

Committee: Rural Affairs Committee

Submitted By: Chris Brooks

Committee Chair(s):

Meeting Date: 3/8/2017

Present: Kimberly Knudsen

Excused:

Absent: Chad Oleson, Lena Krutikov

Guests: Guests: Elarae Miner, Kara Axx, Linda Joule

Report:

Rural Affairs Committee Meeting Wednesday March 8, 2017 14:00-15:00 Google Hangouts
 1. Roll Call: • Chris Brooks • Chad Oleson - Absent • Kimberly Knudsen - Late • Lena Krutikov - Absent
 Guests: Elarae Miner, Kara Axx, Linda Joule
 2. Announcements: None
 3. Guest Speaker: Linda Joule - Director, Chukchi Campus.
 3. Unfinished Business/Updates: Seward Marine Center (SMC) Crew leave, accrual and health insurance - Chris Brooks. Wintermester/Summermester access for rural campuses report - Chad Oleson and Lena Krutikov. Initiate Department Safety Coordinator Program at Rural Campuses - Kimberly Knudsen.
 Nome Fiber Access – Update on delivery of high-speed access services.
 4. New Business: Book rural campus speaker for April meeting.
 5. Discussion Items: Rural Campus/Facility funding - Chad Oleson.
 6. Next Meeting: Wednesday, April 12, 2017 14:00 to 15:00.
 Committee Members: Chris Brooks, Chair – christopher.brooks@alaska.edu (907)796-5442
 Chad Oleson - cdoleson@alaska.edu
 Kimberly Knudsen - klamb1@alaska.edu
 Lena Krutikov - lkrutikov@alaska.edu (907-474-6961)

Action Items / Follow Up:

Next Meeting Date: 4/12/2017 **Time:** 2:00 PM

Location: Google Hangouts

Meeting available by Google Hangout: YES