

**The District Board of Trustees
Santa Fe Community College, Florida
Agenda for Board Meeting of June 19, 2007, at 4 p.m.
Wattenbarger Student Services Building Board Room**

Adoption of Agenda

Agenda Item: 1.1
418.457, 06-07

1. General Functions

Pledge of Allegiance

- 1.1 Adoption of Agenda for Meeting of June 19, 2007
- 1.2 Approval of Board Meeting Minutes of May 15, 2007
- 1.3 Board of Trustees Meeting Schedule for 2007-2008

2. Information Items

- 2.1 President's Report
- 2.2 Organization of the Board for 2007-2008
- 2.3 Standardized Clinical Facilities Use Agreement with Consolidated Billing & Collections, Inc. - Health Information Management
- 2.4 Tech Prep Agreements with School Board of Alachua County

3. Consent Items

Personnel

- 3.1 Contract Staff (Faculty)
- 3.2 Contract Staff (Administrative and Professional)
- 3.3 Career Service Staff

Contracts, Grants

- 3.4 Renewal Agreement with University of Florida - Student Health Center
- 3.5 Renewal of District Interinstitutional Articulation Cooperative Agreement with Marion County School Board - Dual Enrollment, Tech Prep, Remediation, and Teacher Preparation
- 3.6 Renewal of Clinical Affiliation Agreement with Shands Jacksonville Medical Center, Inc. - Cardiovascular
- 3.7 Renewal of Legal Services Agreement - Brashear & Associates, P.L.
- 3.8 Renewal of Legal Services Agreement - GrayRobinson, P.A.
- 3.9 Upward Bound -- Grant
- 3.10 Student Support Services -- Grant
- 3.11 North Central Florida Educational Talent Search -- Grant
- 3.12 Adult Education and Family Literacy - Literacy Education for Households -- Grant
- 3.13 Adult Education and Family Literacy - General Education -- Grant
- 3.14 Adult Education and Family Literacy - English Literacy/Civics Education -- Grant
- 3.15 Carl D. Perkins, Postsecondary Career and Technical Education, Section 132 -- Grant

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- 3.16 Carl D. Perkins, Rural and Sparsely Populated Areas Career and Technical Education -- Grant
- 3.17 Carl D. Perkins, Tech Prep Education -- Grant

Finance/Business Affairs Items

- 3.18 Warrants Issued for May 2007
- 3.19 Report of Purchases for May 2007

4. Facilities Items

- 4.1 Annual Safety Inspection Report

5. Personnel

- 5.1 Salary Schedule for 2007-2008

6. Finance/Business Affairs Items

- 6.1 Fund 1 (Current Unrestricted) Revenue and Expenditure Report as of May 31, 2007
- 6.2 Budget Amendment #3, 2006-2007 Operating Budget, Current Unrestricted (Fund 1)
- 6.3 Approval of 2007-2008 Operating Budget - Current Unrestricted (Fund 1)
- 6.4 Approval of 2007-2008 Unexpended Plant Fund Budget (Fund 7)
- 6.5 Colonel Harry M. Hatcher, Jr., Property Survey 07-08
- 6.6 Permission to Write Off Uncollectible Accounts
- 6.7 Amendment #3 to Manual Food Service and Lease Agreement with Subway Real Estate Corp.
- 6.8 Amendment #4 to Manual Food Service and Lease Agreement with Wehbe Jammin, Inc., dba Domino's Pizza
- 6.9 Addendum #4 to Manual Food Service and Lease Agreement with Juniors Restaurant
- 6.10 Adoption Agreement for President's Profit-Sharing Plan and Trust

7. General Institutional Items

- 7.1 Advisory Committee Appointments for:
 - Automotive Technology
 - Cardiovascular Technology
 - Computer Information Technology
 - Computer Programming and Analysis
 - Dental Programs
 - Educator Preparation Institute
 - Emergency Medical Services
 - Graphic Design Technology
 - Networking Service Technology
- 7.2 Educational Equity Act Report for 2006-2007
- 7.3 Proposed Weekly Fee Increase, Santa Fe Little School
- 7.4 Credit and Postsecondary Adult Vocational Lab Fee Schedule for 2007-2008

8. Rules
 - 8.1 Amended Rule 7.11: Fees
9. Contracts/Grants
 - 9.1 Articulation Agreement with Lake City Community College - Respiratory Care
 - 9.2 Memorandum of Understanding with Florida Department of Education - Disaster Recovery Site
 - 9.3 Women's Giving Circle -- Grant
10. Endowment Corporation Liaison Update
11. Board Members' Remarks
12. Citizen's Requests
13. Adjournment

Board Action Requested:

Approval

Approval of Board Meeting Minutes of May 15, 2007 401.449, 06-07

The minutes of the regular meeting of the District Board of Trustees of Santa Fe Community College held May 15, 2007, are presented for approval.

Board Action Requested:

Approval

Board of Trustees Meeting Schedule for 2007-2008

416.101, 06-07

Below is the proposed schedule of the Board of Trustees meetings for the 2007-2008 year. All meetings begin at 4 p.m. and are scheduled for the third Tuesday of the month, except as noted.

Proposed

July 17, 2007
Watson Center, Keystone Heights

August - No Meeting

September 18, 2007
Blount Downtown Center

October 16, 2007
NW Campus

November 13, 2007 * (Second Tuesday)
Andrews Center, Starke

December - No Meeting

January 22, 2008 * (Fourth Tuesday)
NW Campus

February 19, 2008
NW Campus

March - No Meeting

April 15, 2008
Andrews Center, Starke

May 20, 2008
SFCC Zoo - NW Campus

June 24, 2008 * (Fourth Tuesday)
NW Campus

July 15, 2008
Watson Center, Keystone Heights

President's Report

Information Item

The president will discuss a variety of informational topics.

District Board of Trustees
June 19, 2007

Agenda Item: 2.2

Organization of the Board for 2007-2008

Information Item
416.102, 06-07

To be presented at the meeting.

District Board of Trustees
June 19, 2007

Agenda Item: 2.3

College Goal: Educational Programs - Provide learning opportunities and academic support to ensure the highest levels of academic performance.

Standardized Clinical Facilities Use Agreement with Consolidated Billing & Collections, Inc. - Health Information Management

Information Item
408.1644, 06-07

The board has authorized the Vice President for Academic Affairs to execute on behalf of the board standardized form clinical facilities agreements without further action by the board. Such an agreement has been executed with Consolidated Billing & Collections, Inc. for students enrolled in the SFCC Health Information Management program.

District Board of Trustees
June 19, 2007

Agenda Item: 2.4

College Goal: Delivery Alternatives - Assess student needs and outcomes and create innovative and flexible learning opportunities.

Tech Prep Agreements with School Board of Alachua County

Information Item
408.1645, 06-07

The A.S. transfer degree programs listed below have been identified as accelerated paths by which students will have the opportunity to receive college credit as described in the articulation agreement with the School Board of Alachua County. The Board of Trustees has authorized the Vice President for Academic Affairs to sign these agreements.

New

Graphic Design Technology A.S.

Art Department

Biotechnology Laboratory Technician A.S.

Industrial Biotechnology

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.1

College Goal: Human Resources - Recruit, develop, assess, and retain quality full- and part-time faculty and staff.

Contract Staff (Faculty)

402.689, 06-07

The individuals listed below are being recommended for appointment or reappointment for 2007-2008, or a portion of 2006-2007, as stated in the individual employee's contract.

Appointment

Full Time

<u>Name</u>	<u>Position</u>
Patrick Breslin <i>M.A., University of Central Florida</i>	Assistant Professor, Humanities and Foreign Languages (Speech)
Richard Dickson <i>Ph.D., Duke University</i>	Interim Assistant Professor, English
Daisy King <i>M.S.N., University of Phoenix</i>	Assistant Professor, Nursing Programs
George Mazzeo <i>M.S., University of Southern California</i>	Assistant Professor, Aviation Sciences
Li Ren-Kaplan <i>Ph.D., Ohio University</i>	Assistant Professor, Humanities and Foreign Languages (Speech)
Matthew Shaffer <i>M.F.A., University of Florida</i>	Interim Assistant Professor, Visual and Performing Arts
Marin Smillov <i>Ph.D., University of Florida</i>	Assistant Professor, Humanities and Foreign Languages (Philosophy)
William Clay Smith <i>Ph.D. University of Florida</i>	Assistant Professor, English
Ann Weigl <i>M.S., Nova Southeastern University</i>	Assistant Professor, Academic Foundations (Prep Writing)

Part Time

Diane Alber	Anil Patel
Alexandra Braddy	Theodore Petersen
Danielle Cabral	Thomas Richardson
Mignon Farmer	Dale Rimkunas
Jennifer Hotzman	William Robinson
Carmen King	Eddy Stringer
Steve Kozakoff	Joshua Watson
Erica Oshier	Karla Wooten

Reappointment

<u>Name</u>	<u>Position</u>
Kathleen Arnold	Assistant Professor, Mathematics
Shalanda Asante	Assistant Professor, Respiratory Care
Valerie Aslakson-Jennings	Assistant Professor, Visual and Performing Arts (Art Studio)
Ellen Audet	Assistant Professor, Nursing Programs

Reappointments continued

<u>Name</u>	<u>Position</u>
Michael Barber	Assistant Professor, Psychology
Alan Beck	Assistant Professor, Social and Behavioral Sciences
Cynthia Boucher	Assistant Professor, Nursing Programs
Leah Carlson	Assistant Professor, Respiratory Care
Kerry Chancey	Assistant Professor, Sciences for Health Programs
Sharon Chapman	Assistant Professor, Cardiovascular Technology
Brian Goring	Assistant Professor, Nuclear Medical Technology
Catherine Hamilton	Assistant Professor, Nursing Programs
Ingrid Herrmann	Assistant Professor, Sciences for Health Programs
Michael Hodge	Assistant Professor, Mathematics
Margaret Howell	Interim Assistant Professor, Sciences for Health Programs
Sylvia Jones	Assistant Professor, Radiology
Gertrude Jordan	Assistant Professor, Nursing Programs
Sandra Kamhoot	Assistant Professor, Nursing Programs
Kevin Kasper	Assistant Professor, Mathematics
Leslie Lambert	Assistant Professor, Visual and Performing Arts (Art History)
William Little	Assistant Professor, Foreign Languages
Heather Long	Assistant Professor, Sciences for Health Programs
Jenna Miller	Assistant Professor, Librarian
Eileen Monck	Assistant Professor, Biotechnology Program
David O'Gorman	Assistant Professor, Business Programs (Economics)
Kristin O'Neal	Interim Assistant Professor, Visual and Performing Arts (Dance)
Ethel Owusu	Assistant Professor, Sciences for Health Programs
Abrena Sandefur	Assistant Professor, Visual and Performing Arts (Music)
Julie Shay	Assistant Professor, Health Information Technology
Terry Starrett	Assistant Professor, Nursing Programs
William Stephenson	Assistant Professor, English
Christine Sulander	Assistant Professor, Adult Education
Nacira Tache	Assistant Professor, Natural Sciences (Physics)
Beverly Turner	Assistant Professor, Nursing Programs
Janet Waldron	Assistant Professor, Cardiovascular Technology

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.2

College Goal: Human Resources - Recruit, develop, assess, and retain quality full- and part-time faculty and staff.

Contract Staff (Administrative and Professional)

411.292, 06-07

The individuals listed below are being recommended for appointment or reappointment for 2007-2008, or a portion of 2006-2007, as stated in the individual employee's contract.

Executive/Managerial Appointment

Full Time

<u>Name</u>	<u>Position</u>
Douglas Jones <i>J.D., University of Florida</i>	Assistant Vice President, Economic Development
David Yonutas <i>Ph.D., University of Florida</i>	Interim Associate Vice President, Academic Affairs

Reappointment

Bennye Alligood	Associate Vice President, College Relations
Shelia Baker	Director, Health Sciences Advising
Karen Bennett	Director, Child Development and Little School
Edward Bonahue	Chair, Humanities and Foreign Languages
Cheryl Canova	Director, Andrews Center
John Chapman	Director, Information Technology Services
Deborah Clark	Director, Business Programs
John Cowart	Assistant Vice President, Student Affairs
Charles Curry	Director, Development Services
Byron Dyce	Chair, Mathematics
Sture Edvardsson	Chair, Natural Sciences
Steven Fisher	Associate Vice President, Student Affairs
Reeda Fullington	Director, Cardiovascular Technology and Sonography
Virginia Gibson	Interim Associate Vice President for Finance/Chief Financial Officer
Alora Haynes	Chair, Visual and Performing Arts
Paul Hutchins	Dean for Educational Centers
Curtis Jefferson	Associate Vice President, Academic Affairs
Daryl Johnston	Chief of Police/Director, Institute of Public Safety
Eugene Jones	Director, Information Technology Education
Lawrence Keen	Assistant to the President
James Keites	Director, Athletics
Kimball Kendall	Assistant Vice President, College Relations and Academic Affairs
Barbara Konter	Director, Radiologic Programs
Anne Kress	Interim Vice President, Academic Affairs
Linda Lanza-Kaduce	Director, High School Dual Enrollment
Patti Locascio	General Counsel

Executive/Managerial, Reappointment, cont.

<u>Name</u>	<u>Position</u>
Louis Mallory	Associate Director, EMS/Fire Science Programs
James McMullen	Director, Construction and Technical Programs
Ouida McNeil	Director, Welcome and Advisement Center
Susan Miller	Chair, English
Marcellus Morgan	Director, Records and Admissions
James Murphey	Associate Director, Criminal Justice Training
Timothy Nesler	Associate Vice President, Information Technology Services/Chief Information Officer
Linda Nichols	Chair, Sciences for Health Programs
Elizabeth O'Reggio	Director, Ethnic Diversity
William Reese	Associate Vice President, Facilities Services
Daphyne Sesco	Director, Purchasing
Karen Smith	Executive Director, East Gainesville Initiative
Paul Stephan	Director, Respiratory Care and Surgical Technology
Myra Sterrett	Director, Library
Joan Suchorski	Associate Vice President, Development Grants and Projects
Lynn Sullivan	Registrar
Portia Taylor	Vice President, Student Affairs
Tommy Terry	Associate Director, Institute of Public Safety
James Ward	Deputy Chief, SFCC Police Department
Peggy Werts	Director, Financial Aid
Carole Windsor	Chair, Academic Foundations
Robert Wolfson	Director, Watson Center
Guy York	Vice President, Administrative Affairs

Technical/Professional Appointment

Full Time

<u>Name</u>	<u>Position</u>
Sharon Loschiavo <i>M.Ed., University of Florida</i>	Advising Specialist, Advisement Center
Laurent Pellerin <i>B.A., University of Central Florida</i>	Planetarium Coordinator, Natural Sciences
Rebecca Rogers <i>B.S., Clemson University</i>	Project Manager, Facilities Services

Part Time

Jennifer Bielby	Anatomy Lab Assistant
Tasana Camara	Staff Accompanist Specialist
Nancy Dale	Disabilities Resources Specialist
Mary El-Semarani	Lab Assistant
John Jones	EGI Specialist
^ Catherine Lawton	Student Life Specialist
Charles Lesch	Dental Tech Program Specialist

^ Student Leadership and Activities funded

Technical/Professional, Part Time, cont.

<u>Name</u>	<u>Position</u>
	Life Model Specialist
	Videographer Specialist
* Vito Montauk	Adult Education Specialist
^ Lucy Paltoo	Student Leadership Specialist
* Linda Racioppi	Test Proctor Specialist
* Deatra Spratling	National Achievers Specialist
	Life Model Specialist
* Valinda Taylor	National Achievers Specialist
	Downtown Lab Specialist
* Kutura Watson	Adult Education Specialist
* Reba Williams	National Achievers Specialist
Reappointment	
	Math Lab Manager
^ Christine Ahern	Women's Softball Coach
	Advising Specialist
	Master Artist in Residence
	Coordinator, Grants and Projects
	Lab Manager, Downtown Center
	Manager, Technical Trades
	Zoo Program Specialist
	Information Systems Analyst
* Kimberly Baker	Child Development Grant Coordinator
	Graphic Designer
	Network/Computer Specialist
	Academic Foundations Specialist
	Desktop Computer Specialist
	Career Resource Specialist
	Accounting Supervisor
	College Prep Advisement Coordinator
	Multicultural Student Center Coordinator
	Network Analyst
	Coordinator, Institutional Research
	Mac Lab Specialist
* Angela Clifford	Perkins Program Grant Coordinator
	Manager, Facilities Services
	Coordinator, Counseling Center
* Marcey Corey	Educational Talent Search Recruiter
	Admissions Specialist
	Zoo Curator
	Application Developer
	Admissions Specialist
* Grant funded	
^ Student Leadership and Activities funded	

Technical/Professional, Reappointment, cont.

<u>Name</u>	<u>Position</u>
Jess Delaney	Communications Specialist
James Diercks	Information Systems Administrator
* Margaret Donald	Community Employment Specialist
Julius Dunmore	Evening Custodial Manager
Patricia Dunn-White	Admissions Specialist
Phuoc Duong	Lab Manager
* Robin Edwards	Coordinator, Educator Prep Institute
Lois Ellis	Coordinator, Nursing Simulated Lab
Lela Elmore	Coordinator, Human Resources
David Engle	Network/Computer Specialist
Frederick Evans	ITS Manager, Customer Support
Ulysses Fann	Network Systems Specialist
Barbara Fields	Business Programs Lab Manager
John Fitchue	Desktop Computer Specialist
Donald Flake	Coordinator, Facilities Planning and Construction
Scott Fortner	Advising Specialist
Lisa Gagne	Center for Business Coordinator
Julie Garrett	Communications Specialist
John Gebhardt	Coordinator, Veteran's Affairs
Bruce Gordon	Coordinator, College Placement
Vivian Graham	Counseling Specialist
Bradford Grant	Senior Desktop Computer Specialist
Elizabeth Grant	Visual and Performing Arts Specialist
* Nancy Griffin	Displaced Homemaker Program Coordinator
Charles Griggs	Safety and Risk Management Coordinator
* Diane Gross	Coordinator, Educational Talent Search
Kim Hankins	Library Specialist
Robin Hardee	Coordinator, International Education
Robert Hatker	Project Manager, Facilities Services
Vanessa Haywood	Community Education Specialist
Lynne Henderson	Coordinator, Archer Center
Saudra Henderson	Counseling Specialist, High School Dual Enrollment
Emilia Hodge	Associate Director, Advisement Center
* Jeremy Hopkins	Developer
David Houder	Websmith
Lisa Houston	Writing Lab Manager
Dwight Hulse	Assistant Comptroller
Michael Hutley	Associate Director, Records and Admissions
Jorge Ibanez	Graphic Design Program Coordinator
* Carlos Iriarte	Upward Bound Advising Specialist
Tarah Jacobs	Zoo Education Specialist
Eva Jansen	Senior Network System Specialist
Stephen Jensen	Instructional Systems Specialist
David Johnson	Manager, Printing Services

- * Grant funded
- ^ Student Leadership and Activities funded

Technical/Professional, Reappointment, cont.

	<u>Name</u>	<u>Position</u>
	Elizabeth Johnson	Payroll Manager
*	Isaac Jones	Student Support Services Coordinator
	Kenneth Johnson	Bursar
	Louis Kalivoda	Advising Specialist
	Santosh Kamath	Senior Assessment Specialist
	Brice Keith	Information Systems Administrator
	Deborah Kennedy	Open Campus Specialist
	Gloria Kersh	Educational Technology Specialist
	William Kiser	Counseling Specialist, Disabilities Resources Center
	Dan Lackey	Information Systems Programmer
^	Jenny Lackey	Student Life Websmith
^	Teresa Lanier	Business Manager, Student Leadership and Activities
	Harriet Larsen	Facilities Business Manager
	Lesley Lebaron	Counseling Specialist
	Kathryn Lehman	Cultural Programs Coordinator
	Andrew Lievertz	ITE Systems Support Specialist
	Robert Lightner	Manager, TV Productions
*	Barbara Little	Perkins Grant Program Specialist
	Francisco Lopez	Property and Plant Fund Accounting Coordinator
	Adrian Manley	Counseling Specialist
	Michael Manlove	Lab Manager
	Thomas Mason	Advising Specialist
^	Kari Mattox	Student Development Specialist
	John McCall	Senior Network/Computer Specialist
	Teri McClellan	Manager, Development Support Services
	Maureen McFarlane	Associate Director, Financial Aid
	Dorothy McGinnes	Coordinator, Testing and Assessment
	Joan McGrath	Advising Specialist
	William Meeker	Lab Manager, Physical Sciences
	Tracy Miller	Counseling Specialist
	Kelly Mongiovi	Counseling Specialist, Disability Resource Center
*	Billie Monroe	Perkins Program Data Coordinator
	Joan Moore	Advising Specialist
	Martha Morton	Curriculum Support Coordinator
^	Christopher Mowry	Men's Basketball Coach
	Susan Muggeo	Information Systems Administrator
	Jennifer Mullis	Continuing Education Specialist
	Claudia Munnis	Coordinator, Disability Resource Center
	Kenneth Murphy	CLAST Lab Manager
*	Linda Mussillo	Adults with Disabilities Specialist
	Keith Nelson	Telecommunications Analyst
*	Deborah Nicholson	Health Sciences Recruiter
	Nancy Nipper	Business Manager, Institute of Public Safety
	Michael Ordish	Desktop Computer Specialist

* Grant funded

^ Student Leadership and Activities funded

Agenda Item 3.2

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	<u>Name</u>	<u>Position</u>
*	Jorge Ortiz	CROP Coordinator
*	Priscilla Parker	Coordinator, TECH Program
*	Antal Pavai	Construction Program Recruitment Specialist
	William Peltier	Lab Manager, Sciences for Health Programs
	Takela Perry	Advising Specialist
	Pamela Pieters	Senior Graphic Designer
	Beverly Polk	Benefits Manager
	Sharon Pope	Reading Lab Manager
	Eric Powell	Operating Systems Analyst
	Steven Powell	Graphic Designer
	Kerry-Ann Rawls	Advising Specialist
	Maria Remer	Advising Specialist
	Owen Reynolds	Performing Arts Technical Coordinator
	Nasrin Rezaei	Information Systems Administrator
	Leoris Richardson	Advising Specialist
	Michael Ridlon	Network Analyst
	Douglas Robertson	Advising Specialist
^	Daniel Rodkin	Associate Director, Student Life
	William Rollins	Office of Diversity Specialist
	Raymond Ross	Operating Systems Analyst
	Phil Scarpace	Senior Desktop Computer Specialist
*	Sara Schaffer	Vocational Success Specialist
	James Schwartz	International Student Services Coordinator
	Colleen Scott-Hall	Student Development Specialist
	Nuzhat Shamim	Coordinator, Little School
	David Shlafer	Associate Director, Purchasing
	Christopher Simoneaux	Developer
*	Vernon Singleton	Project Transfer Advising Specialist
	Diana Smith	Coordinator, Student Services DTC
	Felecia Smith	Institutional Research Specialist
*	Stuart Soto	Adult Education Specialist
	Kimbley Standifer	Associate Director, Information Technology Education
^	Chanda Stebbins	Women's Basketball Coach
	Mary Strickland	Lead Transcript Evaluator
	Thaddues Suggs	Network/Computer Specialist
	Kalpana Swamy	Counseling Specialist
	Linda Sweet	Compensation Manager
*	Carolyn Tarkington	Educational Talent Search Recruiter
	David Tate	Coordinator, Apprenticeship Programs
	Deborah Taube	Documentation Specialist
	Jan Taylor	Call Center Specialist
	Michael Terreri	Desktop Computer Specialist
	Mary Thames	Advising Specialist
*	Grant funded	
^	Student Leadership and Activities funded	

Technical/Professional, Reappointment, cont.

<u>Name</u>	<u>Position</u>
Harold Tholen	Fitness Center Manager
Jennifer Thomas	Advising Specialist
* Cecelia Thompson	Pilot for Success Program Specialist
Mathew Thompson	Network System Specialist
Judy Tison	Counseling Specialist, High School Dual Enrollment
* Margaret Tison	Project Manager/Project Navigator
Linda Traupane	Advising Specialist
Christopher Wagoner	Police Training Specialist
Jennifer Weeks	Lab Manager, Cardiovascular Technology
* Patricia West	Upward Bound Program Coordinator
Patti West	ITS Manager, Network and Telephone
^ Johnny Wiggs	Baseball Head Coach
* Joann Wilkes	Displaced Homemaker Program Specialist
Nancy Williamson	Information Systems Administrator
Stephen Williamson	ITS Manager, Systems and Operations
Ryan Woods	Recruitment and Retention Manager
* Karla Wooten	Work Exploration Coordinator
Paulette Wright	Advising Specialist
James Yawn	Career Resource Center Coordinator
Steve Yongue	Media Design Coordinator

* Grant funded

^ Student Leadership and Activities funded

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.3

College Goal: Human Resources - Recruit, develop, assess, and retain quality full- and part-time faculty and staff.

Career Service Staff

403.456, 06-07

The individuals listed below are recommended for appointment or promotion.

Name

Position

Appointment

Mark Barley	Police Officer, SFCC Police Department
Anna Millard	Program Assistant, Office for Development
Alison Umpleby	Office Assistant 1, Office for Development

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.4

College Goal: Student Affairs - Provide research-based learner-centered program of services that supports access and student engagement from matriculation to goal attainment.

Renewal Agreement with University of Florida - Student Health Center

408.1646, 06-07

This renewal agreement with the University of Florida provides health care information and education to Santa Fe students. As in last year's agreement, UF provides health care staff, medical supplies and equipment, and supervision of personnel. The college provides the physical facility and administrative equipment and support.

The overall contract value is \$146,888. This represents a reduction of \$34 from last year's agreement. The new agreement continues to provide student access to a registered nurse on a full-time basis and to a nurse practitioner 16 hours per week. The facility is located in S-120 and does NOT provide emergency care.

The term of this agreement is July 1, 2007, through June 30, 2008.

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.5

College Goal: Educational Programs - Provide learning opportunities and academic support to ensure the highest levels of academic performance.

Renewal of District Interinstitutional Articulation Cooperative Agreement with Marion County School Board - Dual Enrollment, Tech Prep, Remediation, and Teacher Preparation 408.1647, 06-07

The District Interinstitutional Articulation Cooperative Agreements for Dual Enrollment, Tech Prep, Remediation and Teacher Preparation, with attached appendices for Tech Prep articulation agreements in Communications Technology to Graphic Design Technology A.S., Web Design to Internet Services Technology A.S. and Networking Services Technology A.S., Web Design to Graphic Design Technology A.S., and Agricultural Biotechnology to Biotechnology Laboratory Technician A.S. provide accelerated paths by which students will have the opportunity to receive college credit.

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.6

College Goal: Educational Programs - Provide learning opportunities and academic support to ensure the highest levels of academic performance.

Renewal of Clinical Education Affiliation Agreement with Shands Jacksonville Medical Center, Inc. -
Cardiovascular 408.1649, 06-07

This renewal of the clinical affiliation agreement with Shands Jacksonville Medical Center, Inc. provides clinical education experience for Santa Fe students in the Cardiovascular Technology program. Santa Fe affiliation with this site allows students in the Jacksonville area to obtain a portion of their education closer to home.

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.7

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Renewal of Legal Services Agreement - Brashear & Associates, P.L.

408.1650, 06-07

This renewal agreement for legal services with Brashear & Associates, P.L. for legal representation of the college is the same as the agreement currently in force. The term of the agreement is July 1, 2007, through June 30, 2008.

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.8

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Renewal of Legal Services Agreement - GrayRobinson, P.A.

408.1651, 06-07

This renewal agreement for legal services with GrayRobinson, P.A. for legal representation of the college is the same as the agreement currently in force. The term of the agreement is July 1, 2007, through June 30, 2008.

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.9

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Upward Bound -- Grant

408.1655, 06-07

The purpose of this project is to generate in participants the academic skills and personal motivation necessary to persist in completing high school and to enter and complete a program of post-secondary education. The project will serve at least 53 students per year from target schools in Alachua and Bradford counties. Students will participate in an academic year component (tutoring, supplemental instruction, and personal, academic, and career counseling) and a six-week non-residential summer enrichment component. This is year three of a five-year project.

The amount of funds requested from the U.S. Department of Education, Office of Post-Secondary Education, is \$275,031, with no matching funds from Santa Fe Community College. Total funding for this five-year project is \$1,375,155.

Duration of this project is September 1, 2007, through August 31, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.10

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Student Support Services -- Grant

408.1656, 06-07

The purpose of this project is to provide supplementary support services to low-income, first-generation, or disabled college students in order to increase student success as measured by retention, graduation, and transfer rates. Individual counseling, tutoring, and other extensive work in the basic academic subjects (mathematics, reading, and writing) will be the substance of the program. An additional part of the program includes a two-year/four-year initiative section, the purpose of which is to assist Santa Fe Community College project students in securing admission to and financial assistance for enrollment in four-year institutions of higher education. Approximately 200 students will be served each year. This is year three of a five-year project.

The amount of funds requested from the U.S. Department of Education, Office of Post-Secondary Education, is \$267,986, with an in-kind match of \$15,806 from Santa Fe Community College. Total funding for this five-year project is \$1,339,930.

Duration of this project is September 1, 2007, through August 31, 2008.

Operating budget impact: From existing college budget

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.11

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

North Central Florida Educational Talent Search -- Grant

408.1657, 06-07

The purpose of this project is to provide educational services and information to 700 low-income/potential first-generation college students in grades 8-12 in order to encourage them to complete high school and enroll in postsecondary education. Santa Fe, Central Florida, and Lake City community colleges have developed a consortium for the purpose of implementing the project in concert with local school districts. This is year five of a five-year project.

The amount of funds requested from the U.S. Department of Education, Office of Postsecondary Education, is \$297,422, with no matching funds from Santa Fe Community College. Total funding for this five-year project is \$1,487,110.

Duration of this project is September 1, 2007, through August 31, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.12

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Adult Education and Family Literacy - Literacy Education for Households -- Grant 408.1658, 06-07

The purpose of this project is to 1) assist adults in becoming literate and obtaining the knowledge and skills necessary for employment and self-sufficiency, 2) assist adults who are parents in obtaining the educational skills necessary to become full partners in the educational development of their children, and 3) assist adults in completing high school or the equivalent. Additionally, this project focuses on promoting interactive literacy activities between parents and their children, training for parents on how to be the primary teacher for their children and full partners in the education of their children, parent literacy training that leads to economic self-sufficiency, and age-appropriate education to prepare children for success in school and life experiences. This project plans to serve 250 students.

The amount of funds requested from the Florida Department of Education is \$150,000, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2007, through June 30, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.13

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Adult Education and Family Literacy - General Education -- Grant

408.1659, 06-07

The purpose of this project is to 1) assist adults in becoming literate and obtaining the knowledge and skills necessary for employment and self-sufficiency, 2) assist adults who are parents in obtaining the educational skills necessary to become full partners in the educational development of their children, and 3) assist adults in completing high school or the equivalent. This project plans to serve 450 students.

The amount of funds requested from the Florida Department of Education is \$177,500, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2007, through June 30, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.14

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Adult Education and Family Literacy - English Literacy/Civics Education -- Grant 408.1660, 06-07

The purpose of this project is to provide English literacy programs linked to civics education to help individuals of limited English proficiency achieve competence in the English language and obtain US citizenship and/or register to vote, if these are their goals. Additionally, this project focuses on assisting students in becoming knowledgeable of support agencies in the community and in becoming partners in their children's education. Classes will be held at the SFCC Northwest Campus, Blount Downtown Center, and a community site for migrant workers. This project plans to serve at least 75 students.

The amount of funds requested from the Florida Department of Education is \$42,433, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2007, through June 30, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.15

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Carl D. Perkins, Postsecondary Career and Technical Education, Section 132 -- Grant
408.1661, 06-07

The purpose of this project is to provide assistance for student attainment of challenging state-established academic, vocational, and technical skills proficiencies and attainment of a postsecondary degree or certificate. Retention in and completion of postsecondary education, advanced training, placement in military service, or placement or retention in employment are emphasized. Another focus is student participation in and completion of vocational and technical education programs leading to non-traditional training and employment. Other special populations will also be served. The use of technology and contextual, integrated curriculum will be expanded. Approximately 3,500 students will be served.

The amount of funds requested from the State of Florida, Department of Education, Division of Community Colleges and Workforce Education, is \$533,562, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2007, through June 30, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.16

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Carl D. Perkins, Rural and Sparsely Populated Areas Career and Technical Education -- Grant
409.1662, 06-07

The purpose of this project is to more fully develop the academic, career, and technical skills of postsecondary rural students in Bradford County who elect to enroll in career and technical education programs especially in the areas of information technology and distance learning. The purchase of laptops, webcams, an E-instruction chalkboard, and a Classroom Performance System (CPS) Radio Frequency System will update technologies used at Santa Fe Community College centers. Printing and advertising funds will be used to recruit students into career and technical programs in Bradford County. Educational materials and a health education mannequin will update the Licensed Practical Nursing program at the Bradford Union Area Career Technical Center. The Bradford Union Area Career Technical Center staff will also attend conferences to update their skills and learn more about upcoming trends in career and technical education.

The amount of funds requested from the State of Florida, Department of Education, Division of Community Colleges and Workforce Education, is \$26,982, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2007, through June 30, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.17

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Carl D. Perkins, Tech Prep Education -- Grant

408.1663, 06-07

The purpose of this project is to expand existing Tech Prep programs and to research and develop new programs. Emphasis will be on curriculum that will prepare students for employment in rapidly changing technological fields. The integration of academic and vocational education will be a major focus.

Santa Fe Community College and schools in Alachua and Bradford counties are participating in a Tech Prep consortium that will strengthen the links among these institutions in a systematic, comprehensive program. Students will benefit from planned, sequential programs of study, which integrate academic and technical education. Business and industry partners are encouraged to offer input and to provide cooperative and exploratory work experience and job placement for students who seek employment and/or plan to continue their education. Approximately 10,087 students benefit from this project.

The amount of funds requested from the State of Florida, Department of Education, Division of Community Colleges and Workforce Education, is \$198,744, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2007, through June 30, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.18

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Warrants Issued for May 2007

208.441, 06-07

A listing of all disbursements issued from May 1 through May 31, 2007, is available at this meeting for the board's information. The amount disbursed was \$7,529,892.10.

Warrant Numbers

Manual Payroll:	None
Manual Payables:	None
Payables:	502831 - 506901
Payroll:	614584 - 614873

Electronic Transfers

71621 - 74343

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.19

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Report of Purchases for May 2007

202.546, 06-07

Below are the total amounts and a summary of purchases for the month of May 2007.

Purchasing	\$2,055,422.95
Risk Management Consortium	<u>32,580.67</u>
Total	<u>\$2,088,003.62</u>

<u>P.O. No.</u>	<u>Amount</u>	<u>Procurement</u>	<u>Vendor</u>	<u>Class of Item-Department</u>
Y17927 (Fund 7)	\$ 53,562.00	Contract	Burns Brothers, Inc.	Building R, Room 01 Renovation/Remodel General Maintenance
Y18116 (Fund 1)	\$ 55,572.72	Sole Source	Royal Services, Inc.	Restoration of Student Bathroom Floors in Various (12) Buildings Custodial
Y18135 (Fund 7)	\$ 216,688.00	Contract	PPI Construction Management	Building E Addition Panel Replacement General Renovation/Remodel
Y18136 (Fund 7)	\$ 176,764.00	Contract	PPI Construction Management	Building E Lecture Hall Panel Replacement General Renovation/Remodel
Y18140 (Fund 2)	\$ 37,051.00	Bid	Don Reid Ford, Inc.	Ford F-350 Truck (for Towing Mobile Training Center) Banner Construction Institute
Y18294 (Fund 1)	\$ 97,816.22	Contract	Dell Marketing, Inc.	Computers (79) for PC Refresh Information Technology
Y18319 (Fund 7)	\$ 53,100.00	Contract	Affiliated Engineers	Chiller Plant Cooler Tower Engineer Design Services General HVAC Renovation/Remodel

Purchases, cont.

<u>P.O. No.</u>	<u>Amount</u>	<u>Procurement</u>	<u>Vendor</u>	<u>Class of Item-Department</u>
Y18402 (Fund 7)	\$ 69,325.00	Contract	Affiliated Engineers	Building B Air Handler Unit Engineer Design Services General HVAC Renovation/Remodel
Y18403 (Fund 7) Center	\$ 346,800.00	Contract	Ponikvar & Associates	Building O Construction Architect Construction Trades Lab
Y18500 (Fund 1)	\$ 26,000.00	Exempt	Smarthinking, Inc.	Tutoring Services Center for Instructional Design
	<u>\$1,132,678.94</u>			

Purchases \$0 - \$25,000.00

Purchase orders for previously awarded contracts: 4
Number of purchase orders: 823

Amount: \$ 15,725.71
Amount: \$939,598.97

Board Action Requested:

Approval of report

District Board of Trustees
June 19, 2007

Agenda Item: 4.1

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Annual Safety Inspection Report

412.1013, 0-07

Florida Statutes and Florida Department of Education rules require that each community college board of trustees provide for periodic inspection of its physical plant at least once a year to determine compliance with sanitation, casualty, and fire safety standards. This inspection report was conducted in February and March of 2007 and prepared by Mr. Piper Walton with the Florida Community Colleges Risk Management Consortium in conjunction with college staff. All of the items cited as needing attention have been corrected.

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 5.1

College Goal: Human Resources - Recruit, develop, assess, and retain quality full- and part-time faculty and staff.

Salary Schedule for 2007-2008

405.97, 06-07

The proposed 2007-2008 salary schedule is submitted for review and approval by the board. The Santa Fe Community College salary schedule is established annually. The president recommends this schedule to the District Board of Trustees at the June board meeting, and once adopted, it becomes the sole instrument used in determining employee compensation.

Board Action Requested:

Approval

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Fund 1 (Current Unrestricted) Revenue and Expenditure Report as of May 31, 2007 201.625, 06-07

The attached Fund 1 (Current Unrestricted) Revenue and Expenditure Report reflects the status of the college in relation to the percentage of unrealized and unencumbered funds as of May 31, 2007. The following summary provides a comparison of actual revenues and expenditures for 2006-2007 vs. 2005-2006.

	2006-2007		2005-2006	
	<u>Dollar Amount</u>	<u>Percent of Budget</u>	<u>Dollar Amount</u>	<u>Percent of Total Year</u>
Revenue	60,473,476	95.08	57,267,780	95.08
Expenditures	49,736,718	75.60	50,448,015	83.80

Board Action Requested:

Approval of report

District Board of Trustees
June 19, 2007

Agenda Item: 6.2

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Budget Amendment #3, 2006--2007 Operating Budget, Current Unrestricted (Fund 1)

201.628, 06-07

The third amendment to the Fund 1 (Current Unrestricted) Operating Budget is submitted for approval. Approval is requested in order to increase transfers out to pay back a portion of funds due to the Auxiliary Fund (Fund 3). This transfer from Fund 3 was approved at the June 18, 2002, board meeting. The remaining balance on the amount due to Fund 3, after this transfer, is \$300,000.

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 6.3

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Approval of 2007-2008 Operating Budget - Current Unrestricted (Fund 1)

201.626, 06-07

The college operating budget has been presented and reviewed by the board at the annual budget workshop.

Board Action Requested:

Approval

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Approval of 2007-2008 Unexpended Plant Fund Budget (Fund 7)

201.627, 06-07

Following the close of accounting records for fiscal year 2006-2007, the Fund 7 budget can be prepared. That budget will be presented for board approval at its September 2007 meeting. In the meantime, board approval is requested to expend from the Unexpended Plant Fund beginning July 1, 2007, as follows:

Projects approved in the 2006-2007 budget to the extent of balances carried forward, including interest earnings through June 30, 2007, at June 30:

Projects, for which PECO (Public Education Capital Outlay) funds were appropriated by the 2007 Florida legislature, i.e.:

General maintenance	\$ 937,918
Construction trades lab building	\$ 4,134,874
General renovation/remodel, building B, drainage, panels, HVAC, utilities and communication systems, elevators, and roofs	\$ 3,224,097
General renovation/remodel classrooms/labs building W-main	\$ 3,000,000

Board Action(s) Requested:

Approval of budget

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Colonel Harry M. Hatcher, Jr., Property Survey 07-08

200.722, 06-07

Below and on the attached pages are requests from the various custodians to remove property from their inventory for the reasons indicated. The college has a Property Survey Committee composed of representatives from around the college who review the departmental requests before they are presented to the board for approval.

The Property Survey Committee met May 24, 2007, to consider departmental requests to be relieved from inventory accountability. The committee members sent their approvals that the following requests be accepted and recommend board approval to remove the items listed below from the active property control inventory records. A detailed list of all items from each category is attached.

Category	Number of Items	Original Cost or Value Items < \$5,000 to be Removed from Inventory	Number of Items	Original Cost or Value Items > \$5,000 to be Removed from Inventory and Financial Records	Depreciation of Items > \$5,000	Total Book Value Items to be Removed from Inventory and/or Financial Records
Worn-Out Equipment with Salvageable Parts	4	\$ 7,468.51	0	\$ 0.00	\$ 0.00	\$0.00
Worn-Out Equipment with No Salvageable Parts	6	8,989.56	1	30,000.00	30,000.00	0.00
Surplus Property	4	9,308.28	1	14,887.00	14,887.00	0.00
Transfers	43	63,765.76	0	0.00	0.00	0.00
TOTAL	<u>57</u>	<u>\$89,532.11</u>	<u>2</u>	<u>\$44,887.00</u>	<u>\$44,887.00</u>	<u>\$0.00</u>

Notes

Worn-Out Equipment with Salvageable Parts are items from which parts will be taken before the items are discarded.

Worn-Out Equipment with No Salvageable Parts are items that are no longer in usable condition and are not cost-effective to repair.

Surplus Property is generally offered to Alachua and Bradford counties schools first. If the counties are not interested in these items, they will be offered to other non-profit organizations that have requested them. Items that are not requested will then be sold at a surplus auction.

Transfers are lab computers replaced through the PC replacement plan that are to be transferred to Alachua and Bradford counties schools, sold, or scrapped

Acquisition Value represents the college's acquisition cost, NOT the current value of the items. The college depreciates and capitalizes items costing \$5,000 or greater. Items that cost greater than \$1,000 but less than \$5,000 are not depreciated or capitalized. Instead they are tracked for inventory purposes ONLY. The present value of most of the items less than \$5,000 listed here is substantially lower than the amount indicated.

Board Action Requested:

Approval of survey

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Permission to Write Off Uncollectible Accounts

200.723, 06-07

The college requests permission to write off the accounts listed below as uncollectible. All of these accounts are at least one year past due and the students' records will continue to be flagged, which will stop registration and other activity until the amounts are repaid.

Type	Amount Requested to Write Off	Total Amount Awarded in 2005-2006	Percentage of Award Amount to be Written Off
Returned Checks	\$ 2,206.13	N/A	N/A
Short-Term Loans			
Regular	2,636.57	\$694,928	.38%
Tuition	6,086.90	\$134,365	4.53%
Accounts Receivable			
Title IV	121,615.55		
Financial Aid Repayments	<u>20,713.21</u>		
<i>Subtotal Federal A/R</i>	144,793.76	\$21,637,536	.66%
Little School	2,465.00	\$384,529	.64%
Tuition Fees			
Financial Aid Deferment	36,689.23	\$7,859,459	.46%
Veterans Deferment	26,336.24	\$296,924	8.87%
Total	\$218,748.83	\$31,007,732	.70%

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 6.7

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Amendment #3 to Manual Food Service and Lease Agreement with Subway Real Estate Corp.

209.144, 06-07

This amendment is made to accurately reflect the current and future business practices of the parties with respect to the management and operation of the Subway restaurant located in the college's food court.

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 6.8

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Amendment #4 to Manual Food Service and Lease Agreement with Wehbe Jammin, Inc., dba Domino's
Pizza 209.145, 06-07

This amendment is made to accurately reflect the current and future business practices of the parties with respect to the management and operation of the Domino's restaurant located in the college's food court.

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 6.9

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Addendum #4 to Manual Food Service and Lease Agreement with Juniors Restaurant

209.146, 06-07

This addendum is made to accurately reflect the current and future business practices of the parties with respect to the management and operation of Juniors Restaurant located in the college's food court.

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 6.10

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Adoption Agreement for President's Profit-Sharing Plan and Trust

408.1648, 06-07

This adoption agreement restates the college's original Presidents 401(a) Plan with an initial effective date of January 1, 2002. This restatement is recommended by our compliance services vendor, TSA Consulting Group, Inc. The college's Chief Financial Officer and Coordinator of Human Resources have reviewed all documents in conjunction with our legal counsel.

Board Action Requested:

Approval of agreement and authority for the Chief Financial Officer, acting as trustee/custodian of plan, to approve plan updates associated with routine business, such as changes in IRS codes. Such items will be brought to the board as information items.

Advisory Committee Appointments for:	417.76, 06-07
Automotive Technology	
Cardiovascular Technology	
Computer Information Technology	
Computer Programming and Analysis	
Dental Programs	
Educator Preparation Institute	
Emergency Medical Services	
Graphic Design Technology	
Networking Service Technology	

The advisory committee appointments are being recommended to the board effective July 1, 2007, through June 30, 2009. All individuals have been contacted and have agreed to serve for the two-year period.

Automotive Technology

New

Mr. Shawn Laffey, Gainesville Ford, Inc., Gainesville
Mr. Irvin Scott, Brasington Cadillac-Saab, Gainesville
Ms. Carol Still, Town and Country Ford, Starke

Renew

Mr. Steve Brotherton, Continental Imports, Gainesville
Mr. Ken Creel, AERSI, Gainesville
Mr. Dave Mays, Dave Mays Automotive, Gainesville
Mr. Frank McGeown, Star Import Service, Inc., Gainesville
Ms. René Morris, Palm Chrysler-Subaru, Gainesville
Ms. Fran Ricardo, Gainesville
Mr. Phil Snyder, Carquest Auto Parts, Gainesville
Mr. Steve Tillman, Brasington Cadillac-Saab, Gainesville
Mr. Steve Brotherton, Continental Imports, Gainesville

Cardiovascular Technology

New

Ms. Debbie Creighton, Biosense Webster Company, Plantation
Dr. Bill Crass, Micanopy
Ms. Gloria Nolan, Ocala Regional Medical Center, Ocala
Mr. Eddie Sanchez, Gainesville
Mr. Rusty Yates, Philips Medical Systems, Hampton

Renew

Dr. Mark Barrow, North Florida Imaging, Gainesville
Ms. Sandra Hart, Munroe Regional Medical Center, Ocala
Ms. Sandra Daughtry, North Florida Regional Medical Center, Gainesville
Ms. Lila DeCubellis, Newberry
Mr. Jeff Farrar, Gainesville
Dr. Edward Geiser, Gainesville
Mr. Brad Green, Shands at Starke, Starke
Dr. Eloise Harman, Shands at UF, Gainesville
Ms. Donna Hendeles, Veterans Affairs Medical Center, Gainesville
Ms. Lori McCormick, Gainesville
Ms. Carla Schmidt, Shands at UF, Gainesville
Ms. Beth Shisken, Shands at AGH, Gainesville
Mr. Todd Smith, Mayo Clinic, Jacksonville
Ms. Rita Squires, North Florida Regional Medical Center, Gainesville
Mr. Danny Stevenson, Shands AGH, Gainesville
Mr. Michael Wehrli, Lake City Medical Center, Lake City
Mr. Jeffrey Wright, North Florida Regional Medical Center, Gainesville

Computer Information Technology

Renew

Mr. George Arola, Gainesville Regional Utilities, Gainesville
Mr. Mike Girard, Nationwide Insurance, Gainesville
Mr. Larry Gleim, Gleim Publications, Inc., Gainesville
Mr. Harry Kegelman, Florida Digital Turnpike, Gainesville
Mr. Alexander Logan, Atlantic.net, Gainesville
Mr. Ron VanAken, Barr Systems, Gainesville
Ms. Alyson Widmer, Shands HealthCare, Gainesville

Computer Programming and Analysis

New

Ms. Kelli Aeilo, 352 Media Group, Newberry
Mr. Lanier Clyatt, Bradford County School District, Starke
Ms. Virginia Crisalle, Information Technology Services, Santa Fe Community College, Gainesville
Mr. Clarence Desue, Bradford Union Vocational Technical Center, Starke
Mr. Rusty Greek, The Office Shop, Starke

Renew

Mr. George Arola, Gainesville Regional Utilities, Gainesville
Mr. Phil Dodds, Medical Manager Corporation, Alachua
Mr. Cedric Faulkner, Barr Systems, Gainesville
Ms. Marcia Greensburg, Information Services, Gainesville
Mr. Jeff Lyons, MindSolve Technologies, Inc., Gainesville
Mr. Steve Ware, UF NERDC, Gainesville

Dental Programs

New

Ms. Mignon Farmer, Gainesville
Dr. Yvette Godet, Gainesville
Ms. Summer Harris, University of Florida, College of Dentistry, Gainesville
Dr. William Marchese, Starke
Ms. Rui Juan Shi, Gainesville

Renew

Ms. Sharon Cooper, University of Florida, College of Dentistry, Gainesville
Dr. Brian Decker, Gainesville
Dr. Timothy Garvey, University of Florida, College of Dentistry, Gainesville
Ms. Laura Guyer, Suwannee River AHEC, Alachua
Dr. Samuel Low, University of Florida, College of Dentistry, Gainesville

Educator Preparation Institute

New

Mr. Will Calsam, Alachua County Public Schools, Gainesville
Mr. Rick Ezzell, Bradford County Public Schools, Starke
Mr. Ernie Harrington, St. Francis Catholic High School, Gainesville
Dr. Paul Hutchins, Santa Fe Community College, Gainesville
Dr. Curtis Jefferson, Santa Fe Community College, Gainesville
Dr. Frank Lagotic, Santa Fe Community College, Gainesville
Ms. Kathy Shewey, Alachua County Public Schools, Gainesville

Emergency Medical Services

New

Ms. Carla Edwards, Alachua County Health Department, Gainesville
Mr. Mike Essex, Florida State Fire College, Gainesville
Chief Tim Hayes, Gainesville Fire Rescue, Gainesville
Captain Michael Heeder, Gainesville Fire Rescue, Gainesville
Ms. Christine Holland, Shands at AGH, Gainesville
Chief William Northcut, Gainesville Fire Rescue, Gainesville
Mr. Andy White, Alachua County Health Department, Gainesville
Mr. Richard Willis, Alachua County Health Department, Gainesville
Ms. Gayla Willms, North Florida Regional Medical Center, Gainesville

Renew

Ms. Barbara Benken, Shands at UF, Gainesville
Mr. Cliff Chapman, Alachua County Fire Rescue, Gainesville
Ms. Paula Davis, Shands at UF, Gainesville
Dr. Peter Gianas, Starke
Mr. Nelson Green, Bradford County EMS, Starke

EMS, Renew, cont.

Captain Daniel Griffin, Alachua County Fire Rescue, Gainesville
Ms. Beth Hardee, Alachua County Fire Rescue, Gainesville
Chief Dwayne Hardee, Starke Fire Department, Starke
Mr. Jim Howard, ShandsCair, Gainesville
Ms. Barbara Klingensmith, Florida State Fire College, Ocala
Chief Will May, Alachua County Fire Rescue, Gainesville
Captain Orrie "Bill" McCrea, Gainesville Fire Rescue, Gainesville
Chief Donnie Sessions, Gainesville Fire Rescue, Gainesville
Ms. Pamela Thornton, North Florida Regional Medical Center, Gainesville
Chief Michael Randolph, Gainesville Fire Rescue, Gainesville

Graphic Design Technology

Renew

Mr. Jay Blackadar, Renaissance Printing, Gainesville
Mr. Antonio DiFranco, Flycaster and Company & Co., Alachua
Mr. Tom Idoyaga, Alta Systems LLC, Gainesville
Mr. Don Johnson, New Wave Digital, Keystone Heights
Ms. Laurel Nesbit, Alta Systems LLC, Gainesville

Networking Service Technology

Renew

Ms. Jean Clark, Gainesville Regional Utilities, Gainesville
Mr. Thomas Gumber, Clay Electric Cooperative, Keystone Heights
Mr. Steve Kozakoff, Shands HealthCare, Gainesville
Mr. George MacKay, CPAmerica International, Inc., Alachua
Mr. David McKinney, University of Florida, Gainesville
Mr. Chris Meyers, James Moore and Company, P.L., Gainesville
Mr. Dan Miller, Northeast Regional Data Center, Gainesville
Mr. Jim Moffett, School Board of Alachua County, Gainesville
Mr. Duane Neubauer, Jr., Hunter Marine, Alachua
Mr. Russ Poole, Northeast Regional Data Center, Gainesville
Mr. Virgilio Vensamoye, Alachua County Information Services, Gainesville

Board Action Requested:

Approval

Educational Equity Act Report for 2006 - 2007

400.498, 06-07

The Educational Equity Act Report for 2006-2007 documents the college's progress in attaining equity in the following areas: analysis of A.A. degree program completion rates, student enrollments and completions, accountability in institutional employment, and diversity and gender equity in the college's athletic programs. If approved by the board, the 2006-2007 Equity Act Report will be posted on line.

Board Action Requested:

Approval

Request for Little School Fee Increase

200.724, 06-07

The Little School is requesting an increase in weekly tuition. The actual increase ranges from \$5 to \$30 per week and varies based on the child's age and whether the parent is a student or employee. The new fees remain below or competitive with similar child care centers in Gainesville. Under the new structure, even with the higher rates, students would be charged less to place their children at the Little School than at any of the comparable child care centers. The new rates also provide a \$20 discount per week for full-time SFCC students as compared to the employee rate; this is double the current discount. This change in tuition is necessary in order for the Little School to continue to offer excellent child care services and reflects increases in costs associated with providing this valuable service to Santa Fe students and employees. The last fee increase was over two years ago in spring 2005. The Little School currently has a waiting list for all age groups.

Weekly Tuition

	Little School		Sonshine Day	Sunshine House	Kindercare	Child's Academy
Toddlers	<i>Current</i>	<i>Proposed</i>				
Student	\$110	\$130	\$160	\$170	\$182	\$159
Employee	\$120	\$150				
Preschoolers						
Student	\$105	\$110	\$130	\$130	\$152	\$130
Employee	\$115	\$130				

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 7.4

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Credit and Postsecondary Adult Vocational Lab Fee Schedule for 2007-2008

301.110, 06-07

The attached credit and postsecondary adult vocational lab fee schedule is to be effective for the 2007-2008 academic year, beginning fall term 2007.

Board Action Requested:

Approval

Amended Rule 7.11: Fees

410.401, 06-07

The amendment to Rule 7.11 is presented for approval based on 2007 Florida legislature appropriations and the current interpretation of the action by the Governor. The fees will be effective with the beginning of fall term 2007 registration.

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 9.1

College Goal: Educational Programs - Provide learning opportunities and academic support to ensure the highest levels of academic performance.

Articulation Agreement with Lake City Community College - Respiratory Care

408.1652, 06-07

This articulation agreement with Lake City Community College will facilitate articulation, acceleration, and efficient use of faculty, equipment, and facilities, and will provide students the opportunity to earn the Respiratory Care A.S. degree.

Board Action Requested:

Approval

District Board of Trustees
June 19, 2007

Agenda Item: 9.2

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Memorandum of Understanding with Florida Department of Education - Disaster Recovery Site
408.1653, 06-07

This is a reciprocal agreement with the Florida Department of Education to host alternative computing sites. Santa Fe Community College agrees to provide space in its computing center for Department of Education (DOE) equipment that will be used in the event of a disaster. In return, the DOE will provide space in its computing center in Tallahassee for the college's disaster recovery equipment. The term of the agreement is 5 years.

Board Action Requested:

Approval

College Goal: Resources - Develop, obtain, and allocate the necessary resources to implement the college's mission.

Women's Giving Circle -- Grant

409.1664, 06-07

The purpose of this project is to provide tuition, books, lab and technology fees, and transportation to individuals in Santa Fe Community College's Displaced Homemakers Program. The current program provides, without charge, services to eligible individuals over 35 years of age who have lost financial support and have been unable to secure adequate employment in Alachua and surrounding counties. Services will be provided through classes and workshops on the topics of job counseling designed for a person entering the job market after a number of years as a homemaker; job training and placement including employability skills and basic computer skills; financial management; outreach and information; and educational exploration. This comprehensive program is designed to assist the individual toward independence and economic security. Approximately eight full-time students or sixteen part-time students will benefit from this project.

The amount of funds requested from The Gainesville Community Foundation is \$15,000, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2007, through June 30, 2008.

Operating budget impact: None

Board Action(s) Requested:

Approval of grant. Upon legal review and approval, the President or his designee, the Vice President for Development, is authorized to execute any agreements and related documents associated with this grant.