



**The District Board of Trustees
Santa Fe College, Florida
Board Meeting of June 15, 2010, at 4 p.m.
Wattenbarger Student Services Center**

Agenda

Adoption of Agenda

Agenda Item: 1.1
418.486, 09-10

1. General Functions

Pledge of Allegiance

- 1.1 Adoption of Agenda for Board Meeting of June 15, 2010
- 1.2 Approval of Board Meeting Minutes of May 18, 2010
- 1.3 Board of Trustees Meeting Schedule for 2010-2011

2. Information Items

- 2.1 President's Report
- 2.2 Organization of the Board for 2010-2011

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 Renewal of Legal Services Agreement - GrayRobinson, P.A.
- 3.6 Title III Strengthening Institutions Program: Improving Student Success Through a Transformational Math Redesign Program -- Grant
- 3.7 Upward Bound Program -- Grant
- 3.8 North Central Florida Educational Talent Search Project -- Grant
- 3.9 Mid-Florida College Reach-Out Consortium - CROP -- Grant
- 3.10 Carl D. Perkins Career and Technical Education Postsecondary Programs, Section 132 -- Grant
- 3.11 Carl D. Perkins Postsecondary Rural and Sparsely Populated Grant
- 3.12 Scholarships for Disadvantaged Nursing Students (SDS) -- Grant
- 3.13 Adult Education and Family Literacy, Adult General Education -- Grant
- 3.14 Adult Education and Family Literacy, English Literacy/Civics Education -- Grant

Finance/Business Affairs Items

- 3.15 Warrants Issued for May 2010
- 3.16 Report of Purchases for May 2010

4. Facilities Items

- 4.1 Approval of Annual Capital Improvement Plan
- 4.2 Safety Report for Fiscal Year 2009-2010

5. Finance/Business Affairs Items

- 5.1 Fund 1 (Current Unrestricted) Revenue and Expenditure Report as of May 31, 2010
- 5.2 Colonel Harry M. Hatcher, Jr., Property Survey 09-08
- 5.3 Permission to Write Off Uncollectible Accounts
- 5.4 Approval of 2010-2011 Upper and Lower Division Operating Budget
- 5.5 Approval of 2010-2011 Unexpended Plant Fund Budget (Fund 7)
- 5.6 Acceptance of Donation, 10-02

6. General Institutional Items

- 6.1 Credit and Postsecondary Adult Vocational Lab Fee Schedule for 2010-2011
- 6.2 Advisory Committees for
 - Biomedical Engineering Technology
 - Biotechnology Laboratory Technology
 - Clinical Laboratory Science (New Committee)
 - Kika Silva Pla Planetarium
 - Legal Assisting
 - Nuclear Medicine Technology
 - Perry Center for Emerging Technologies (New Committee)
 - Respiratory Care
- 6.3 Acceptance of Independent Auditors' Report for the Santa Fe College Foundation
- 6.4 Certification of Santa Fe Foundation Activity
- 6.5 Awarding of Honorary Associate of Arts Degree to Philip Paul Clark

7. Personnel

- 7.1 Salary Schedule for 2010-2011

8. Rules

- 8.1 Amended Rule 7.11: Fees
- 8.2 Amended Rule 1.1: Board of Trustees: Powers and Duties
- 8.3 Amended Rule 1.3: Board of Trustees: Organization
- 8.4 Amended Rule 1.4: Board Meetings
- 8.5 Deletion of Rule 1.2: Board of Trustees: Membership

9. Contracts/Grants

- 9.1 Entrepreneur Incubator License Agreement - Cade Museum Foundation, Inc.
- 9.2 Memorandum of Understanding with University of Florida, Warrington College of Business Administration - Online Business Program Articulation
- 9.3 Employ Florida Banner Center for Water Resources -- Grant
- 9.4 Employ Florida Banner Center for Construction -- Grant
- 9.5 Emergency Notification Technology for Public Universities and Colleges -- Grant

10. Santa Fe College Foundation Liaison Update and Board Members' Remarks
11. Citizen's Requests
12. Adjournment

Board Action Requested:

Approval

Approval of Board Meeting Minutes of May 18, 2010

401.476, 09-10

The minutes of the regular meeting of the District Board of Trustees of Santa Fe College held May 18, 2010, are presented for approval.

Board Action Requested:

Approval

Board of Trustees Meeting Schedule for 2010-2011

416.115, 09-10

Below is the proposed schedule of the Board of Trustees meetings for the 2010-2011 year. All meetings begin at 4 p.m. and are scheduled for the third Tuesday of the month with the exception of October 2010, which meets on the third Monday of the month.

2010-2011 Board Schedule

| | |
|--|--------------------------------------|
| July 20, 2010 Watson Center | January 18, 2011 Northwest Campus |
| August - No Meeting | February 15, 2011 Blount Center |
| September 21, 2010 Northwest Campus | March - No Meeting |
| October 18, 2010 * Monday Perry Center | April 19, 2011 Andrews Center |
| November 16, 2010 Andrews Center | May 17, 2011 Northwest Campus |
| December - No Meeting | June 21, 2011 Northwest Campus |
| | July 19, 2011 Watson Center |

Board Action Requested:

Approval

President's Report

Information Item

The president will discuss a variety of informational topics.

Organization of the Board for 2010-2011

416.116, 09-10

To be presented at the meeting.

CONSENT

District Board of Trustees
June 15, 2010

Agenda Item: 3.1

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

Contract Staff (Faculty)

402.722, 09-10

The individuals listed below are being recommended for appointment for 2010-2011, or a portion of 2009-2010, as stated in the individual employee's contract.

Reappointment

Full Time

| <u>Name</u> | <u>Position</u> |
|----------------------|---|
| Nancy Brainard | Assistant Professor, Nursing Programs |
| Rodney Brown | Assistant Professor, Fine Arts (Dance) |
| Nilanjana Caballero | Assistant Professor, Sciences for Health Programs (Anatomy and Physiology) |
| Amy Chadek | Assistant Professor, Cardiovascular Technology |
| Deborah Clark | Assistant Professor, Business Programs |
| Heather Hall | Assistant Professor, Social and Behavioral Sciences (Anthropology) |
| Deanna Henriksen | Assistant Professor, Academic Foundations (Developmental Math) |
| Birgitta Kimura | Assistant Professor, Biotechnology |
| Heidi Lannon | Assistant Professor, Social and Behavioral Sciences (Geography) |
| Nance Lempinen-Leedy | Assistant Professor, Librarian |
| Sarah Lopez | Assistant Professor, Cardiovascular Technology |
| Diana Matthews | Assistant Professor, Librarian |
| Johnathan Miot | Assistant Professor, Zoo Technology |
| Kenneth Murphy | Assistant Professor, Mathematics |
| Melissa Orobitg | Assistant Professor, Dental Assisting |
| Angelenia Semegon | Assistant Professor, Social and Behavioral Sciences |

Part Time

Luhr Beckmann
Bradley Daniels
Carl Henriksen
Ellen Hulslander
Joanne McNeil
Ashley Mock
Nicole Nesberg
Theodore Petersen
Roberto Sutton
Trudy Tappan
R. David Wiles

Board Action Requested: Approval

C O N S E N T

District Board of Trustees
June 15, 2010

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)

411.326, 09-10

The individuals listed below are being recommended for appointment for 2010-2011, or a portion of 2009-2010, as stated in the individual employee's contract.

| <u>Name</u> | <u>Position</u> |
|---|--|
| Executive/Managerial Appointment | |
| Kathleen Arnold | Chair, Mathematics |
| Reappointment | |
| Benny Alligood | Associate Vice President for College and Community Relations |
| Erik Anderson | Director, Facilities Operations |
| Karen Bennett | Director, Little School |
| Edward Bonahue | Interim Provost and Vice President, Academic Affairs |
| Cheryl Canova | Director, Andrews Center |
| John Chapman | Director, Information Technology Services |
| Charles Clemons | Vice President, Development |
| John Cowart | Assistant Vice President, Student Affairs |
| Charles Curry | Director, Development Services |
| Douglas Diekow | Chair, Social and Behavior Sciences |
| Michael Droll | Associate Vice President, Institutional Effectiveness, Research and Planning |
| * Byron Dyce | Director, Title III |
| Sture Edvardsson | Chair, Natural Sciences |
| Lois Ellis | Director, Nursing Programs |
| Lela Elmore | Director, Human Resources |
| Steven Fisher | Associate Vice President, Student Affairs |
| James Geason | Director, Business Programs |
| Virginia Gibson | Vice President, Administrative Affairs/Chief Financial Officer |
| Kelly Gridley | Dean, Emerging Technologies |
| Steven Grosteffon | Chair, Mathematics |
| Alora Haynes | Chair, Fine Arts |
| Emilia Hodge | Director, Advisement Center |
| Paul Hutchins | Dean, Educational Centers |
| Michael Hutley | Associate Registrar |
| Curtis Jefferson | Associate Vice President, Academic Affairs |
| Elizabeth Johnson | Comptroller |
| Daryl Johnston | Chief of Police/Director Institute Public Safety |

Contract Staff (Administrative and Professional), cont.

| | | |
|---|------------------------|--|
| | Marcia Buresch | Coordinator, College Prep Advisement |
| | Myrna Cabrera-Rivero | Coordinator, Multicultural Student Center |
| | Deanne Caldwell | Information Systems Programmer |
| | John Caldwell | Systems Specialist |
| | Patrick Carmichael | Coordinator, Math Studio |
| | Matthew Chasteen | Developer, Institutional Effectiveness Research and Planning |
| | Mardell Coleman | Coordinator, Counseling Center |
| | Claudia Connelly | Coordinator, Disability Resource Center |
| * | Marcey Corey | Talent Search Recruiter |
| | Kathleen Coyne-Russell | Zoo Curator |
| | Billie Gayle Davis | Coordinator, Admissions |
| | Jess Delaney | Communications Coordinator |
| | Julius Dunmore | Evening Custodial Manager |
| | Phuoc Duong | Lab Manager, Physical Science |
| / | Natalie Dyksterhouse | Manager, Health/Life Programs FCSRMC |
| | Anita Edwards | Coordinator, Student Financial Services |
| / | Barbara Ellison | Coordinator, Senior P/C Programs FCSRMC |
| | Fredrick Evans | ITS Manager, Customer Support |
| | Barbara Fields | Business Programs Lab Manager |
| | Scott Fortner | Advising Specialist |
| | Lisa Gagne | Coordinator, Center for Business |
| * | Rodney Gammons | Advising Specialist |
| | Julie Garrett | Media Relations Coordinator |
| * | Diane Gavidia | Coordinator, Educational Talent Search |
| | John Gebhardt | Coordinator, Veterans Affairs |
| | Bruce Gordon | Coordinator, College Placement |
| | Vivian Graham | Counseling Specialist |
| | Bradford Grant | Senior Network Computer Specialist |
| | Elizabeth Grant | Fine Arts Specialist |
| * | Nancy Griffin | Coordinator, Displaced Homemaker |
| | Charles Griggs | Coordinator, Safety and Risk Management |
| | Kim Hankins | Library Specialist |
| | Mary Hardage | Business Manager, Institute of Public Safety |
| | Saundra Henderson | Counseling Specialist, High School Dual Enrollment |
| ^ | Kenneth Holmes | Student Development Specialist |
| | David Houder | Websmith Coordinator, College Relations |
| | Lisa Houston | Writing Lab Manager |
| | Dwight Hulse | Assistant Comptroller |
| | Jorge Ibanez | Coordinator, Graphic Design Program |
| * | Carlos Iriarte | Advising Specialist |
| | Tarah Jacobs | Zoo Education Specialist |
| ^ | Scott Jamison | Specialist, Athletics |
| | Eva Jansen | Desktop Computer Supervisor |
| | Stephen Jensen | Instructional Systems Specialist |
| | Kenneth Johnson | Bursar |
| | Louis Kalivoda | Advising Specialist |
| | Santosh Kamath | Senior Assessment Specialist |

Contract Staff (Administrative and Professional), cont.

| | | |
|---|----------------------|---|
| | Brice Keith | Information Systems Administrator |
| | Deborah Kennedy | Open Campus Specialist |
| | Gloria Kersh | Educational Technology Specialist |
| | William Kiser | Counseling Specialist |
| | Jeffrey Kruger | Manager, Facilities Operation |
| | Dan Lackey | Information Systems Programmer |
| ^ | Jenny Lackey | Student Life Websmith |
| ^ | Teresa Lanier | Business Manager, Student Leadership and Activities |
| | Harriet Larsen | Business Manager Facilities |
| | Stacey Ledvina | Admissions Specialist |
| | Kathryn Lehman | Coordinator, Cultural Programs |
| | Dana Lindsey | Counseling Specialist |
| * | Barbara Little-Harsh | Perkins Grant Program Specialist |
| ^ | Angela Long | Coordinator, Student Leadership and Activities |
| | Francisco Lopez | Coordinator, Property and Plant Fund Accounting |
| | Sharon Loschiavo | Advising Specialist |
| | Allen Luck | Interim, ITE Systems Support |
| | Justin Macdougall | Interim Coordinator, Apprenticeship Programs |
| | Brian Magness | Interim, Construction Professional Specialist |
| | Louis Mallory | Associate Director, EMS/Fire Science Programs |
| | Michael Manlove | Lab Manager, Biological Sciences |
| | Philana Marshall | Advising Specialist |
| | Thomas Mason | Advising Specialist |
| | John McCall | Senior Network/Computer Specialist |
| | Teri McClellan | Manager, Development Support Services |
| | James McMullen | Coordinator, Archer Center |
| | William Meeker | Lab Manager, Physical Sciences |
| | Kelly Mongiovi | Counseling Specialist, Disabilities Resource Center |
| * | Billie Monroe | Coordinator, Perkins Program |
| | Joan Moore | Advising Specialist |
| | Tracy Moorman | Counseling Specialist |
| | Martha Morton | Coordinator, Curriculum Support |
| ^ | Christopher Mowry | Men's Basketball Coach |
| | Susan Muggeo | Information Systems Administrator |
| | Jennifer Mullis | Continuing Education Specialist |
| * | Linda Mussillo | Adults with Disabilities Specialist |
| | Keith Nelson | Systems Specialist |
| * | Aminah Nichols | Coordinator, CROP |
| | Nancy Nipper | Coordinator, Criminal Justice CWE |
| | Dennis O'Hearn | Accounting Supervisor |
| | Emily O'Hearn | Interim Recruitment Specialist |
| * | Priscilla Parker | Coordinator, Tech Prep |
| | William Peltier | Lab Manager, Sciences for Health |
| | Takela Perry | Advising Specialist |
| | Jessica Pieter | Project Manager, Facilities Services |
| | Pamela Pieters | Senior Graphics Designer |

Contract Staff (Administrative and Professional), cont.

| | |
|-----------------------|---|
| * Tamsen Pintler | Interim, Veteran's Advocate Specialist |
| Kenneth Plumley | Project Manager, Facilities Services |
| Beverly Polk | Benefits Manager |
| Sharon Pope | Reading Lab Manager |
| Eric Powell | Senior Specialist |
| Steven Powell | Graphic Designer |
| / Robert Pralle | Coordinator, Senior H/L Programs FCSRMC |
| Anamur Rahman | Network Engineer |
| Kerry Ann Rawls | Advising Specialist |
| Maria Remer | Advising Specialist |
| Owen Reynolds | Coordinator, Fine Arts Technical |
| Nasrin Rezaei | Information Systems Administrator |
| ~ Leoris Richardson | Advising Specialist |
| Michael Ridlon | Network Analyst |
| Selena Riess | Lead Transcript Evaluator |
| * Kendra Riley | Coordinator, Upward Bound Program |
| Douglas Robertson | Advising Specialist |
| William Rollins | Office for Diversity Specialist |
| Raymond Ross | Telecom Specialist |
| Jason Rummier | Lab Manager |
| Sari Sanborn | Advising Specialist |
| James Schwartz | Coordinator, International Student Services |
| Colleen Scott-Hall | Student Development Specialist |
| Nuzhat Shamim | Coordinator, Little School |
| Christopher Simoneaux | Information Systems Programmer |
| * Vernon Singleton | Coordinator, Student Support Services |
| Diana Smith | Coordinator, Student Services DTC |
| Felecia Smith | Institutional Research Specialist |
| Justin Snell | Websmith |
| * Stuart Soto | Adult Education Specialist |
| ^ Chanda Stebbins | Women's Basketball Coach |
| Chris Stenftenagel | Payroll Manager |
| Thaddeus Suggs | Telecom Specialist |
| Kalpana Swamy | Counseling Specialist |
| Linda Sweet | Compensation Manager |
| *~ Carolyn Tarkington | Talent Search Recruiter |
| Jan Taylor | Admissions Specialist |
| Tommy Terry | Associate Director Institute of Public Safety |
| Mary Thames | Advising Specialist |
| Jennifer Thomas | Advising Specialist |
| * Cecelia Thompson | Pilot for Success Program Specialist |
| Mathew Thompson | Systems Specialist |
| Christopher Wagoner | Police Training Specialist |
| Jennifer Weeks | Lab Manager, Cardiovascular Technology |
| Patti West | ITS Manager, Network and Telecommunications |
| ^ Johnny Wiggs | Baseball Head Coach |

Contract Staff (Administrative and Professional), cont.

| | |
|--------------------|--|
| * Joann Wilkes | Displaced Homemaker Program Specialist |
| Nancy Williamson | Information System Administrator |
| Stephen Williamson | ITS Manager, Systems and Operations |
| Brandon Wilson | Advising Specialist |
| Paulette Wright | Advising Specialist |
| James Yawn | Coordinator, Career Resource Center |
| Steve Yongue | Coordinator, Media Design |
| Lara Zwilling | Counseling Specialist |

Technical/Professional

Part Time

| | |
|--------------------|--|
| ^ Kara Cameron | Specialist, Student Life |
| Meredith Collins | Specialist, Writing Lab |
| * Eric Fisher | Specialist, Upward Bound |
| * Rhogeana Fleming | Specialist, Upward Bound |
| ^ Acuria Harrison | Specialist, Student Life |
| * LaMiriam Johnson | Specialist, Upward Bound |
| Stefan O'Dougherty | Specialist, Planetarium |
| Jennifer Pritchett | Specialist, Test Proctoring |
| ^ Sayaka Watanabe | Specialist, Multicultural Student Center |

* Grant funded

^ Funded by student activity and service fees

~ Reduced contract

/ Florida College System Risk Management Consortium

Board Action Requested:

Approval

CONSENT

District Board of Trustees
June 15, 2010

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

404.391, 09-10

The individuals listed below are being recommended for appointment for 2010-2011, or a portion of the 2009-2010 year, as stated in the individual employee's contract.

Community Education

| <u>Name</u> | <u>Position</u> |
|----------------------------|-----------------------------------|
| Adenike Akinyode | College for Kids |
| Steve Akridge | College for Kids |
| Sandra Angelou | Yoga for Relaxation |
| James Atyeo | 35mm/Digital Photography III |
| Elizabeth Barakah-Hodges | Acrylic Painting |
| Edward Bez | Dirt Detectives |
| Gary Bone | Open Studio in Ceramics |
| Victor Brennan | GRE Math Review |
| Daniel Burney | College for Kids |
| Rainy Burns | Basic Drawing/Watercolor |
| Deborah Caron | College for Kids |
| Rosemary Copeland-Maxfield | Quilting |
| Sarah Crawford | College for Kids |
| Danielle DeCosmo | Singing Your Best |
| Sheryl Dixon | College for Kids |
| Stephen Dixon | Golf |
| Steven Doherty | College for Kids |
| Scott Dombek | Golf |
| Kathryn Ellis | Russian for Beginners |
| Irma Fallon | Writing for Seniors |
| Meredith Farnum | Jazz Dance |
| Janet Foster | Microsoft Office/Navigate the Net |
| Brian Fox | PC Fundamentals |
| Delinia Gates | College for Kids |
| Scarlett Geiger | Learn to Knit |
| Katherine Graves | Yoga for Beginners |
| Oleeta Hardenbrook | College for Kids |
| Lance Hastings | Cooking 3: Summer Salads |
| James Hearn | Bridge |
| Cherub Hurt | Golf |
| Joni Kilgour | College for Kids |
| Michael Kutyna | Intro to Scuba Diving |
| Allison LeBaron | Watercolor I |
| Terence Lehman | First Time Home Buying |
| Melissa Lemond | Ballet and Jazz |
| Alessandra LiCalzi | Italian |

Community and Continuing Workforce Education, cont.

| | |
|-----------------------|--------------------------------------|
| James Love | College for Kids |
| Sheila Lucas | American Sign Language |
| Marjorie Malerk | Belly Dancing |
| Judith McNeil | College for Kids |
| Reverand Luke MoonOak | Contemporary Moral Issues |
| Peggy Nolan Lamb | Ballet/Tap |
| Holly Norman | College for Kids |
| Melanie Philpot | Puppy Playgroup |
| Emil Raab | Small Arc Welding |
| Sharon Rtsema | Have Sleep Apnea? |
| Jack Roberts | The Power of Hypnosis |
| Ryan Ruppert | Coordinator, College for Kids |
| Linda Sheffield | College for Kids |
| Lindsey Sheffield | College for Kids |
| George Sternfels | Wine Tasting |
| Susan Thomas | College for Kids |
| Patrick Thompson | Backpacking/Hiking Basics |
| Brenda Thornton | College for Kids |
| Janet Todd | Spanish |
| Cindy Tompkins | College for Kids |
| Mack Tyner | Citrus in the North Florida Backyard |
| Nilka Valenzuela | College for Kids |
| Stephen Walker | College for Kids |
| Leslie Ward | Stained Glass Mosaics |
| Willie Williams | College for Kids |
| Candace Woloshchuck | College for Kids |
| James Yawn | Digital Photo: Shoot and Share |
| Diane Yazedijian | French |

Continuing Workforce Development

| <u>Name</u> | <u>Position</u> |
|--------------------|---------------------------------|
| Regina Bradley | Continuing Education Specialist |
| Eydelman Carretero | Continuing Education Specialist |
| Erick Green | Continuing Education Specialist |
| Catherine Hamilton | Continuing Education Specialist |
| Evan Hurst | Continuing Education Specialist |
| Jamie Hurst | Continuing Education Specialist |
| Diane Lyons | Continuing Education Specialist |
| Millard Pate | Continuing Education Specialist |
| Tina Prizament | Continuing Education Specialist |
| Patricia Rogers | Continuing Education Specialist |
| Jerry Steinberg | Continuing Education Specialist |
| Kenneth Vanantwerp | Continuing Education Specialist |
| Bruce Wolf | Continuing Education Specialist |

Board Action Requested: Approval

C O N S E N T

**District Board of Trustees
June 15, 2010**

Agenda Item: 3.4

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

Career Service Staff

403.481, 09-10

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

Name

Position

Full Time

Appointment

Katrina Gartner

Support Specialist, Office of Admissions

Promotion

Susan Kulmacz

Administrative Assistant I,
Humanities and Foreign Languages

Board Action Requested:

Approval

C O N S E N T

**District Board of Trustees
June 15, 2010**

Agenda Item: 3.5

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

408.1846, 09-10

This renewal agreement 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, 2010, through June 30, 2011.

Board Action Requested:

Approval

C O N S E N T

District Board of Trustees
June 15, 2010

Agenda Item: 3.6

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

Title III Strengthening Institutions Program: Improving Student Success
Through a Transformational Math Redesign Program -- Grant

409.1796, 09-10

The purpose of this project is to increase student success, retention, and graduation rates by developing a comprehensive math redesign program that includes assessment, placement, and mandatory math sequencing registration, course redesign, and professional development. Five math courses will be redesigned based on two models developed by the National Center for Academic Transformation. A math emporium will be developed and expanded each year during the five-year project. Grant funds will be used to develop the math emporium, programming for the math sequencing system, consultants for professional development and evaluation, travel, and faculty stipends/release for course redesign. Nearly 7,000 students will benefit each semester after full implementation in year five. This is year three of a five-year project.

The amount of funds requested from the U.S. Department of Education, Office of Postsecondary Education, is \$398,464, with no matching funds from Santa Fe College.

Duration of this project is October 1, 2010, through September 30, 2011.

Operating budget impact: None. Indirect costs are not allowable costs.

Board Action 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
June 15, 2010

Agenda Item: 3.7

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

Upward Bound Program -- Grant

409.1797, 09-10

The purpose of this project is to supplement and enrich participants' academic skills and provide personal motivation to complete high school and to enter and complete a program of postsecondary education. The project will serve at least 53 participants each year from target schools in Alachua and Bradford counties. Students will participate in an academic year component consisting of tutoring, supplemental instruction, and academic, career, and personal counseling, in addition to a six-week non-residential summer enrichment component. This is year one of a five-year project.

The amount of funds requested from the U.S. Department of Education, Office of Postsecondary Education, is \$277,413, with no matching funds from Santa Fe College.

Duration of this project is September 1, 2010, through August 31, 2011.

Operating budget impact: None

Board Action 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
June 15, 2010

Agenda Item: 3.8

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

North Central Florida Educational Talent Search Project -- Grant

409.1798, 09-10

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 College, College of Central Florida, and Lake City Community College have developed a consortium for the purpose of implementing the project in concert with local school districts. This is year three of a four-year project.

The amount of funds requested from the U.S. Department of Education, Office of Postsecondary Education, is \$306,345, with no matching funds from Santa Fe College.

Duration of this project is September 1, 2010, through August 31, 2011.

Operating budget impact: None

Board Action 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
June 15, 2010**

Agenda Item: 3.9

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

Mid-Florida College Reach-Out Consortium - CROP -- Grant

409.1799, 09-10

The purpose of this project is to strengthen the educational motivation and preparation of economically and educationally disadvantaged students in grades 6-12. The project will provide a four-week summer college experience for eligible 6th, 7th, and 8th graders. Ninth graders will participate in a one-week residential component at the University of Florida. The project will also provide parent information sessions, after school homework club, orientation programs, career counseling, cultural field trips, student mentoring, and guest speakers. SF will be in a consortium with the University of Florida and College of Central Florida. Santa Fe College will serve a minimum of 144 students.

The amount of funds requested from the Florida Department of Education, Bureau of School Improvement, is \$56,195, with an in-kind match of \$3,037 and a cash match of \$1,900 from community partners.

Duration of this project is September 1, 2010, through August 31, 2011.

Operating budget impact: From existing college budget

Board Action 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
June 15, 2010**

Agenda Item: 3.10

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

Carl D. Perkins Career and Technical Educational Postsecondary Programs, 409.1800, 09-10
Section 132 -- Grant

The purpose of this project is to fully develop the academic and career and technical skills of postsecondary education students who elect to enroll in career and technical education (CTE) programs. This project provides assistance for student attainment of challenging state-established technical skills proficiencies and attainment of an industry-recognized credential, postsecondary degree, or certificate. Retention in or transfer to another two- or four-year postsecondary institution, along with placement in postsecondary education, employment, and/or military service, will be emphasized. Another focus involves enrollment in and completion of CTE programs that lead to employment in nontraditional fields. Other special populations will also be served. The use of technology and contextual, integrated curriculum will be expanded. Connections between secondary and postsecondary education systems will be expanded. Business and industry partnerships will be incorporated. Approximately 4,000 students will benefit from this program.

The amount of funds requested from the State of Florida, Department of Education, Division of Career and Adult Education, is \$571,634 with no matching funds from Santa Fe College.

Duration of this project is July 1, 2010, through June 30, 2011.

Operating budget impact: None

Board Action 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
June 15, 2010

Agenda Item: 3.11

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

Carl D. Perkins Postsecondary Rural and Sparsely Populated Grant

409.1801, 09-10

The purpose of this project is to fully develop the academic and career and technical skills of postsecondary rural students in Bradford County who elect to enroll in career and technical programs with special emphasis on information technology and STEM (Science, Technology, Engineering and Math) career clusters. The purchase of equipment, software, and supplies will enhance STEM curriculum development and provide interactive classroom experiences at the Andrews Center and the Bradford-Union Area Career Technical Center in Bradford County. Staff will also participate in professional development activities to expand their skills and learn about the latest trends in career and technical education. Printing and advertising funds will be used to recruit postsecondary students into career and technical programs and to promote awareness of STEM career opportunities in Bradford County.

The amount of funds requested from the State of Florida, Department of Education, Division of Career and Adult Education is \$20,026 with no matching funds from Santa Fe College.

Duration of this project is July 1, 2010, through June 30, 2011.

Operating budget impact: None

Board Action 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
June 15, 2010

Agenda Item: 3.12

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

Scholarships for Disadvantaged Nursing Students (SDS) -- Grant

409.1802, 09-10

The purpose of this project is to provide scholarship funds for disadvantaged students in the Santa Fe College Associate Degree Nursing program. Program participants will be full-time nursing students who are pursuing a nursing career in healthcare and who meet the criteria as defined in the Scholarships for Disadvantaged Students grant. Grant funds may be used for tuition, books, lab fees, and reasonable educational and living expenses for approximately 8 students.

The amount of funds requested from the U.S. Department of Health and Human Services, Bureau of Health Professions, is \$30,000, with no matching funds from Santa Fe College. The final total funding amount will be determined by a formula.

Duration of this project is July 1, 2010, through June 30, 2011.

Operating budget impact: None

Board Action 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
June 15, 2010

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, Adult General Education -- Grant

409.1803, 09-10

The purpose of this project is to assist adults in becoming literate and obtaining the knowledge and skills necessary for employment and self-sufficiency; assist adults who are parents in obtaining the educational skills necessary to become full partners in the educational development of their children; and assist adults in completing high school or the equivalent. Approximately 450 students will be served by this project.

The amount of funds requested from the State of Florida, Department of Education, Division of Career and Adult Education, is \$175,276, with no matching funds from Santa Fe College.

Duration of this project is July 1, 2010, through June 30, 2011.

Operating budget impact: None

Board Action 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
June 15, 2010

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 209.1804, 09-10

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 achieve 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. This project plans to serve at least 75 students.

The amount of funds requested from the State of Florida, Department of Education, Division of Career and Adult Education, is \$58,301, with no matching funds from Santa Fe College.

Duration of this project is July 1, 2010, through June 30, 2011.

Operating budget impact: None.

Board Action 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
June 15, 2010**

Agenda Item: 3.15

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

Warrants Issued for May 2010

208,468, 09-10

A listing of all disbursements issued from May 1 through May 31, 2010, is available at this meeting for the board's information. The amount disbursed was \$ 11,933,506.31.

Warrant Numbers

| | |
|-----------------|-----------------|
| Manual Payroll | None |
| Manual Payables | None |
| Payables | 666759 - 672923 |
| Payroll | 5162 - 5392 |

Electronic Transfers

68045 - 70712

Board Action Requested:

Approval

C O N S E N T

**District Board of Trustees
June 15, 2010**

Agenda Item: 3.16

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

Report of Purchases for May 2010

202.573, 09-10

Below are the total amounts and a summary of purchases for the month of May 2010.

| | |
|----------------------------|------------------------------|
| Purchasing | \$2,382,935.22 |
| Risk Management Consortium | <u>1,384.00</u> |
| Total | <u>\$2,384,319.22</u> |

| <u>P.O. No.</u> | <u>Amount</u> | <u>Procurement</u> | <u>Vendor</u> | <u>Class of Item-Department</u> |
|--------------------|---------------|--------------------|----------------------------------|---|
| Y33336 (Fund 1) | \$ 88,746.57 | Contract | Dell Marketing | Microsoft Campus Agreement Information Technology |
| Y33407 (Fund 1) | \$ 50,473.10 | Exempt | E-Tech Services (IBM) | Server Replacement/Redundancy Information Technology |
| Y33439 (Fund 1) | \$ 30,955.00 | Sole Source | Resource Efficiency Solutions | Energy Saving Induction Lamps Building Maintenance |
| Y33448 (Fund 1) | \$ 47,175.70 | Exempt | Mainline Information Systems | Data Storage Replacement Information Technology |
| Y33541 (Fund 7) | \$ 37,594.00 | Contract | Tom Barrow Company | Direct Purchase - Air Handler P Building Math Studio General Renovation/Remodel |
| Y33559 (Fund 7) | \$ 43,683.73 | Exempt | ADT Security Services | Emergency Notification System Paging System Hardware Technology Infrastructure |
| Y33561 (Fund 1) | \$ 26,297.51 | Exempt | IParadigms, LLC. | Originality-Checking Software Service Center for Academic Technology |
| Y33656 (Fund 7) | \$ 170,346.00 | Contract | PPI Construction Management | Building L Flooring and Painting General Maintenance |
| Y33657 (Fund 7) | \$ 75,267.00 | Contract | PPI Construction Management | Building M Flooring and Painting General Maintenance |
| Y33668 (Fund 1) | \$ 249,200.28 | Contract | Dell Marketing | Student Lab Computers (189) Information Technology |

| <u>P.O. No.</u> | <u>Amount</u> | <u>Procurement</u> | <u>Vendor</u> | <u>Class of Item-Department</u> |
|---------------------------|---------------|--------------------|---|--|
| Y33691 (Fund 7) | \$ 68,769.00 | Contract | Scherer Construction | North Sidewalk Charles R. Perry Construction Institute |
| Y33692 (Fund 7) | \$ 587,004.00 | Contract | Scherer Construction | Building P Math Studio Phase 2 General Renovation/Remodel |
| Y33708 (Fund 1) | \$ 27,423.48 | Contract | Graybar Electric Co. | Interior Campus Walkway Lighting Custodial/Janitorial |
| Y33787 (Funds 1 and 2) | \$ 30,000.00 | Contract | International Carbon Bank & Exchange, Inc. | Greenhouse Gas Accounting Course Continuing Education |
| Y33901 (Fund 7) | \$ 25,500.00 | Exempt | Point 2 Point Communications, Inc. | Rewire Building M Technology Infrastructure |
| <hr/> | | | | |
| \$1,558,435.37 | | | | |

Purchase orders for previously awarded contracts: 2
 Number of purchase orders \$0-\$25,000: 551

Amount: \$ 10,984.00
 Amount: \$814,899.85

Board Action Requested:

Approval of report

District Board of Trustees
June 15, 2010

Agenda Item: 4.1

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

Approval of Annual Capital Improvement Plan

412.1073, 09-10

Attached is the Capital Improvement Plan (CIP-2 Summary) for the college. This is the legislative funding request for 2011-2012 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 Florida College System in Tallahassee.

Board Action Requested:

Approval of Capital Improvement Plan

District Board of Trustees
June 15, 2010

Agenda Item: 4.2

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

Safety Report for Fiscal Year 2009-2010

412.1074, 09-10

Florida Statutes and Florida Department of Education rules require that each 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 March of 2010 and prepared by Mr. Jeb Bynum and Mr. Brian E. Weber with Fire Prevention Specialists, Inc., for Florida College System Risk Management Consortium in conjunction with college staff. All of the items cited as needing attention have been corrected.

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, 2010 201.688, 09-10

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, 2010.

The following summary provides a comparison of actual revenues and expenditures for 2009-2010 vs. 2008-2009.

| | 2009-2010 | | 2008-2009 | |
|--------------|----------------------|--------------------------|----------------------|------------------------------|
| | <u>Dollar Amount</u> | <u>Percent of Budget</u> | <u>Dollar Amount</u> | <u>Percent of Total Year</u> |
| Revenue | 65,369,121 | 97.55 | 59,979,492 | 94.20 |
| Expenditures | 50,947,077 | 71.92 | 51,088,631 | 73.21 |

Board Action Requested:

Approval 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 09-08

200.770, 09-10

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.

The Property Survey Committee met on May 25, 2010, to consider departmental requests to be relieved from inventory accountability. The committee members approved the following requests 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 and Financial Records | Depreciation of Items > \$5,000 | Total Book Value Items to be Removed from Inventory and Financial Records |
|--|-----------------|---|---------------------------------|---|
| Found/Reclassified | 1 | \$ 6,726.00 | \$ 6,726.00 | \$0.00 |
| Worn-Out Equipment with No Salvageable Parts | 4 | 49,028.18 | 49,028.18 | 0.00 |
| Surplus Property | <u>2</u> | <u>15,158.33</u> | <u>15,158.33</u> | <u>0.00</u> |
| Total | <u>7</u> | <u>\$70,912.51</u> | <u>\$70,912.51</u> | <u>\$0.00</u> |

Notes

Found/Reclassified Property are items from a previous years inventory that were reported as missing, but were found during the current years inventory. Items disposition will be changed from missing to scrapped.

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.

Board Action Requested:

Approval

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

Permission to Write Off Uncollectible Accounts

200.771, 09-10

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 amount is repaid.

| <u>Type</u> | <u>Amount Requested to Write Off</u> | <u>Total Amount Awarded in 2008-2009</u> | <u>Percentage of Award amount to be Written Off</u> |
|--------------------------------|--------------------------------------|--|---|
| Returned Checks/Charges | \$604.74 | N/A | N/A |
| Short-Term Loans | | | |
| Regular | \$667.34 | \$201,980 | .33% |
| Tuition | 0.00 | N/A | N/A |
| Accounts Receivable | | | |
| Title IV | \$133,614.72 | | |
| Financial Aid Repayments | <u>22,597.55</u> | | |
| <i>Subtotal Federal A/R</i> | <u>\$156,212.27</u> | \$34,927,927 | .45% |
| Little School | 1,712.50 | 479,534 | .36% |
| Dental | 220.00 | 34,609 | .64% |
| Tuition Deferrals | | | |
| Financial Aid Deferment | \$51,211.48 | \$10,780,211 | .48% |
| Veterans Deferment | 27,628.82 | 211,649 | 13.05% |
| Miscellaneous Deferment | 1,886.00 | N/A | N/A |
| Total | <u>\$240,143.15</u> | <u>\$46,635,910</u> | <u>.51%</u> |

Board Action Requested:

Approval

District Board of Trustees
June 15, 2010

Agenda Item: 5.4

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

Approval of 2010-2011 Upper and Lower Division Operating Budget

201.690, 09-10

The colleges Upper and Lower Division Operating Budget has been presented and reviewed by the board at the annual budget workshop.

Board Action Requested:

Approval of 2010-2011 Operating budget

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

Approval of 2010-2011 Unexpended Plant Fund Budget (Fund 7)

201.691, 09-10

Following the close of accounting records for fiscal year 2009-2010, the Unexpended Plant Fund budget (Fund 7) can be prepared. That budget will be presented for board approval at its September 2010 meeting. In the meantime, board approval is requested to expend from the Unexpended Plant Fund beginning July 1, 2010, as follows:

Projects approved in the 2009-2010 budget to the extent of balances carried forward, including interest and energy rebate earnings, through June 30, 2010, at June 30

Projects for which PECO (Public Education Capital Outlay) funds were appropriated by the 2010 Florida legislature, i.e.

| | |
|--|-------------|
| General maintenance | \$ 819,915 |
| General renovation/remodel, infrastructure, and site improvements | \$1,660,305 |

Board Action Requested:

Approval of budget

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

Acceptance of Donation, 10-02

200.772, 09-10

The Florida College System Risk Management Consortium has donated the following item to the Construction and Technical programs.

| <u>Item</u> | <u>Unit Value</u> | <u>Total Value</u> |
|--------------------------|-------------------|--------------------|
| Copier, Toshiba E-Studio | \$500.00 | <u>\$500.00</u> |
| Total | | <u>\$500.00</u> |

Board Action Requested:

Approval

District Board of Trustees
June 15, 2010

Agenda Item: 6.1

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 2010-2011

301.115, 09-10

The attached credit and postsecondary adult vocational lab fee schedule is to be effective for the 2010-2011 academic year, beginning fall term 2010.

Board Action Requested:

Approval

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

| | |
|---|---------------|
| Advisory Committees for | 417.88, 09-10 |
| Biomedical Engineering Technology | |
| Biotechnology Laboratory Technology | |
| Clinical Laboratory Science (<u>New Committee</u>) | |
| Kika Silva Pla Planetarium | |
| Legal Assisting | |
| Nuclear Medicine Technology | |
| Perry Center for Emerging Technologies (<u>New Committee</u>) | |
| Respiratory Care | |

The following advisory committee appointments are being recommended to the board for membership through June 30, 2011. All individuals have been contacted and have agreed to serve. Approval of the Biomedical Engineering Technology committee has been moved from November to June so that all the committees at the Perry Center for Emerging Technologies will be presented to the board at one time.

Biomedical Engineering Technology

New

Mr. Eugene Jones, Director, Information Technology Education, Santa Fe College, Gainesville
Mr. William Moore, Intermed Biomedical Services, Inc., Alachua

Renew

Mr. John Alvenus, Coordinator, Biomedical Engineering, Shands at UF, Gainesville
Mr. Craig Bakuzonis, Director of Clinical Engineering, Shands at UF, Gainesville
Mr. Richard Gaugler, Director of Biomedical Engineering, North Florida Regional Medical Center, Gainesville
Mr. Rennard Ivey, Shands at UF, Gainesville
Mr. Jerry Moore, Invivo, Inc., Gainesville
Mr. Dale Rimkunas, Invivo, Inc., Gainesville R
Mr. Rick Staab, Intermed Biomedical Services, Inc., Alachua

Outgoing

Mr. Philip Tierney, Keystone Heights

Biotechnology Laboratory Technology

New

Dr. LeeAnn Applewhite, CEO, Applied Food Technologies, Alachua
Dr. Ron Cobb, Research and Development, RTI Biologics, Inc, Alachua
Dr. Barbel Eppler, Senior Vice President, Preclinical and Quality Assurance, Nanotherapeutics, Inc., Alachua
Ms. Linda Nichols, Director, Sciences for Health Programs, Santa Fe College, Gainesville
Dr. Kelly Smith, CTO, Pasteuria Bioscience, Alachua

Renew

Dr. David Moraga Amador, Interdisciplinary Center for Biotechnology, University of Florida, Gainesville
Ms. Patti Breedlove, Associate Director, Sid Martin Biotechnology Incubator, Alachua
Ms. Valinda Bronte, Interim Sales Manager, ThermoFisher Scientific, LLC, Wesley Chapel

Biotechnology Laboratory Technology Committee, cont.

Ms. Monica Clements, Occupational Specialist, Bradford Vocational Education Center, Starke
Dr. Dave Edwards, Director, Career and Technical Education, Kirby Smith Administration Center, Gainesville
Dr. Mary Jo Koroly, Director, Precollegiate Education and Training, University of Florida, Biochemistry and Molecular Biology, Gainesville
Dr. Pauline Lawrence, Professor, Entomology and Nematology, University of Florida, Gainesville
Dr. Steve Lin, Vice President, Biologics Research and Development, Exactech, Gainesville
Ms. Tammy Mandell, Assistant Director, Education/Training, University of Florida, CERHB, Alachua
Dr. John Rogers, Chief Executive Officer, EcoArray, LLC, Gainesville
Dr. Richard Snyder, Director, Center for Excellence Regenerative Health Biotech, University of Florida, Alachua

Outgoing

Dr. Eric Chojnicki, Vice President, Product Development, Oragenics, Alachua
Dr. Dean Gabriel, CEO, Integrated Plant Genetics, Inc., Alachua
Dr. William Woodruff, SE Regional Director, Alamance Community College, Graham, North Carolina

Clinical Laboratory Science (New Committee)

New

Mr. Robert Jordan, Lab Director, North Florida Regional Medical Center, Gainesville
Ms. Barbara Konter, Director, Radiologic Programs, CVT, DMS, Santa Fe College, Gainesville
Dr. Jodi Long, Interim Chair, Sciences for Health Programs, Santa Fe College, Gainesville
Mr. William Martinez, Lab Director, LifeSouth, Gainesville
Ms. Linda Nichols, Director, Science for Health Programs, Santa Fe College, Gainesville

Clinical Lab Science Advisory Committee, cont.

Ms. Winnie Nielsen, Shands at UF, Gainesville
Ms. Janine Plavac, Director, Academy for Health Professions, Gainesville High School, Gainesville
Mr. Keith Ryland, Lab Director, RTI Biologics, Alachua
Ms. Samya Semaan-Heart, Administrator, Pathology and Lab Medicine Service, Veterans Administration Medical Center, Gainesville

Kika Silva Pla Planetarium

Renewal

Mr. Jon U. Bell, Associate Professor of Astronomy, Hallstrom Planetarium Director, Indian River State College, Fort Pierce
Mr. Bill Helms, President, The Alachua Astronomy Club, Gainesville
Ms. Carole Holmberg, Planetarium Director, Calusa Nature Center, Ft. Myers
Ms. Jennifer Homard, Curriculum Specialist, Elementary Mathematic and Science, Alachua County Public Schools, Gainesville
Mr. Jack F. Horkheimer, Executive Director (retired), Miami Space Transit Planetarium, Miami
Ms. Kathryn Lehman, Coordinator of Cultural Programs, Santa Fe College, Gainesville
Dr. Francisco Reyes, Associate Scientist, University of Florida, Department of Astronomy, Gainesville
Ms. Ilene Silverman, Producer and Host of Ilene Silverman Show, Gainesville
Mr. John Tinsler, Science Instructor, Bradford Middle School, Starke

Outgoing

Mr. George W. Fleenor, GeoGraphics Imaging and Consulting, Bradenton

Legal Assisting

Renew

Ms. Jenese M. Bolduc, Paralegal, Salter, Feiber, Murphy, Hutson, & Menet, PA, Gainesville
Ms. Marcie Green, Pro Bono Coordinator/Paralegal, Three-Rivers Legal Services, Gainesville
Mr. Charles I. Holden, Jr., Attorney at Law, Gainesville
Mr. Philip N. Kabler, Esq., Kabler Moreno Cason LLP, Gainesville
Ms. Cecelia Lillie, Legal Assistant, City of Gainesville Attorney's Office, Gainesville
Mr. Steve Mercadante, Attorney at Law, Shackow, Mercadante, PA, Gainesville
Mr. Franklin Walters, Certified Public Accountant, Davis Monk & Company, Gainesville

Outgoing

Mr. John Cooper, Attorney at Law, Cooper & Adamec, Starke

Nuclear Medicine Technology

New

Mr. John Cain, Medical Director, ORMC and West Marion Community Hospital, Ocala
Ms. Amy Coker, Nuclear Medicine Technology Adjunct Faculty, Santa Fe College, Gainesville
Mr. Tom Harrington, Nuclear Medicine Department, Veterans Administration Medical Center, Gainesville
Mr. Michael Jeffcoat, Supervisor, Nuclear Medicine Department, West Marion Community Hospital, Ocala
Ms. Carrie Johnson, Director of Imaging, Shands, Starke
Mr. Kevin Krahn, Radiologic Programs Adjunct Faculty, Santa Fe College, Gainesville
Mr. Brian Smith, Supervisor, Lake City Medical Center, Lake City
Ms. Sara Smith, Nuclear Medicine Technology Adjunct Faculty, Santa Fe College, Gainesville
Dr. Vincente Taasan, Medical Director, Veterans Administration Medical Center, Gainesville
Ms. Zandra Vickers, Supervisor, Nuclear Medicine Department, Veteran Administration Medical Center, Gainesville
Ms. Becky White, Radiologic Programs Adjunct Faculty, Santa Fe College, Gainesville
Dr. Will Williams, Medical Director, Lake City Medical Center, Lake City

Renew

Dr. Mark Allen, Radiologist, Munroe Regional Medical Center, Ocala
Mr. Edwin Dice, Professor Emeritus, Radiologic Programs, Santa Fe College, Gainesville
Dr. Walter Drane, Director, Nuclear Medicine, Shands Teaching Hospital and Clinics, Gainesville
Mr. Tom Horton, Supervisor, Nuclear Medicine Department, North Florida Regional Medical Center, Gainesville
Dr. Suzanne Mastin, Nuclear Medicine Department, Shands at UF, Gainesville
Mr. Mike Nicole, Supervisor, Department of Nuclear Medicine, Shands Teaching Hospital and Clinics, Gainesville
Ms. Karen Turner, Supervisor, Nuclear Medicine Department, Munroe Regional Medical Center, Ocala
Ms. Jennifer Wood, Supervisor, Nuclear Medicine, Ocala Regional Medical Center, Ocala
Dr. Carol Younathan, Department of Radiology, North Florida Regional Medical Center, Gainesville

Outgoing

Dr. Linda Lanier, Department of Radiology, Shands at AGH, Gainesville
Mr. Dorian Lucey, Supervisor, Nuclear Medicine Department, North Florida Regional Medical Center, Gainesville
Mr. Harry Lundy, Supervisor, Nuclear Medicine Department, Shands at AGH, Gainesville

Nuclear Medicine Technology Advisory Committee, cont.

Ms. Frances McKinney, Director of Imaging, Shands, Starke
Dr. Kerry Raduns, Radiologist, Ocala Regional Medical Center, Ocala
Ms. Nancy Slaydon, Supervisor, Nuclear Medicine Department, Veterans Administration Medical Center, Gainesville

Perry Center for Emerging Technologies (New Committee)

New

Ms. Patti Breedlove, Associate Director, UF Sid Martin Biotechnology Incubator, Alachua
Mr. Gib Coerper, Mayor, City of Alachua, Alachua
Mr. Bruce Delaney, Assistant Vice President for Administration, University of Florida Foundation, Gainesville
Mr. Eric Godet, CEO, Godet Industries International LLC, Gainesville
Mr. William Herschleb, Principal, Santa Fe High School, Alachua
Dr. Christine Hirsch, Retired Principal, Irby Elementary, Alachua
Mr. Jay Murray, Alachua Chamber of Commerce, Alachua
Dr. Monika Oli, Program Director, Cade Museum Foundation, Inc., Gainesville
Ms. Nancy Perry, Gainesville
Ms. Trish Utter, Editor, Good Life Community Magazine, Alachua
Mr. Adrian Weeks, Pastor, Spirit of Excellence Church, Lake Butler

Respiratory Care

New

Mr. Russ Gay, Respiratory Therapy Department, North Florida Regional Medical Center, Gainesville
Ms. Amber Gocio, Respiratory Care President, Santa Fe College, Gainesville
Mr. Jason Hodge, North Florida Regional Medical Center, Gainesville
Ms. Tracy Holden, Director, Respiratory Care Services, Shands Teaching Hospital and Clinics, Gainesville
Ms. Sophia Houston, Therapist, Veterans Administration Medical Center, Gainesville
Ms. Janine Plavic, Director, Academy for Health Professions, Gainesville High School, Gainesville
Mr. Ron Selig, Shands at UF, Gainesville
Mr. Shelly Suggs, Therapist, Veterans Administration Medical Center, Gainesville
Ms. Carol Thomas, Adjunct Faculty, Santa Fe College, Gainesville
Mr. Dan Vermillion, Consumer Advocate, Gainesville

Renew

Ms. Jane Bowek, Director, Respiratory Care, Shands at Starke, Starke
Mr. Bill Cunningham, Shands at UF, Gainesville
Mr. Rick Francis, Mallinckrodt, Largo
Ms. Amy Fulford, Home Care Therapist, Pediatric Health Choice, Gainesville
Dr. Andrea Gabrielli, Shands at UF and Clinics, Gainesville
Ms. Carrie Godfrey, Consumer Advocate, Gainesville
Dr. Richard Gutekunst, Gainesville
Ms. Mindey Hersey, Shands at Starke, Starke
Mr. Rodney Kuehl, Respiratory Care Department, Veterans Administration Medical Center, Gainesville
Ms. Tina Lloyd, Therapist, Worthington Springs
Ms. Lisa Magary, Nurse Practitioner, Gainesville

Respiratory Care Committee, cont.

Ms. Denise Mathias, Respiratory Care Department, Munroe Regional Medical Center, Ocala

Mr. Lonnie Mott, Gainesville

Mr. Ben Pardo, Veterans Administration Medical Center, Gainesville

Mr. Bryant Patterson, Gainesville

Ms. Donna Stout, Technical Director, Respiratory Therapy Department, Veterans Administration
Medical Center, Gainesville

Ms. Karla Stringfellow, Shands at UF, Gainesville

Mr. William Winkler, Staff Therapist, Shands, Gainesville

Outgoing

Ms. Karin Blaquier, Ocala

Mr. Timothy Coons, Technical Director, Respiratory Care Services, Shands Teaching Hospital and
Clinics, Gainesville

Ms. Christie Griffis, Starke

Mr. Dick Hahn, Technical Director, Respiratory Therapy Department, North Florida Regional Medical
Center, Gainesville

Mr. Paul Jernigan, Gainesville

Mr. Steve Johnson, Gainesville

Mr. Jacob Koens, Chiefland

Mr. Manuel Ojeda, Gainesville

Board Action Requested:

Approval

**District Board of Trustees
June 15, 2010**

Agenda Item: 6.3

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

Acceptance of Independent Auditors' Report for the
Santa Fe College Foundation

400.545, 09-10

Attached is the Financial Statements and Independent Auditors' Report dated December 31, 2009,
for the Santa Fe College Foundation

Board Action Requested:

Approval

**District Board of Trustees
June 15, 2010**

Agenda Item: 6.4

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

Certification of Santa Fe Foundation Activity

400.546, 09-10

In compliance with Florida Statute 1004.70, on July 1 of each year the board is asked to certify to the Division of Florida Colleges that the Santa Fe College Foundation is operating in a manner consistent with the goals of the college. Certification of compliance is requested.

Board Action Requested:

**Certification that the Santa Fe College Foundation has operated in compliance with
Florida Statute 1004.70 and within the goals of the college**

Awarding of Honorary Associate of Arts Degree to Philip Paul Clark

400.547, 09-10

To honor Lance Corporal Philip Paul Clark for his service to our country, the college recommends that the board posthumously award an honorary Associate of Arts degree to his family. Corporal Clark made application to attend Santa Fe, but upon graduating from Buchholz High School he decided to enter the service. He was recently killed in action in Afghanistan.

Board Action Requested:

Approval

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

Salary Schedule for 2010-2011

405.102, 09-10

The proposed 2010-2011 salary schedule is submitted for review and approval by the board. The Santa Fe 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

Amended Rule 7.11: Fees

410.445, 09-10

The amendment to Rule 7.11 is presented for approval. The fees will be effective with the beginning of fall term registration.

Board Action Requested:

Approval

Amended Rule 1.1: Board of Trustees: Powers and Duties

410.446, 09-10

Revisions to the rule include updating the name and legal status of the college, stating the board's general authority and duties, including rule-making and developing governing policies, delegating authority to the board chair to execute documents between regularly scheduled board meetings subject to certain parameters, and deleting sections of the rule that are covered by Florida Statutes or State Board of Education rules.

Board Action Requested:

Approval

Amended Rule 1.3: Board of Trustees: Organization

410.447, 09-10

Changes to this rule include adding the county membership requirement, clarifying the circumstances regarding filling the position of Chair should a vacancy occur, and deleting sections of the rule that are covered by Florida Statutes or State Board of Education rules.

Board Action Requested:

Approval

Amended Rule 1.4: Board Meetings

410.448, 09-10

The changes to this rule include updating the statutes and minor housekeeping items.

Board Action Requested:

Approval

Deletion of Rule 1.2: Board of Trustees: Membership

410.449, 09-10

This rule is being deleted because all the information therein is set forth in Florida Statutes 1001.61 and Florida Administrative Code 6A-14.024.

Board Action Requested:

Approval

**College Goal: Outreach and Access - Identify, assess, and meet
community needs to promote open access to the college**

Entrepreneur Incubator License Agreement - Cade Museum Foundation, Inc. 408.1848, 09-10

Santa Fe College's mission includes fostering economic development. The college has established the Center for Innovation and Economic Development (CIED), which, among other things, seeks to encourage the development of early-stage businesses by providing incubator resources which will foster that development. Santa Fe College licenses to qualified incubator applicants the use of certain space, equipment, and services in the CIED building at 530 West University Avenue, Gainesville, Florida. The board has approved a template whereby "Resident" Licensees are provided access to a work station, including a computer and a telephone with local access, and to shared facilities, including conference rooms, and to workshops and training sessions offered by or through CIED. Cade Museum Foundation, Inc., a small business concern, is interested in licensing additional space at a license fee of \$750 per month.

Board Action Requested:

Approval

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

Memorandum of Understanding with University of Florida, Warrington College of Business Administration - Online Business Program Articulation 408.1849, 09-10

This memorandum of understanding between Santa Fe College and the University of Florida Warrington College of Business (WCBA) continues the unique articulation agreement between the two institutions, in which SF graduates meeting certain requirements are guaranteed admission to the WCBA online Bachelor of Science in Business Administration program. Students in the online program will continue to have access to all aspects of student life on the UF campus, including the opportunity to purchase athletic tickets, use the student health care center and fitness center, and attend cultural events. They are also supported by the Warrington College of Business through academic advisement and other student services and participate in UF's graduation ceremonies. As part of this MOU, UF will continue to provide 50% funding for a student support specialist, who will recruit and provide orientation to students in the online program, as well as coordinate proctoring of all exams at SF.

Currently, more than 1,400 Santa Fe students are business majors, but their ability to transfer to UF as traditional, onsite students is limited by the university's capacity. Santa Fe graduates who meet minimum grade point average and common course requirements will continue to be able to transfer to the online business program at UF. This agreement thereby continues to provide extraordinary access to the most popular transfer college at the university.

Board Action Requested:

Approval

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

Employ Florida Banner Center for Water Resources -- Grant

409.1805, 09-10

The purpose of this project is to provide training, prepare water operators for certification, and support for ongoing innovation in and expansion of Florida's water resources industry. When fully developed, the Banner Center for Water Resources (BCWR) will offer a comprehensive array of educational services and programming for the water resources industry including 1) training of skilled workers - entry to advanced - with a special emphasis on continuing education and skills training; 2) curriculum development, with a special emphasis on portable curriculum products and online delivery; 3) development and dissemination of formal and accepted skill set standards for water resources trades; 4) research into innovative and best practices in education and training; 5) active partnerships with industry to assure continuing currency of curriculum; 6) development and delivery of recruitment materials, with a special focus on underrepresented populations (e.g., minorities and women).

Santa Fe College will serve as the lead fiscal agent and will be partnering with the University of Florida Center for Training, Research, and Education for Environmental Occupations (UF/TREEO), College of Central Florida, and all of the state water resource professional organizations.

The amount of funds requested from Workforce Florida, Inc. is \$500,000, with a cash match of training revenues from industry partners of \$150,000, and \$258,400 of in-kind leveraged resources from Santa Fe College and community partners.

Duration of this project is July 1, 2010, through June 30, 2011.

Operating budget impact: In-kind resources from existing college budget

Board Action 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.

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

Employ Florida Banner Center for Construction -- Grant

409.1806, 09-10

The purpose of this project is to expand the projects that began this year and to extend the Employ Florida Banner Center for Construction (EFBCC) initiatives throughout the state. The EFBCC will focus on the educational needs of three sectors of workers: the emergent workforce currently in high school or community college; the relocating workforce currently considering a move to the state; and the incumbent workforce in need of skills upgrading. When fully developed, the EFBCC will offer a comprehensive array of educational services and programming for the construction industry, including 1) training of skilled workers - entry to advanced - with a special emphasis on continuing education and skills training; 2) curriculum development with a special emphasis on portable curriculum products and online delivery; 3) dissemination of formal and accepted skill-set standards for construction trades; 4) research into innovative and best practices in education and training; 5) active partnerships with industry to assure currency of curriculum; and 6) development and delivery of recruitment materials with a special focus on underrepresented populations (e.g., minorities and women). Santa Fe will continue to partner with Tallahassee Community College, Lake City Community College, and College of Central Florida. The EFBCC will expand to include additional educational partners throughout the state in the coming year. All community college partners will be represented on the EFBCC Advisory Board. The number of trainees who will benefit from this project is 300.

The amount of funds requested from Workforce Florida, Inc., is \$300,000, with a cash match of revenues from industry partners of \$120,000, and \$352,000 of in-kind leveraged resources from Santa Fe College and community partners.

Duration of this project is July 1, 2010, through June 30, 2011.

Operating budget impact: In-kind resources from existing college budget

Board Action 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.

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

Emergency Notification Technology for Public Universities and Colleges -- Grant 409.1807, 09-10

The purpose of this project is to support college goals for an emergency notification system to rapidly alert the Santa Fe College campus community. This is needed to communicate critical information in the event of an "urgent" emergency situation, such as an active shooter, hazardous material spill, or tornado. The planned equipment, when added to existing capabilities, can broadcast alert tones and critical information to all or targeted buildings, classrooms, laboratories, and offices within minutes. These funds will expand the existing paging system to 7-8 other buildings and reach 25 percent of the campus population.

The amount of funds requested from the Florida Department of Education through Florida Division of Emergency Management is \$128,071, with no matching funds from Santa Fe College.

Duration of this project is June 1, 2010, through December 31, 2010.

Operating budget impact: None

Board Action 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.