

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

TUESDAY, FEBRUARY 3, 2015

ACPE OFFICE – 800 E. DIMOND BLVD STE 200 – ANCHORAGE, AK

TELECONFERENCE OPTION: (800) 315-6338 PASSCODE: 59979#

EXECUTIVE COMMITTEE MEETING AGENDA

Meeting Objectives:

- ESTABLISH NETWORK NAMING, COMMUNICATIONS, AND FURTHER MEETING PROTOCOLS
- PREPARE BYLAWS FOR RELEASE TO NETWORK MEMBERSHIP FOR FEEDBACK AND ADOPTION
- ORDER EXECUTIVE COMMITTEE TASKS BY PRIORITY AND ESTABLISH DELIVERABLES TIMELINE TO ADDRESS TASKS

Meeting Schedule:

- 8:30 – 9:00 a.m. **Breakfast & Networking**
- 9:00 – 9:10 a.m. **Introductions & Housekeeping**
Facilitator: Carl Krueger, WICHE
- 9:10 – 9:40 a.m. **Executive Committee, Planning Team, and Network Members**
Facilitator: Carl Krueger, WICHE
- Effective methods for sustaining planning team member engagement within the context of expanding membership
 - Future planning team and new member engagement in committee and other network activity
- OBJECTIVE: ESTABLISH NAMING, COMMUNICATIONS, AND FURTHER MEETING PROTOCOLS
- 9:40 – 10:30 a.m. **Discussion of Draft Bylaws**
Facilitator: Carl Krueger, WICHE
- Membership Structure
 - Officers & Other Roles
 - Decision-Making & Transparency
- OBJECTIVE: PREPARE BYLAWS FOR RELEASE TO NETWORK MEMBERS FOR ADOPTION
- 10:30 – 11:30 p.m. **Moving Forward: Priority Tasks & Meeting Schedules**
Facilitator: Carl Krueger, WICHE
- Bylaws
 - Focus Area & Other Committees
 - Information & Resources to Guide Development
 - Strategic Plan
 - Collaborative Assessment Tool Follow-Up
 - Network Budget
 - Long-Term Structure & Funding
- OBJECTIVES: ORDER INITIAL EXECUTIVE COMMITTEE TASKS BY PRIORITY. ESTABLISH DELIVERABLES TIMELINE TO ADDRESS TASKS
- 11:30 – 11:45 p.m. **Roundtable Network Member Discussion**
- 11:45 – 12:00 p.m. **Next Steps**
Facilitator: Carl Krueger, WICHE

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