

Committee: Rural Affairs Committee

Submitted By: Chris Brooks

Committee Chair(s):

Meeting Date: 2/8/2017

Present: Chris Brooks, Chad Oleson, Kimberly Knudsen, Lena Krutikov

Excused: Kimberly Knudsen

Absent: N/A

Guests: Theresa Quiner, Ellarae Miner

Report:

Rural Affairs Committee Meeting; Wednesday, February 8, 2017 14:00-15:00 Goo Hangout

1. Roll Call: Chris Brooks, Chad Oleson, Kimberly Knudsen, Lena Krutikov

2. Announcements: None

3. Guest Speaker: None

4. Unfinished Business/Updates:

- Wintermester access for rural campuses report - Chad Oleson and Lena Krutikov.
- Rural Campus Meeting Schedule – Scheduling CRCD speaker Linda Joule - Kimberly Knudsen. -Will reschedule this week.
- Nome Fiber Access – Update on delivery of high-speed access services.

5. New Business:

- Seward Marine Center (SMC) Crew leave, accrual and health insurance.

6. Discussion Items:

- Initiate Department Safety Coordinator Program at Rural Campus - Kimberly Knudsn.
- Rural Campus/Facility funding - Chad Olesn

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: 3/8/2017 **Time:** 2:00 PM

Location: Google Hangouts

Meeting available by Google Hangout: YES