

## Meeting Minutes for Academic Policy Committee Meeting (Monday, March 20, 2017)

Generated by John Weetman on Tuesday, March 21, 2017

- I. **Meeting called to order at 5:55 PM**
  
- II. **Determine of a Quorum**
  - a. **Members present**

A quorum was established with members: Tim Kelly, Karen Olson, Lisa Tcheripanoff, Emily Hardy, Amanda Leonard, Jodi Vandike, Kelly Schoolfield, Mike Taylor, and Paul Page attended by audio.
  
- III. **Approval of Agenda**
  - a. Motion by Jodi Vandike, second by Karen Olson to approve the agenda
  - b. Motion carries unanimously.
  
- IV. **Action Items**
  - a. Election of APC Officers
    - i. Tim Kelly – Chair
    - ii. Jodi Vandike – Vice Chair
    - iii. Karen Olson – Secretary
  - b. Palmer Satellite Site
    - i. Motion by Emily Hardy, second by Mike Taylor to approve entering into a lease agreement for a Palmer Satellite Site located at 248 S Alaska St #B in Palmer Alaska
    - ii. Motion Carries with Tim Kelly, Karen Olson, Lisa Tcheripanoff, Emily Hardy, Jodi Vandike, Kelly Schoolfield, Mike Taylor and, Paul Page in favor
    - iii. Amanda Leonard in opposition
  
- V. **Adjournment**
  - a. Motion to adjourn by Mike Taylor, second by Amanda Leonard at 9:00 PM.
  - b. Motion carries unanimously