

MINUTES FROM GOVERNANCE COUNCIL
27 Sept. 2005 meeting

1. Attendance:

a. Present:

- 1) Dan Mielke – Chairperson, Assistant Professor of Refrigeration/Heating
- 2) Paul Dauphinais – College Director
- 3) Charles Snare – Assistant Director of Academic Affairs
- 4) Carolyn Holbert – Assistant Professor of English
- 5) Pete W. Praetorius – Assistant Professor of Communication
- 6) Karen L. Carpenter – Assistant Professor of Science
- 7) Jeanne A. Borega – Adjunct Faculty Mathematics Instructor
- 8) Pat Smith – Maintenance Service Worker

b. Absent

- 1) Sandy Gravley – Student Services Manager

2. Old Business:

- a. There were no items under old business

3. New Business:

a. Dr. Dauphinais provided background information on where the college should be headed based on information from UAA looking at performance-based budgeting (see atchs 1 and 2) and information from the state Academic Affairs and Research Division (see atch 3).

b. Dr. Dauphinais charged the Governance Committee with providing him with recommendations by 15 Dec 2005 on the following seven topics to assist with the formation of the college's strategic plan:

- 1) The discontinuance of unproductive (to be defined) programs, courses, and activities.
- 2) The effect on individuals if summer sessions are discontinued.
- 3) The approach to professional development, including attendance and accountability.
- 4) Academic standards and rigor as applied to faculty, staff, students, and the community.
- 5) Mat-Su College mission statement.
- 6) College/collective values.
- 7) Upper division courses and the potential for four-year programs.

c. The committee is to collect opinions from the campus community on the seven topics to aid in making recommendations to Dr. Dauphinais. All members were tasked with providing one question on each of the seven topics by the October 11th meeting. At that meeting, the committee will create a survey, from the list of questions, which will be distributed to the campus community.

5. Next Meeting: 11 Oct 2005 from 12:00 p.m. to 1:00 p.m., tentatively in FSM 201.

Dan Mielke
Chairperson, Governance Committee

3 Atch

1. Performance Based Budgeting White Paper
2. In Completing the Performance Based Budgeting White Paper Template
3. Phase II Template – Establishing Target Ranges for Performance Metrics
4. Memorandum to Governance Committee from Paul Dauphinais dated 12 Sep 2005