chair, College Council: Hal Smalley
	2. Kachemak Bay Campus Advisory Board Chair: Kris Holderied
	3. KPC Director: Gary Turner
	4. KPC Administrative Services Director: Carrie Couey
	5. KBC Director: Reid Brewer
	6. KPC Assistant Director for Academic Affairs: Cheryl Siemers
	7. RBES Coordinator: Jackie Marshall
	8. KPC Student Services Director: Julie Cotterell
	9. KRC Assoc. Director Residence Life: Tammie Willis
	10. KRC Advancement: Alasha Brito
	11. IT Supervisor: Mark Jensen
	12. Faculty Chairs: Lia Calhoun, Henry Haney, Robin Dahlman, Paul Perry, Chris Stuive, Clair Kochis
	13. Facilities & Maintenance: C.O. Rudstrom
	14. KRC Learning Center Director: Diane Taylor
	15. Counseling & Advising Department Chair: Chris Stuive
	16. Student Government Reports
		1. KRC: Isaac Averill
		2. KBC: Cheri Mendez
	17. Council Member Comments
	18. Faculty, Student, Staff, and Public
2. **Discussion Items**
	1. None
3. **Action Items**
	1. Borough Budget Funding Request
	2. Scholarship Funding (perpetual agenda item)
4. **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.*

1. **Adjournment**

**Next Meeting: March 19, 2020; KBC – Homer**

Teleconference Number: 866-832-7806 Conference Code: 8504789