

**The District Board of Trustees
Santa Fe College, Florida
Agenda for Board Meeting of July 15, 2008, at 4 p.m.
Watson Center, Keystone Heights, Florida**

Adoption of Agenda

Agenda Item: 1.1
418.468, 08-09

1. General Functions

Pledge of Allegiance

- 1.1 Adoption of Agenda for Board Meeting of July 15, 2008
- 1.2 Organization of the Board for 2008-2009
- 1.3 Approval of Board Meeting Minutes of June 24, 2008

2. Information Items

- 2.1 President's Report
- 2.2 Standardized Clinical Facilities Use Agreements with
Children's Cardiovascular Medicine, PC, Marietta, Georgia - Cardiovascular
Technology
Central Florida Heart Center, LLC, dba Institute of Cardiovascular Medicine,
Ocala - Cardiovascular Technology

3. Consent Items

Personnel

- 3.1 Contract Staff (Faculty)
- 3.2 Contract Staff (Administrative and Professional)
- 3.3 Community and Continuing Workforce Education Contract Staff
- 3.4 Career Service Staff

Contracts, Grants

- 3.5 Addendum to Master Clinical Education Agreement with Shands Teaching Hospital and
Clinics, Inc. - Advanced Certificate in Computed Tomography
Shands at UF
Shands at Lake Shore
Shands at AGH
Shands Medical Plaza
Shands Orthopedic Clinic
- 3.6 Health Education Affiliation Agreement with Department of Veterans Affairs - North
Florida/South Georgia Veterans Health System - Advanced Certificate in Computed
Tomography
- 3.7 Adults with Disabilities - Adult Education -- Grant
- 3.8 Santa Fe Community College Construction Training Recruiter -- Grant
- 3.9 Tourism Product Development Program - Santa Fe Community College Spring Arts
Festival -- Grant

3.10 Tourism Product Development Program- Santa Fe Community College Teaching Zoo -- Grant

3.11 Florida Educational Fund, Center of Excellence -- Grant

Finance/Business Affairs Items

3.12 Warrants Issued for June 2008

3.13 Report of Purchases for June 2008

4. Facilities Items

4.1 Information: Permission to Advertise for Minor Projects Construction Management Services

4.2 Annual Capital Improvement Plan

5. Finance/Business Affairs Items

5.1 Fund 1 (Current Unrestricted) Revenue and Expenditure Report as of June 30, 2008

5.2 Colonel Harry M. Hatcher, Jr., Property Survey 08-09

5.3 Budget Amendment #1, 2008-2009 Operating Budget, Current Unrestricted (Fund 1)

5.4 Acceptance of Donation, 08-01

6. General Institutional Items

6.1 Emergency Contract Authority

6.2 College Catalog for 2008-2009

6.3 Community and Continuing Education EnRich! Brochure for Fall A 2008

6.4 New Teaching Zoo Program and Fee

6.5 Revised Advisory Committee Appointments for Emergency Medical Services

7. Grants and Contracts

7.1 Renewal Agreement with North Florida Regional Medical Center - Funding for Nursing Programs Position

8. Endowment Corporation Liaison Update and Board Members' Remarks

9. Citizen's Requests

10. Adjournment

Board Action Requested:

Approval

Organization of the Board for 2008-2009

416.107, 08-09

To be handled at the meeting.

Board Action Requested:

Approval

Approval of Board Meeting Minutes of June 24, 2008

401.459, 08-09

The minutes of the regular meeting of the District Board of Trustees of Santa Fe College held June 24, 2008, are presented for approval.

Board Action Requested:

Approval

President's Report

Information Item

The president will discuss a variety of informational topics.

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

Standardized Clinical Facilities Use Agreements with Children's Cardiovascular Medicine, PC, Marietta, Georgia - Cardiovascular Technology	Information item 408.1709, 08-09
Central Florida Heart Center, LLC, dba Institute of Cardiovascular Medicine, Ocala, Florida - Cardiovascular Technology	408.1713, 08-09

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 agreements have been executed with the two facilities listed above for the benefits of students enrolled in the SFC Cardiopulmonary Technology program.

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.1

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

Contract Staff (Faculty)

402.701, 08-09

The individuals listed below are being recommended for appointment for 2008-2009, or a portion of 2007-2008, as stated in the individual employee's contract.

Name

Position

**Appointment
Full Time**

Diana Matthews	Assistant Professor, Librarian
<i>M.L.S., University of South Florida</i>	

Reappointment

Rodney Guico	Interim Assistant Professor, Biotechnology
Diana Matthews	Assistant Professor, Librarian

Part Time

Veita Carter
Wesley Hoy
Deeb Kitchen
Kelly Minor
Yuli Rudyak
Julie Thomas

Board Action Requested:

Approval

	<u>Name</u>	<u>Position</u>
	Sarah McIntosh	Specialist for the Archer Center
^	Carla Rodriguez	Specialist for Student Life
^	Brittany Ross	Specialist for Student Life
	Nancy Schenewerk	Specialist for the Library
	Deatra Spratling	Specialist for CAP Program
	Elizabeth Strickland	Specialist for the Library
*	Sonia Walker	Specialist for CVT Program
*	Alanna Yee	Specialist for CROP Program
* Grant funded		
^ Funded by student activity and service fees		

Board Action Requested:

Approval

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.3

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

Community and Continuing Workforce Education Contract Staff

404.374, 08-09

The individuals listed below are being recommended for appointment for 2008-2009, or a portion of the 2007-2008 year, as stated in the individual employee's contract.

Name

Position

Community Education

Angela Dobberfuhl	Science for Kids
Meredith Farnum	Dance: Jazz
Barbara Fields	PC Fundamentals
Peggy Nolan Lamb	Dance: Ballet and Tap
Melissa Lemond	Dance: Jazz and Ballet
Terri Regotti	Art: Drawing and Painting
Melanie Roberti	Science for Kids

Continuing Workforce Development

Betty Arnette	Continuing Education Specialist
Jon Duff	Continuing Education Specialist
Joel Lambert	Continuing Education Specialist
Steve Lyons	Continuing Education Specialist
Tom Mayfield	Continuing Education Specialist
Becky McDaniel	Continuing Education Specialist
Melody McLeod	Continuing Education Specialist
Terry Neal	Continuing Education Specialist
Allen Siorek	Continuing Education Specialist
Joe Shufford	Continuing Education Specialist
Jennifer Smith	Continuing Education Specialist
Sean G. Smith	Continuing Education Specialist
Kevin Strickland	Continuing Education Specialist
Dan Tilton	Continuing Education Specialist

Board Action Requested:

Approval

C O N S E N T

District Board of Trustees
July 15, 2008

Agenda Item: 3.4

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

Career Service Staff

403.465, 08-09

The individuals listed below are being recommended for appointment or promotion.

Name

Position

Appointment

Christopher Carey	Maintenance and Trades Helper 1, Facilities Services
Angela Carter	Program Support Specialist 2, Brothers Keeper Initiative
Carolyn Coles	Program Support Specialist 1, Records
Karen Coles	Program Support Specialist 1, Health Information
Michael Kyne	Refrigeration Mechanic, Facilities Services
Jimmy Mercer	Staff Assistant, Library
Beverly Shafer	Cashier, Finance
Sarah 'Fran' Spohn	Office Assistant 2, Student Development Programs
Betty Thompson	Program Assistant
Polly Werner	Program Support Specialist 1, Zoo

Promotion

Paula Gainey	Office Supervisor, Business Programs
Thomas J. Head	Senior Electrician
Joe Hill	Senior Maintenance Trades Helper, Facilities Services
Warren Marcoux	Administrative Assistant, Police Department

* Grant funded

^ Funded by student activity and service fees

Board Action Requested:

Approval

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.5

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

Addendum to Master Clinical Education Agreement with Shands Teaching Hospital and Clinics, Inc. - Advanced Certificate in Computed Tomography	408.1711, 08-09
Shands at UF	
Shands at Lake Shore	
Shands at AGH	
Shands Medical Plaza	
Shands Orthopedic Clinic	

This addendum to the Master Clinical Education Agreement with Shands Teaching Hospital and Clinics, Inc. allows students enrolled in the Advanced Certificate in Computed Tomography program to participate in supervised learning experiences at the facilities listed above as part of their course of study.

Board Action Requested:

Approval

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.6

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

Health Education Affiliation Agreement with Department of Veterans Affairs - 408.1712, 08-09
North Florida/South Georgia Veterans Health System - Advanced Certificate in
Computed Tomography

This agreement with the Veterans Health System, including all facilities in Gainesville and Lake City, Florida, allows students enrolled in the Advanced Certificate in Computed Tomography program to participate in supervised learning experiences as part of their course of study.

Board Action Requested:

Approval

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.7

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

Adults with Disabilities - Adult Education -- Grant

409.1715, 08-09

The purpose of this project is to provide literacy instruction, independent living skills training, enrichment activities, and pre-vocational training for adult with disabilities in order to improve quality of life and facilitate long-term goals toward self-sufficiency. This program will serve approximately 65 students.

The amount of funds requested from the Florida Department of Education, Division of Workforce Education, is \$72,718, with no matching funds from Santa Fe College.

Duration of this project is July 1, 2008, through June 30, 2009.

Operating budget impact: None

Board Action(s) Requested:

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

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.8

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

Santa Fe Community College Construction Training Recruiter -- Grant

409.171, 08-09

The purpose of this project is to provide a recruitment specialist for the Santa Fe Community College Construction program. The specialist will recruit secondary students into construction trades and management training programs at SFCC that are jointly sponsored by SFCC, the School Board of Alachua County, and the Builders Association of North Central Florida. The specialist will coordinate with the entities listed above to promote all aspects of construction education and the career paths and employment opportunities associated with the industry. An expected total of 30 students will be recruited during the year. Approximately 80% of the students who complete this program will continue their education in either an apprenticeship program or other postsecondary construction-related program and/or go straight to work. This is a renewal of a contract previously approved by the board.

The amount of funds requested from the Alachua/Bradford Regional Workforce Board is \$48,000, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2008, through June 30, 2009.

Operating budget impact: None

Board Action(s) Requested:

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

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.9

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

Tourism Product Development Program - Santa Fe Community College
Spring Arts Festival-- Grant

409.1717, 08-09

The purpose of this project is to enhance the Santa Fe Community College Spring Arts Festival and to encourage tourism in Alachua County. SFCC Spring Arts Festival provides residents of Alachua County and visitors from across the United States the opportunity to appreciate works of art by some of this country's finest artists. The festival attracts more than 100,000 visitors each year.

The amount of funds requested from the Alachua County Tourist Development Council is \$50,000, with no matching funds from Santa Fe Community College

Duration of this project is October 1, 2008, through September 30, 2009.

Operating budget impact: None

Board Action(s) Requested:

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

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.10

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

Tourism Product Development Program - Santa Fe Community College
Teaching Zoo -- Grant

409.1718, 08-09

The purpose of this project is to enhance the Santa Fe Community College Teaching Zoo and encourage tourism in Alachua County. Grant funds will be used to purchase two Clear Channel outdoor bulletin advertising boards to be placed on the I-75 corridor near the teaching zoo/college exit. Approximately 32,000 people visit the zoo on an annual basis.

The amount of funds requested from the Alachua County Tourist Development Council is \$17,600, with no matching funds from Santa Fe Community College.

Duration of this project is October 1, 2008, through September 30, 2009.

Operating budget impact: None

Board Action(s) Requested:

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

C O N S E N T

District Board of Trustees
July 15, 2008

Agenda Item: 3.11

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

Florida Educational Fund, Center of Excellence -- Grant

409.171, 08-09

The mission of the Florida Educational Fund has been implemented through a number of related programs intended to provide access and create diversity programs which relate to education. The Center of Excellence mission includes: 1) assuming a more proactive stance in the education of youth, 2) employing the development of a group achievement module for African American elementary and secondary students, and 3) increasing the pool of African American and other historically disadvantaged minority students who are prepared, motivated, and qualified to enter higher education. The Center of Excellence will support three chapters and reach an estimated 400 students. Chapters for the achievers have been established in Gainesville, Alachua/High Springs, and Hawthorne. Grant funds are used to provide after-school tutoring, Brain Bowl competition, and other activities designed to address motivation, education, and cultural needs of students.

The amount of funds requested from the State of Florida is \$26,000, with no matching funds from Santa Fe College.

Duration of this project is July 1, 2008, through June 30, 2009.

Operating budget impact: None

Board Action(s) Requested:

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

C O N S E N T

**District Board of Trustees
July 15, 2008**

Agenda Item: 3.12

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

Warrants Issued for June 2008

208.451, 08-09

A listing of all disbursements issued from June 1 through June 30, 2008, is available at this meeting for the board's information. The amount disbursed was \$8,670,056.12.

Warrant Numbers

Manual Payroll	None
Manual Payables	None
Payables	564194 - 566319
Payroll	621475 - 621717

Electronic Transfers

06613 - 09017

Board Action Requested:

Approval

C O N S E N T

District Board of Trustees
July 15, 2008

Agenda Item: 3.13

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

Report of Purchases for June 2008

202.556, 08-09

Below are the total amounts and a summary of purchases for the month of June 2008.

Purchasing	\$2,382,335.01
Risk Management Consortium	<u>28,651.24</u>
Total	<u>\$2,410,986.25</u>

<u>P.O. No.</u>	<u>Amount</u>	<u>Procurement</u>	<u>Vendor</u>	<u>Class of Item-Department</u>
Y23733 (Fund 1)	\$ 44,000.00	Exempt	Dimension Systems, Inc.	Database Support Services Information Technology
Y23800 (Fund 7)	2,168,674.00	Contract	PPI Construction Management	Alachua Corporate Training Center Construction Alachua Center
	<u>\$2,212,674.00</u>			

Purchase orders for previously awarded contracts: 2
Number of purchase orders \$0-\$25,000: 114

Amount: \$ 16,243.00
Amount: \$182,069.25

Board Action Requested:

Approval of report

District Board of Trustees
July 15, 2008

Agenda Item: 4.1

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

Permission to Advertise for Minor Projects Construction Management Services

Information Item
412.1036, 08-09

Project Description

The college frequently requires construction management services for minor projects (under \$1,000,000). Pursuant to college Rule 6.15, there are clear procedures in place for the selection process and the selected firm(s) are retained on annual contract. Specific projects are negotiated individually under the terms established in the annual contract.

Project Status

The selection committee met on March 21, 2008, to review the submissions from 12 firms. Five firms were selected for interviews, which took place on April 3. The following firms were selected from that group to add to our existing firms.

Scherer Construction & Engineering, Gainesville, Florida
JA Standridge Construction, Inc., Gainesville, Florida

Information Item - no vote necessary

District Board of Trustees
July 15, 2008

Agenda Item: 4.2

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

Annual Capital Improvement Plan

412.1037, 08-09

Attached is the Capital Improvement Plan (CIP-2 Summary) for the college. This is the legislative funding request for 2009-2010 PECO funds that covers proposed renovation, remodeling, and new construction for the next five years. The CIP is based on the most recent plant survey for the college. It is requested that the board approve this plan for submission to the Division of Community Colleges in Tallahassee.

Board Action Requested:

Approval of Capital Improvement Plan

District Board of Trustees
July 15, 2008

Agenda Item: 5.1

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
June 30, 2008

201.653, 08-09

Closing for the fiscal year ending June 30, 2008, will be completed on August 15, 2008. The attached Fund 1 (Current Unrestricted) Revenue and Expenditure Budget Report is PRELIMINARY and does not reflect all of the accounting activity for the 12-month period. The Annual Financial Report for fiscal year 2007-2008 will be presented at the September meeting.

Board Action Requested:

Acceptance of report

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

Colonel Harry M. Hatcher, Jr., Property Survey 08-09

200.738, 08-09

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 on June 24, 2008, and by e-mail July 1, 2008, 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
Missing	5	\$ 8,821.92	0	\$ 0.00	\$ 0.00	\$0.00
Worn-Out Equipment with No Salvageable Parts	2	5,448.70	0	0.00	0.00	0.00
Surplus Property	8	24,912.41	9	83,609.26	83,609.26	0.00
Transfers	9	15,246.29	0	0.00	0.00	0.00
TOTAL	24	\$54,429.32	9	\$83,609.26	\$83,609.26	\$0.00

Notes

Missing Property are items that were not found during the inventory process. They have been investigated by the SFC Police Department and have not been located.

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(s) Requested:

Approval of survey

District Board of Trustees
July 15, 2008

Agenda Item: 5.3

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

Budget Amendment #1, 2008-2009 Operating Budget, Current Unrestricted
(Fund 1)

201.654, 08-09

The first amendment to the Fund 1 (Current Unrestricted) Operating Budget is submitted for approval. Approval is requested in order to incorporate the estimated budget required to pay capital obligations carried forward from 2007-2008.

Board Action Requested:

Approval of budget amendment

District Board of Trustees
July 15, 2008

Agenda Item: 5.4

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

Acceptance of Donation, 08-01

200.739, 08-09

Charles Perry Construction, Inc. has donated the following item to the college's Construction and Technical Program Department:

<u>Items</u>	<u>Unit Value</u>	<u>Total Value</u>
1 Golf Cart – EZ-GO Age: 9 years; Condition: Fair	\$500.00	\$500.00
Total		<u>\$500.00</u>

Board Action Requested:

Approval/acceptance of donation

District Board of Trustees
July 15, 2008

Agenda Item: 6.1

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

Emergency Contract Authority

408.1710, 08-09

The board is requested to authorize the chair, or vice chair in the chair's absence, to execute the documents, contracts, and change orders requiring board approval during the period between the July meeting and the September meeting, which actions if delayed until the September meeting would create operational or financial difficulties for the college. The president shall indicate in writing the reason that the document should be executed prior to the September board meeting. The president will provide this information to the full board for ratification at the next regularly scheduled board meeting, at which time the board may take any action that would not adversely affect any third party's rights.

Board Action Requested:

Approval

District Board of Trustees
July 15, 2008

Agenda Item: 6.2

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

College Catalog for 2008-2009

400.515, 08-09

The college catalog is now available.

Board Action Requested:

Approval

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

Community and Continuing Education EnRich! Brochure for Fall A 2008

415.121, 08-09

As required by the State Board of Education regulations, the schedule of Community and Continuing Education EnRich! courses for fall A 2008 term is presented for board information and approval. Term dates are August 23 through October 3, 2008, with registrations beginning August 6 and continuing throughout the term. The schedule is subject to further changes as certain classes maybe added to or deleted from the schedule. Generally, additions would be made only for online classes from contract vendors as such classes become available. Deletions may be based on instructor and space availability. Changes, additions and deletions will occur in the online schedule.

Board Action Requested:

Approval

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

New Teaching Zoo Program and Fee

200.740, 08-09

The Santa Fe College Teaching Zoo requests permission to implement a fee of \$45.00 per session for the International Bug Club at Santa Fe. The Bug Club program was started at the Woodland Park Zoo in Seattle, Washington in 1997. This educational program works in partnership with the Tree Kangaroo Conservation Program in Papua, New Guinea. The Teaching Zoo is already a member of this conservation program.

The International Bug Club is designed to engage young people in multidisciplinary, cross cultural experiences. The Bug Club also provides opportunities for science-based learning about local environment and conservation issues. Santa Fe's Bug Club will be organized into sessions with each session consisting of three two-hour classes. The classes will meet once each month on Saturday afternoons. Each session will be limited to 12 participants ages 6 to 8.

Board Action Requested:

Approval

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

Revised Advisory Committee Appointments for Emergency Medical Services

417.82, 08-09

Due to a number of changes to the Emergency Medical Services advisory committee, the list of committee members has been revised. All individuals have been contacted and have agreed to serve through June 30, 2009.

New

Chief Harry Collins, Assistant Chief, Alachua County Fire Rescue
Ms. Lucy Daniels, Medical Technologist, Alachua County Health Department

Renew

Ms. Julie Bell, Administrative Psychiatric Services, Shands at VISTA
Ms. Barbara Benken, Education Coordinator, Shands at UF
Ms. Paula Davis, Shands at UF
Dr. Peter Gianas, Medical Director, Starke
Mr. Nelson Green, Director, Bradford County EMS, Starke
Captain Michael Heeder, Gainesville Fire Rescue
Mr. Jim Howard, Director, ShandsCair, Gainesville
Ms. Barbara Klingensmith, Florida State Fire College, Ocala
Captain Orrie "Bill" McCrea, Fire Training Captain, Gainesville Fire Rescue
Chief William Northcut, Chief, Gainesville Fire Rescue
Chief Michael Randolph, Fire Training District Chief, Gainesville Fire Rescue
Chief Donnie Sessions, Special Operations, Gainesville Fire Rescue
Ms. Pamela Thornton, Administrative Director, Emergency Services, North Florida Regional Medical Center

Outgoing

Mr. Cliff Chapman, EMS Bureau Chief, Alachua County Fire Rescue
Ms. Carla Edwards, Coordinator, Alachua County Health Department
Captain Daniel Griffin, Training Captain, Alachua County Fire Rescue
Ms. Sandra Harkte, Senior Community Health, Nurse Supervisor, Alachua County Health Department
Ms. Christine Holland, Shands at AGH
Chief Will May, Emergency Services Department, Alachua County Fire Rescue
Chief Gene Prince, Deputy Chief, Gainesville Fire Rescue
Mr. Andy White, Alachua County Health Department
Mr. Richard Willis, Alachua County Health Department

Board Action Requested:

Approval

District Board of Trustees
July 15, 2008

Agenda Item: 7.1

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

Renewal Agreement with North Florida Regional Medical Center - Funding for Nursing Programs Position 408.1714, 08-09

This agreement with North Florida Regional Medical Center to provide financial support for the Nursing programs is the same as the one currently in force. The hospital agrees to pay the college the sum of \$22,000 for each contract year from 2008 through 2011. In return, the college will maintain a position for a full-time faculty member and/or a part-time faculty member, as needed, assigned to the Nursing programs, and make best efforts to maintain certain enrollment numbers. It is predicated on the fact that other associated costs are handled by the college or other entities. NFRMC requires that the college also execute the amendment to warrant that the college is not an excluded provider.

Board Action Requested:

Approval