

**ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK**

**BOARD OF DIRECTORS MEETING AGENDA**

**THURSDAY, March 22, 2018**

**LOCATION: ACPE OFFICE 800 E. BLVD, SUITE 200 - ANCHORAGE, AK**

**TELECONFERENCE: (800) 315-6338 PASSCODE: 52039#**

**Join WebEx Meeting**



**Meeting Objectives:**

- REPORT-OUT ON 2018 CONFERENCE OUTCOMES AND DISCUSS NEXT STEPS
- UPDATE BOARD ON NETWORK FINANCIAL STATUS
- CLOSING, UPDATING CHARGES, AND FORMING NEW COMMITTEES
- REPORT-OUTS FROM COMMITTEES ON BREAK-OUT SESSION WORK
- OBTAIN OFFICER NOMINATIONS AND ELECT OFFICERS
- RESOLUTION OF APPRECIATION FOR OUTGOING BOARD MEMBERS
- REPORT-OUT ON REGIONAL STEERING COMMITTEE WORK AND ACTION PLANS

**Meeting Chair:** Cari-Ann Carty

**Meeting Schedule:**

10:00 – 10:15 a.m.

**Introductions & Housekeeping**

- Seating of new Board members – Cari-Ann Carty
- Roll Call – Barbara Mongar
- \*Adoption of Feb 2018 Board Meeting Minutes – Barbara Mongar
- New Board member introductions – Barbara Mongar
- Existing Board member introductions – Barbara Mongar

10:15 – 10:30 a.m.

**Conference Outcomes and Next Steps**

FACILITATOR: Rebekah Matrosova

OBJECTIVE: REPORT-OUT ON 2018 CONFERENCE OUTCOMES AND DISCUSS NEXT STEPS

10:30 – 10:45 a.m.

**FY17-18 Budget Close-Out & Plan for FY 18-19**

Facilitator: Rebekah Matrosova

OBJECTIVE: UPDATE BOARD ON NETWORK FINANCIAL STATUS

10:45 – 11:00 a.m.

**\*Committee Overview Discussion**

Facilitator: Barbara Mongar

OBJECTIVE: CLOSING, UPDATING CHARGES, AND FORMING NEW COMMITTEES

11:00-11:15 a.m.

**Break**

(15 minute break to gather lunch orders)

11:15 a.m. – 12:30 p.m.

**Working Lunch: Committee Break-Out Session Work**

<b>Committee</b>	<b>Members Attending</b>	<b>Committee Session Objective(s):</b>
Research and Data Collection	Cathy LeCompte Daniel Domke (by phone)	<ul style="list-style-type: none"><li>• Discuss draft definition and framework for credentials of value in Alaska and document recommendations from the committee for next steps</li></ul>

<b>Committee</b>	<b>Members Attending</b>	<b>Committee Session Objective(s):</b>
Funds Development	Patrick Rose Rebekah Matrosova Kathy Moffitt	<ul style="list-style-type: none"> <li>Discuss and document action plan to obtain more funding for the Network</li> </ul>
Go Alliance	Miranda Musich Amy Wald	<ul style="list-style-type: none"> <li>Discuss and document plans for moving forward with Go Alliance Courses</li> </ul>
Diversity	Denise Wartes Joe Nelson	<ul style="list-style-type: none"> <li>Discuss and decide on committee objectives</li> </ul>

**Note:** Would the following members who are not on the above committees please pick one of these committees to join during the break-out session: Cari-Ann, Krystal Crawford, Carol Murphrey, Lora Volden, January Scott, Caitlin Poindexter, Arth Brown (By Phone)

12:30 - 1:00 p.m.

**Committee Report-out:**

OBJECTIVE: REPORT-OUTS FROM COMMITTEES ON BREAK-OUT SESSION WORK

- Research & Data Collection – Cathy Leconte
- Funds Development – Patrick Rose
- Go Alliance – Miranda Musich
- Diversity – Denise Wartes

1:00 p.m. – 1:30 p.m.

**\*Network Board Officer Nominations & Election**

Facilitator: Cari-Ann Carty

OBJECTIVE: OBTAIN OFFICER NOMINATIONS AND ELECT OFFICERS

1:30– 1:45 p.m.

**\*Resolution of Appreciation**

Facilitator: Patrick Rose

OBJECTIVE: RESOLUTION OF APPRECIATION FOR OUTGOING BOARD MEMBERS

1:45 – 2:45 p.m.

**Report-Out on Regional Steering Committee Work and Action Plans**

Presenters: Heather Haugland, Joe Nelson, Christina Gilbert, and Tracy Parent

OBJECTIVE: REPORT-OUT ON REGIONAL STEERING COMMITTEE WORK AND ACTION PLANS

2:45 – 3:15 p.m.

**Next Steps Discussion for Regional Action Plans**

Facilitator: Barbara Mongar

OBJECTIVE: DISCUSSION ON NEXT STEPS FOR REGIONAL ACTION PLANS

3:15– 3:20 p.m.

**Network Member Roundtable**

Facilitator: Barbara Mongar

3:20– 3:30 p.m.

**Next Steps**

Facilitator: Barbara Mongar

*\* signifies action item*

**Note:** A Photo Session for new Board members will be taking place starting at 9:30 a.m. through 10:30 am. New Board members please come prepared to be photographed and see Gretchen Weiss to have your photo taken for the Network website.

**Contact:** Barbara Mongar, Network Staff, at [barbara.mongar@alaska.gov](mailto:barbara.mongar@alaska.gov) or (907)269-7973