



**North Slope Borough School District Board of Education
&
Iḷisaġvik College Board of Trustees**



**Dr. Albert Conference Room, Iḷisaġvik College
Utqiagvik, AK**

Minutes

Joint Meeting

April 21, 2022

9:00 a.m.

CALL TO ORDER: Debby Edwardson, Iḷisaġvik College Board Chairperson, and Nancy Rock, NSBSD Board President, called the Joint Meeting to order at 9:05 a.m. at the Dr. Albert Conference room and over ZOOM Video Communications in Iḷisaġvik College in Utqiagvik, Alaska.

MOMENT OF SILENCE/INVOCATION: Iḷisaġvik College Board Chairperson Debby Edwardson provided invocation to open the joint meeting.

ROLL CALL:

North Slope Borough School District Board of Education

Nora Jane Burns – Excused
Madeline Hickman – Present
Frieda Nageak – Present
Qaiyaan Harcharek – Excused

Charles Brower – Excused
Robyn Burke – Present via telephonically
Nancy Rock – Present via telephonically

Iḷisaġvik College Board of Trustees

Ida Angasan – Present
Nora Jane Burns – Excused
Amos AguvlukNashookpuk – Present via telephonically
Jeremy Kasak – Present
Harlee Harvey – Present via video teleconference
Anaktuvuk Pass Seat – Vacant

Roxanne Brower – Excused
Heather Dingman – Present
James Henry – Present
Patti Lloyd – Present via video teleconference
Debby Edwardson - Present

OPENING REMARKS: Iḷisaġvik College Board of Trustees Chairperson Debby Edwardson, Iḷisaġvik College President Justina Wilhelm, NSBSD President Nancy Rock, and NSBSD Superintendent Vadiveelo provided opening remarks for the joint meeting.

ROUNDTABLE DISCUSSION, CURRENT MEMORANDUM OF AGREEMENT: Each organizations Board and staff discussed: Internal and external dual credit, graduation progress, and points of contact for students; Eligibility and academic courses, extending dual credit to freshmen and sophomores with appropriate screening and permissions; Tuition and expenses; Communicating announcements with each organization for site visits, scholarship promotion, monthly newsletter, etc...; shared facilities and instructors; shared testing resources; and, shared calendar and schedule for improved partnership and communication with each organization and communities.

Board requests regarded placing NSBSD Board members on Iḷisaġvik College's PSA announcements and communicating Iḷisaġvik Scholars with graduates via counselors.

NUNAAQIURAT TUMITCHIANIT – QUADRILATERAL COMMITTEES is presented by each committee’s champions and present committee members discussing the Workforce Development Technical Training Center, Comprehensive Plan for Broadband and Infrastructure, Residential Learning Center, Student Outcomes, and Collaboration, Cooperation, and Consolidating Maintenance. For the Technical Training Center, discussion regarded: the purpose of the training center as an extension of courses taught by Iḷisaġvik College; Improving the apprenticeship project; and, Cost expense of shipping material to Prudhoe Bay versus Utqiaġvik. For the Comprehensive Plan for Broadband Maintenance discussion regarded: Grant funding; E-Rate restrictions of providing student access beyond the school in the homes; Partnerships with the Tribes, GCI Communication Corp, and Arctic Slope Telephone Association Cooperative; and, State funding for mapping of unserved or minimally served areas. For the Residential Learning Center, discussion regarded job shadowing, career exploration, and On-The-Job training program and comprehension of job expectations/requirements. The Student Outcomes discussion regarded incorporating Iñupiaq language in every class, as well as all teachers taking an Iñupiat language class. This would be observed by placing an Iñupiaq Language Teacher in each class. The Collaboration, Cooperation, and Consolidating Maintenance committee was dissolved.

CLOSING REMARKS: Each organization’s present members provided closing remarks highlighting discussion points from the joint meeting.

ADJOURNED AT 12:25 P.M.