

**The District Board of Trustees
Santa Fe Community College, Florida
Agenda for Board Meeting of June 21, 2006, at 4 p.m.
Wattenbarger Student Services Building Board Room**

Adoption of Agenda

Agenda Item: 1.1
418.448, 05-06

1. General Functions

- 1.1 Adoption of Agenda for Meeting of June 21, 2006
- 1.2 Approval of Board Meeting Minutes of May 16, 2006
- 1.3 Approval of the Board Meeting Schedule for 2006-2007

2. Information Items

- 2.1 President's Report
- 2.2 Organization of the Board of Trustees for 2006-2007
- 2.3 Deletion of Rules:
 - Rule 3.5: Career Service Positions
 - Rule 3.8: Substitute Instructors
 - Rule 3.10: Workweek: Teaching Faculty
 - Rule 3.11: Workweek: Career Service Employees
 - Rule 3.15: Temporary Employment: Filling Vacancies
 - Rule 3.16: Supplemental Payments
 - Rule 3.17: Overtime and Compensatory Time
 - Rule 3.19: Temporary Duty Assignments
 - Rule 3.32: Evaluation: Administrative and Professional Staff
- 2.4 Amendment to Rule 7.14: Board of Trustees Scholarships
- 2.5 Standardized Biotechnology Laboratory Technology with Regeneration Technologies, Inc.
- 2.6 Standardized Tech Prep Agreement with School Board of Alachua County

3. Consent Items

Personnel

- 3.1 Contract Staff (Faculty)
- 3.2 Contract Staff (Administrative and Professional)

Contracts, Grants

- 3.3 Renewal of Officers Training Agreement with Gainesville Police Department
- 3.4 Renewal of Officers Training Agreement with Alachua County Sheriff's Office
- 3.5 Renewal Agreement for Health Education and Clinical Care Program with University of Florida for SFCC Student Health Care Center
- 3.6 Renewal of Legal Services with Bruce Brashear and Associates
- 3.7 Renewal of Agreement with Bradford County Public Library

- 3.8 Upward Bound -- Grant
- 3.9 Student Support Services -- Grant
- 3.10 North Central Florida Educational Talent Search -- Grant
- 3.11 Mid-Florida College Reach-Out Consortium (College Reach Out-Project - CROP) -- Grant
- 3.12 Adult Education and Family Literacy - Comprehensive Family Literacy -- Grant
- 3.13 Adult Education and Family Literacy - Community Technology -- Grant
- 3.14 Adult Education and Family Literacy - Geographical -- Grant
- 3.15 Adult Education and Family Literacy - English Literacy and Civics Education -- Grant
- 3.16 Carl D. Perkins, Postsecondary Career and Technical Education, Section 132 -- Grant
- 3.17 Carl D. Perkins, Rural and Sparsely Populated Areas Career and Technical Education -- Grant
- 3.18 Carl D. Perkins, Tech Prep Education -- Grant
- 3.19 Physics Teaching Resource Agents Rural Initiative -- Grant

- 4. Facilities Items
 - 4.1 Project Report and Action Request – Cafeteria Toilet Room Renovations, Approval of Budget
 - 4.2 Annual Safety Inspection Report

- 5. Finance/Business Affairs Items
 - 5.1 Report of Purchases for May 2006
 - 5.2 Fund 1 (Current Unrestricted) Revenue and Expenditure Report as of May 31, 2006
 - 5.3 Warrants Issued for May 2006
 - 5.4 Colonel Harry M. Hatcher, Jr., Property Survey #06-09
 - 5.5 Permission to Write Off Uncollectible Accounts
 - 5.6 Approval of the 2006-2007 Operating Budget - Current Unrestricted (Fund 1)
 - 5.7 Approval of the 2006-2007 Unexpended Plant Fund Budget (Fund 7)
 - 5.8 Extension of Addendum to Food Service Agreement with Juniors
 - 5.9 Request to Delegate Signature Authority for Food Vendors

- 6. Human Resources
 - 6.1 Salary Schedule

- 7. General Institutional Items
 - 7.1 Educational Equity Report for 2005-2006
 - 7.2 Advisory Committee Appointments for:
 - BioTechnology Laboratory Technology
 - Legal Assisting
 - Nuclear Medicine
 - Respiratory Care
 - 7.3 Certification of IRS Form 990 as Required by Direct Support Organizations
 - 7.4 Acceptance of Independent Auditors' Report for the Santa Fe Community College Endowment Corporation
 - 7.5 Certification of Endowment Corporation Activity

8. Rules
 - 8.1 Amendment to Rule 7.11: Fees
9. Contracts/Grants
 - 9.1 Agreement with Gray Robinson to Provide Legal Services
 - 9.2 Memorandum of Understanding with Central Florida Community College - Use of Facility for Work Exploration Center
 - 9.3 First Amendment to Long-Term Lease Agreement for Several Downtown Parcels with SFCC Endowment Corporation - First Baptist Church Parking Lot
 - 9.4 Letter of Intent with Florida Coca-Cola Bottling Company
 - 9.5 Sublease Agreement with Nationwide Insurance Company
 - 9.6 Santa Fe Community College Fine and Applied Arts Education Building -- Grant
 - 9.7 Santa Fe Community College Construction Training Recruiter -- Grant
 - 9.8 Bulletproof Vest Partnership -- Grant
 - 9.9 Target Community Giving - Early Childhood Reading -- Grant
10. Endowment Corporation Liaison Update
11. Board Members' Remarks
12. Citizen's Requests
13. Adjournment

Board Action(s) Requested:

Approval

Discussion: President Sasser requested that items 5.9 and 9.4 be deleted from the agenda for good cause.

Action: Motion to amend the agenda with the deletion of items 5.9 and 9.4: McRae

Second: Womack

Vote: Bradley - absent at time of vote, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes, Weingart - yes, Womack - yes.

Approval of Board Meeting Minutes of May 16, 2006 401.440, 05-06

The minutes of the regular meeting of the District Board of Trustees of Santa Fe Community College held May 16, 2006, are presented for approval.

Board Action(s) Requested:

Approval

Action: Motion to approve: Weingart

Second: McRae

Vote: Bradley - absent at time of vote, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

Approval of the Board Meeting Schedule for 2006-2007

416.97, 05-06

Below is the proposed schedule of the Board of Trustees meetings for the 2006-2007 year. All meetings begin at 4 p.m. and are scheduled for the third Tuesday of the month, except as noted.

Proposed

No August Meeting

September 19, 2006
Wattenbarger Student Services Building

October 17, 2006
SFCC Geological Field Station (Bat Cave)

November 14, 2006 *
Andrews Center Cultural Building, Starke

No December Meeting

January 23, 2007 * *
Wattenbarger Student Services Building

February 20, 2007
Blount Downtown Center

No March Meeting

April 17, 2007
Andrews Center Cultural Building, Starke

May 15, 2007
Wattenbarger Student Services Building

June 19, 2007
Wattenbarger Student Services Building

July 17, 2007
Watson Center, Keystone Heights

- * Second Tuesday of month
- ** Fourth Tuesday of the month

Board Action(s) Requested:

Approval

Action: Motion to approve: Davis
Second: Weingart
Vote: Bradley - absent at time of vote, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

President's Report

Information Item

President Sasser recognized Ms. Carole Marquis, College Senate President, and Ms. Anedria Williams, Career Service Chair. Mr. Matt Barker, Student Government President, and Mr. Mike Hutley, President of FACC; were unable to attend.

Ms. Anastasia Albanese-O'Neill, Director of Marketing, gave a brief overview on how the Marketing Department currently is working with the media to tell the "Santa Fe Story." Most recent stories were the articles regarding Dr. Sasser being named president of the Florida Association of Colleges and Universities and the Veterans Memorial Flag Pole dedication, where Trustee McRae represented the college. She mentioned the wonderful publicity that the new School of Construction program received. Also, she distributed information regarding the effectiveness of advertising and how it results in more telephone, internet, and walk-in inquires about the college.

Dr. Sasser called on Mr. Buz Bireline, Associate Professor, Zoo, to give an update on the SFCC Zoo grant – Enhancing Nature Tourism. Mr. Bireline commented this was a partnership with Kanapaha Botanical Gardens in order to promote tourism in Alachua County. Potential funds from the Alachua County bed tax would pay for a conservatory at Kanapaha Botanical Gardens and several phases of development at the zoo, including a new entryway for the zoo, a gift shop, additional bathroom space, a new animal exhibit, professional signage, and an educational building. He noted they are in competition with other agencies for the funds and have made it through the first judging by coming in second. The next evaluation is July 19. After that, the allocation of the tax revenue is sent to a consultant, then a tourism consultant, before a vote by the county commission. He added that they were cautiously optimistic about Santa Fe's prospects of obtaining the grant. President Sasser said the grant would enable the zoo to open to visitors on a daily basis.

President Sasser informed the board there will be two legislative "thank you" receptions on July 13. The first will be at the Blount Center at 1:30 p.m. and the second will be at the Watson Center at 4 p.m.

Dr. Sasser mentioned that there will be a presentation at the July board meeting regarding the cost of books.

The following quarterly employee award winners were recognized and received a plaque of appreciation and service pin: Ms. Sylvia Atwood, part-time non instructional, and Ms. Rhonda Matheny, career service.

Trustees received the *Vitality Magazine*, invitation to the CAP program graduation, and the International Education Newsletter.

Organization of the Board of Trustees for 2006-2007

416.98, 05-06
Information Item

Chair Mallini asked Trustee McRae to serve as the nominating committee for the board organization for 2006-2007. Trustee McRae agreed to serve in this capacity.

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

Deletion of Rules:	410.390, 05-06 Information Item
Rule 3.5: Career Service Positions	
Rule 3.8: Substitute Instructors	
Rule 3.10: Workweek: Teaching Faculty	
Rule 3.11: Workweek: Career Service Employees	
Rule 3.15: Temporary Employment: Filling Vacancies	
Rule 3.16: Supplemental Payments	
Rule 3.17: Overtime and Compensatory Time	
Rule 3.19: Temporary Duty Assignments	
Rule 3.32: Evaluation: Administrative and Professional Staff	

The rules listed above are being deleted from the college Rules Manual because the topics are covered in existing rules and the salary schedule.

District Board of Trustees
June 21, 2006

Agenda Item: 2.4

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

Amendment to Rule 7.14: Board of Trustees Scholarships

410.391, 05-06
Information Item

The proposed changes will increase the number of College Achievement Program (CAP) scholarships from 35 to 40. This will provide additional scholarship support for the increased participation in the CAP program. It also will increase the number of scholarships provided to the Student Ambassador program from 12 to 16. This will allow each of the college centers to have the services of an Ambassador.

District Board of Trustees
June 21, 2006

Agenda Item: 2.5

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

Standardized Biotechnology Laboratory Technology Agreement with
Regeneration Technologies, Inc.

408.1565, 05-06
Information Item

The board has authorized the Vice President for Academic Affairs to execute on behalf of the board standardized forms agreements for Biotechnology Laboratory Technology program without further action by the board. Such an agreement has been executed with Regeneration Technologies, Inc. for students enrolled in the SFCC Biotechnology Laboratory Technology program.

District Board of Trustees
June 21, 2006

Agenda Item: 2.6

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

Standardized Tech Prep Agreement with School Board of Alachua County

408.1566, 05-06
Information Item

The A.A. transfer degree program listed below has been identified as an accelerated path by which students will have the opportunity to receive college credit as described in the articulation agreement with the School Board of Alachua County.

Postsecondary Program Area

Secondary Program Area

A.A. Transfer Degree

Business Technology Education

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.1

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

Contract Staff (Faculty)

402.679, 05-06

The individuals listed below are being recommended for appointment or reappointment for 2006-2007, or a portion 2005-2006, as stated in the individual employee's contract.

Appointment

Full Time

<u>Name</u>	<u>Position</u>
Sylvia Jones <i>A.S., Santa Fe Community College</i>	Assistant Professor, Radiology

Part Time

Mi-Youn Ahn	Valerie Marburger
Lissa Campbell	Tammy Martineau
Justina Chappell	Christy Nicholas
Heather Doles	Bridgette O'Brien
Max Gessner	David Price
Deborah Ingram	Bradford Williams
Patrick Larkin	Selena Wilmer

Reappointment

<u>Name</u>	<u>Position</u>
Kathleen Arnold	Assistant Professor, Mathematics
Valerie Aslakson-Jennings	Assistant Professor, Visual and Performing Arts (Art Studio)
Ellen Audet	Assistant Professor, Nursing Programs
Karen Bakuzonis	Assistant Professor, Health Information Management
Michael Barber	Assistant Professor, Psychology
Alan Beck	Assistant Professor, Social and Behavioral Science
Phillip Bennett	Assistant Professor, Chemistry
Marcy Carbajal-Van	Assistant Professor, English
Leah Carlson	Assistant Professor, Respiratory Care
Suzanne Carlton	Assistant Professor, English
Elaine Casquarelli	Assistant Professor, Student Development Instruction
Kerry Chancey	Assistant Professor, Sciences for Health Programs
Aharon Dagan	Assistant Professor, Mathematics
Daleen Diedericks	Assistant Professor, Nursing Programs (PN)
Alexis DiRienzo	Assistant Professor, Academic Foundations (Reading)
Elizabeth Engel	Assistant Professor, Librarian
James Flanagan	Assistant Professor, EMS and Fire Science
Vilma Fuentes	Assistant Professor, Social and Behavioral Sciences

<u>Name</u>	<u>Position</u>
Kelly Gridley	Assistant Professor/Coordinator, Biotechnology Programs
Ingrid Herrmann	Assistant Professor, Sciences for Health Programs
Michael Hodge	Assistant Professor, Mathematics
Brett Holbrook	Assistant Professor, Mathematics
Erik Hushelpeck	Assistant Professor, Cardiovascular Technology
Gertrude Jordan	Assistant Professor, Nursing Programs
Kevin Kasper	Assistant Professor, Mathematics
Leslie Lambert	Assistant Professor, Visual and Performing Arts (Art History)
Sherry Lindsay	Assistant Professor, Nursing Programs
William Little	Assistant Professor, Humanities and Foreign Languages
David Manning	Assistant Professor, Sociology
Brittany Martinelli	Assistant Professor, EMS
Dawn Miller	Assistant Professor, Nursing Programs (ASN)
Jenna Miller	Assistant Professor, Librarian
Eileen Monck	Assistant Professor, Biotechnology Program
Vertigo Moody	Assistant Professor, Natural Sciences
David O'Gorman	Assistant Professor, Business Programs (Economics)
Rhonda Peyton	Assistant Professor, Information Technology Education
Farzan Riazati	Assistant Professor, Mathematics
Nancy Richards	Assistant Professor, Nursing Programs (PN)
Maria Rinehart	Assistant Professor, College Prep Mathematics
Abrena Sandefur	Assistant Professor, Visual and Performing Arts (Music)
Nancy Schenewerk	Interim Assistant Professor, Librarian
Laurel Severino	Assistant Professor, Academic Foundations (Reading)
William Stephenson	Assistant Professor, English
Christine Sulander	Assistant Professor, Adult Education
Nacira Tache	Assistant Professor, Natural Sciences (Physics)
Pilar Tacogdoy	Assistant Professor, Nursing Programs
Beverly Turner	Assistant Professor, Nursing Programs
Janet Waldron	Assistant Professor, Cardiovascular Technology
Byran Wuthrich	Assistant Professor, Social and Behavioral Sciences

Board Action(s) Requested:

Approval

Action: Motion to approve consent items 3.1 through 3.5: Womack

Second: Davis

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

CONSENT

District Board of Trustees
June 21, 2006

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)

411.279, 05-06

The individuals listed below are being recommended for appointment, reappointment or promotion for 2006-2007, or a portion of 2005-2006, as stated in the individual employee's contract.

Executive/Managerial **Reappointment**

<u>Name</u>	<u>Position</u>
Anastasia Albanese-O'Neil	Marketing Director
Benny Allgood	Associate Vice President for College Relations
Sheila Baker	Director, Health Sciences Advising
Karen Bennett	Director, Child Development and Little School
Harvey Blalock	Assistant Vice President for Academic Affairs
Edward Bonahue	Chair, Humanities and Foreign Languages
Cheryl Canova	Director, Andrews Center
John Chapman	Director, Information Technology Services
Deborah Clark	Director, Business Programs
John Cowart	Assistant Vice President of Student Affairs
Charles Curry	Director, Development Services
Byron Dyce	Chair, Mathematics
Sture Edvardsson	Chair, Natural Sciences
Steven Fisher	Associate Vice President, Student Affairs and Financial Aid
Patsy Frenchman	Interim, Associate Vice President for Student Development Programs
Reeda Fullington	Director, Cardiovascular Technology and Sonography
Ginger Gibson	Comptroller
Patricia Grunder	Vice President, Innovation and College Advancement
Paul Hutchins	Dean for Educational Centers
Curtis Jefferson	Associate Vice President for Academic Affairs
Daryl Johnston	Chief of Police/Director, Institute of Public Safety
^ Douglas Jones	Director, Student Life
Eugene Jones	Director, Information Technology Education
Lawrence Keen	Assistant to the President
^ James Keites	Director, Athletics
Kimball Kendall	Assistant Vice President, College Relations and Academic Affairs
Anne Kress	Interim Vice President, Academic Affairs
Linda Lanza-Kaduce	Director, High School Dual Enrollment Program
Patti Locascio	Legal Counsel
James McMullen	Director, Construction and Technical Programs
Ouida McNeil	Director, Academic Advising
Marcellus Morgan	Director, Records and Admissions

^ Student Leadership and Activities funded

* Grant funded

Executive/Managerial Reappointment, cont.

<u>Name</u>	<u>Position</u>
Timothy Nesler	Chief Information Officer/Associate Vice President, Information Technology Services
Linda Nichols	Chair, Sciences for Health Programs
Elizabeth O'Reggio	Director, Ethnic Diversity
Rochelle Prince	Chief Financial Officer/Associate Vice President, Finance
William Reese	Associate Vice President, Facilities Services
Daphyne Sescio	Director, Purchasing
Walter Sharron	Vice President, Development
Karen Smith	Executive Director, East Gainesville Initiative
Paul Stephan	Director, Respiratory Care and Surgical Technology
Myra Sterrett	Director, Library
Joan Suchorski	Associate Vice President, Development Grants and Projects
Lynn Sullivan	Registrar
Rita Sutherland	Director, Nursing Programs
Portia Taylor	Vice President, Student Affairs
Peggy Werts	Director, Financial Aid
Kristin Williams	Assistant Vice President for Academic Affairs
Carole Windsor	Chair, Academic Foundations
Robert Wolfson	Director, Watson Center
Guy York	Vice President, Administrative Affairs

Technical/Professional

Appointment

Full Time

^ Jenny Lackey Student Life Websmith
Professional Web Design Experience

Part Time

Heather Adams Counseling Center Specialist
* Melissa Brady BCCT Program Specialist
Cheryl Canova Test Proctoring Specialist
John Douglas Downtown Lab Specialist
Angela Mulkin Academic Foundations Specialist
* Deborah Nicholson Education Specialist
Marcia Swope Academic Foundations Specialist
* Reba Williams Center for Excellence Specialist

Promotion

Mike Hutley Associate Director, Records and Admissions

^ Student Leadership and Activities funded

* Grant funded

Technical/Professional Reappointment, cont.

	<u>Name</u>	<u>Position</u>
^	Christine Ahern	Women's Softball Coach
	Afsheen Akbar	Advising Specialist
	Alberto Alonso	Master Artist in Residence
	Andrew Anderson	Lab Manager, Downtown Center
	Erik Anderson	Manager, Technical Trades
	Kathleen Anderson	Database Administrator
	Linda Asbell	Zoo Program Specialist
	Elizabeth Auerbach	Information Systems Analyst
*	Kimberly Baker	Child Development Grant Coordinator
	Tabrisha Baker	Graphic Designer
	Joe Beal	Network/Computer Specialist
	Equilla Bjerregaard	Call Center Coordinator
	Brandon Bolden	Admissions Specialist
	Edward Braddy	Academic Foundations Specialist
	Richard Braun	Desktop Computer Specialist
	Patrick Breslin	Career Resource Specialist
	Dianna Brook	Budget and Banking Manager
	Brenda Brown	Accounting Supervisor
	Marcia Buresch	College Prep Advisement Coordinator
	Tammy Burgard	High School Dual Enrollment Counseling Specialist
	Myrna Cabrera-Rivero	Multicultural Student Center Coordinator
	John Caldwell	Network Analyst
	Jaime Castro	Coordinator, Institutional Research
	Matthew Chasteen	Mac Lab Specialist
	Betty Clayton	Associate Director, Financial Aid
*	Angela Clifford	Perkins Program Grant Coordinator
	John Coleman	Manager, Facilities Services
	Mardell Coleman	Coordinator, Counseling Center
*	Marcey Corey	Educational Talent Search Recruiter
	Kristin Corkhill	Admissions Specialist
	Kathleen Coyne-Russell	Zoo Curator
*	Virginie Crisalle	Information Systems Programmer
*	Courtney Crocker	Health Careers Opportunity Program Specialist
	Billie Davis	Admissions Specialist
	Jess Delaney	Communications Specialist
	James Diercks	Information Systems Administrator
	Betty Drost	Advising Specialist
	Julius Dunmore	Evening Custodial Manager
	Phuoc Duong	Lab Manager, Physical Sciences
*	Robin Edwards	Coordinator, Educator Preparation Institute
	Lois Ellis	Coordinator, Nursing Simulated Lab
	Lela Elmore	Coordinator, Human Resources
	David Engle	Network/Computer Specialist
*	Staci-Ann Estreicher	Family Literacy Specialist
^	Student Leadership and Activities funded	
*	Grant funded	

Technical/Professional Reappointment, cont.

	<u>Name</u>	<u>Position</u>
	Frederick Evans	ITS Manager, Customer Support
	Ulysses Fann	Network Systems Specialist
	Barbara Fields	Lab Manager, Business Programs
	John Fitchue	Desktop Computer Specialist
	Donald Flake	Coordinator, Facilities Planning and Construction
	Scott Fortner	Advising Specialist
	Lisa Gagne	Coordinator, Center for Business
	Julie Garrett	Communications Specialist
*	Maria Gavidia	Coordinator, Health Careers Opportunity Program
	John Gebhardt	Coordinator, Veteran's Affairs
	Bradford Grant	Senior Desktop Computer Specialist
	Elizabeth Grant	Visual and Performing Arts Specialist
*	Nancy Griffin	Coordinator, Displaced Homemaker Program
	Charles Griggs	Safety and Risk Management Coordinator
	Patrick Grigsby	Graphic Design Program Coordinator
	Diane Gross	Coordinator, Grants and Contracts
	Helen Hafers	Property/Auxiliary Contract Coordinator
	Kim Hankins	Library Specialist
	Robert Hatker	Project Manager, Facilities Services
	Vanessa Haywood	Community Education Specialist
	Lynne Henderson	Coordinator, Davis Center
	Sandra Henderson	Counseling Specialist, High School Dual Enrollment
	Lisa Houston	Writing Lab Manager
	Dwight Hulse	Assistant Comptroller
	Michael Hutley	Associate Director, Records and Admissions
*	Carlos Iriarte	Upward Bound Advising Specialist
	Tarah Jacobs	Zoo Education Specialist
	Eva Jansen	Senior Network System Specialist
	Stephen Jensen	Instructional Systems Specialist
	David Johnson	Manager, Printing Services
	Elizabeth Johnson	Payroll Manager
	Herschel Johnson	Advising Specialist
	Kenneth Johnson	Bursar
*	Isaac Jones	Student Support Services Coordinator
	Louis Kalivoda	Advising Specialist, Institute of Public Safety
	Santosh Kamath	Senior Assessment Specialist
	Brice Keith	Information Systems Administrator
	Deborah Kennedy	Open Campus Specialist
	Gloria Kersh	Educational Technology Specialist
	Christopher King	Adaptive Technology Specialist
	William Kiser	Counseling Specialist, Disabilities Resource Center
	Dan Lackey	Information Systems Programmer
^	Jenny Lackey	Student Life Websmith
*	Teresa Lanier	Business Manager, Student Leadership and Activities
	Lesley LeBaron	Counseling Specialist

^ Student Leadership and Activities funded

* Grant funded

Technical/Professional Reappointment, cont.

	<u>Name</u>	<u>Position</u>
	Kathryn Lehman	Cultural Programs Coordinator
	Andrew Lievertz	ITE Systems Support Specialist
	Robert Lightner	Manager, TV Productions
*	Barbara Little	Perkins Grant Program Specialist
	Louis Mallory	Associate Director, EMS and Fire Science
	Adrian Manley	Counseling Specialist
	Michael Manlove	Lab Manager, Biological Sciences
	Thomas Mason	Advising Specialist, Construction and Technical Programs
^	Kari Mattox	Student Development Specialist
	John McCall	Senior Network/Computer Specialist
	Teri McClellan	Manager, Development Support Services
	Dorothy McGinnes	Coordinator, Testing and Assessment
*	Joan McGrath	Advising Specialist
	William Meeker	Lab Manager, Physical Sciences
*	Billie Monroe	Perkins Program Data Coordinator
	Joan Moore	Advising Specialist
	Martha Morton	Curriculum Support Coordinator
^	Christopher Mowry	Men's Basketball Coach
	Susan Muggeo	Information Systems Administrator
	Claudia Munnis	Coordinator, Disabilities Resource Center
	James Murphey	Associate Director, Criminal Justice Training Center
	Kenneth Murphy	CLAST Lab Manager
*	Linda Mussillo	Adults with Disabilities Specialist
	Keith Nelson	Telecommunications Analyst
	Nancy Nipper	Business Manager, Institute of Public Safety
	Richard Nuthman	Desktop Computer Specialist
	Michael Ordish	Desktop Computer Specialist
*	Jorge Ortiz	Coordinator, College Reach Out Program
	William Peltier	Lab Manager, Sciences for Health
	Takela Perry	Advising Specialist
	Pamela Pieters	Senior Graphics Designer
	Beverly Polk	Benefits Manager
	Sharon Pope	Reading Lab Manager
	Eric Powell	Operating Systems Analyst
	Steven Powell	Graphic Designer
	Kerry-Ann Rawls	Advising Specialist
	Maria Remer	Advising Specialist
	Owen Reynolds	Performing Arts Technical Coordinator
	Nasrin Rezaei	Information Systems Administrator
	Leoris Richardson	Advising Specialist
	Michael Ridlon	Network Analyst
	Douglas Robertson	Advising Specialist, Business Programs
^	Daniel Rodkin	Associate Director, Student Life
	Raymond Ross	Operating Systems Analyst

^ Student Leadership and Activities funded

* Grant funded

Technical/Professional Reappointment, cont.

	<u>Name</u>	<u>Position</u>
	Nicole Sands	Websmith
	Phil Scarpace	Senior Desktop Computer Specialist
*	Sara Schaffer	Vocational Success Specialist
	Colleen Scott-Hall	Student Development Specialist
	Nuzhat Shamim	Coordinator, Little School
	David Shlafer	Associate Director, Purchasing
*	Vernon Singleton	Project Transfer Advising Specialist
	Diana Smith	Coordinator, Student Services (DTC)
	Felecia Smith	Institutional Research Specialist
*	Stuart Soto	Adult Education Specialist
	Kimberly Standifer	Associate Director, Information Technology Education
^	Chanda Stebbins	Women's Basketball Coach
	Mary Strickland	Lead Transcript Evaluator
	Thaddeus Suggs	Network/Computer Specialist
	Kalpana Swamy	Counseling Specialist
	Linda Sweet	Compensation Manager
*	Carolyn Tarkington	Educational Talent Search Recruiter
	David Tate	Coordinator, Apprenticeship Programs
	Deborah Taube	Documentation Specialist
	Jan Taylor	Call Center Specialist
	Michael Terreri	Desktop Computer Specialist
	Tommy Terry	Associate Director, Institute of Public Safety
	Mary Thames	Advising Specialist
	Terry Thomas	Facilities Business Manager
*	Cecelia Thompson	Pilot for Success Program Specialist
	Mathew Thompson	Network System Specialist
	Judy Tison	Counseling Specialist, High School Dual Enrollment
*	Margaret Tison	Interim Educational Specialist
	Linda Traupane	Advising Specialist
	Christopher Wagoner	Police Training Specialist
	James Ward	Deputy Chief, SFCC Police Department
	Jennifer Weeks	Lab Manager, Cardiovascular Technology
*	Patricia West	Upward Bound Program Coordinator
	Patti West	ITS Manager, Network and Telecommunications
*	Joann Wilkes	Displaced Homemaker Program Specialist
	Iana Williams	Associate Director, Enrollment Services
	Nancy Williamson	Information Systems Administrator
	Stephen Williamson	ITS Manager, Systems and Operations
*	Karla Wooten	Work Exploration Placement Specialist
	Paulette Wright	Advising Specialist
	James Yawn	Career Resource Center Coordinator
	Steve Yongue	Media Design Coordinator
	David Yonutas	Coordinator, Educational Technology
	Eric Ziecheck	Advising Specialist

^ Student Leadership and Activities funded

* Grant funded

Action: Approved. See item 3.1 (402.679).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.3

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

Renewal of Officers Training Agreement with Gainesville Police Department

408.1567, 05-06

This agreement with the Gainesville Police Department is essentially the same as the one currently in effect, with the exception of the dollar amount. The agreement reduces the reimbursement by the college to the Gainesville Police Department from quarterly payments of \$16,406 to \$13,705 (annually from \$65,624 to \$54,820). The agreement is effective July 1, 2006, and will remain in effect until either party requests changes.

Board Action(s) Requested:

Approval

Action: Approved. See item 3.1 (402.679).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.4

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

Renewal of Officers Training Agreement with Alachua County Sheriff's Office 408.1568, 05-06

The contents of this renewal agreement are essentially the same as the agreement currently in effect, with the exception of the dollar amount. The agreement reduces the quarterly payment to the Sheriff's Office from \$22,191.75 to \$18,167.50 (annually from \$88,767 to \$72,670). The agreement is effective July 1, 2006, and will remain in effect until either party requests changes.

Board Action(s) Requested:

Approval

Action: Approved. See item 3.1 (402.679).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.5

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

Renewal Agreement for Health Education and Clinical Care Program with University of Florida for
SFCC Student Health Care Center 408.1569, 05-06

This is a renewal agreement for the ongoing collaboration with the University of Florida Student Health Care Center to provide health care information and education to Santa Fe students. As in last year's agreement, UF provides health care staff, medical supplies and equipment, and supervision of personnel. The college provides the physical facility and administrative equipment and support.

The contract continues to provide all health services offered 2005-06, including medical services for scholarship athletes (pre-participation physicals, weekly training room visits by a physician, and referral of injured/ill athletes to UF's Student Health Care Center if they are in need of x-rays).

Contract changes for 2006-07 include increasing clerical coverage for Student Health Care Center at SFCC to 36 hours a week. This will allow the registered nurse to see patients while still having the clerk check patients in and out and answer the telephone. Advanced Registered Nurse Practitioner coverage will remain four hours a day, Monday through Thursday, where an average of 6-10 patients are seen each day. It provides student access to a registered nurse on a full-time basis and access to a nurse practitioner 16 hours per week. This brings the overall contract value to \$146,921.66.

The facility is located in the student services building (S-120) and does not provide emergency care. The term of the agreement is July 1, 2006, through June 30, 2007.

Board Action(s) Requested:

Approval

Action: Approved. See item 3.1 (402.679).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.6

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

Renewal of Legal Services with Bruce Brashear and Associates

408.1570, 05-06

It is requested that the board approve renewal of the agreement for legal services with Brashear and Associates, P.L., for legal representation of the board. The proposed agreement for 2006-2007 is basically the same as the agreement currently in force. The fees are unchanged from last year. The term of the agreement is July 1, 2006, through June 30, 2007.

Board Action(s) Requested:

Approval

Trustee Brashear abstained from voting on item 3.6 citing her affiliation with the firm of Brashear and Associates. She filed the conflict of interest form, 8B, as appropriate.

Action: Motion to approve: Davis

Second: Weingart

Vote: Bradley - yes, Brashear - abstain, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.7

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

Renewal of Agreement with Bradford County Public Library

408.1571, 05-06

This renewal agreement allowing Santa Fe students attending the Andrews Center to use the Bradford County Public Library is essentially the same as the one currently in effect. However, because a fee change is not anticipated in the near future, the term of the agreement has been changed from annual to an agreement without a specific termination date, effective July 1, 2006. Either party may terminate the agreement upon 90 days' written notice to the other. The college has had an agreement with the library since 1996. The college will pay \$14,000, the same amount as last year, to compensate the library for the increased demands on its staff and the facility and for the purchase of books and materials.

Board Action(s) Requested:

Approval

Discussion: Ms. Joan Suchorski, Associate Vice President Grants and Projects, gave an overview of the current grants on today's board agenda. She noted that there are sixteen current grants that will serve 16,320 students and participants per year in Alachua and Bradford counties with the total grant amount requested \$2,366,057. She introduced the directors of projects funded by the grants: Mr. Isaac Jones, Ms. Julie Falt, Ms. Angie Clifford, Ms. Billie Monroe, Mr. Sture Edvardsson, Mr. Jim McMullen, Mr. Alvaro Ortiz, Mr. Frank Oquendo, and Ms. Patricia West. Each had the opportunity to give the board a brief overview on what the program provided and who the grant will serve. President Sasser added that each of these grants serves an important role in helping our students and assisting in reducing the poverty level in our service district.

Action: Motion to approve consent items 3.7 through 3.19: Davis

Second: Weingart

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.8

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

Upward Bound -- Grant

409.1593, 05-06

The purpose of this project is to generate the academic skills and personal motivation necessary for the participants to persist in completing high school and to enter and complete a program of postsecondary education. The project will serve at least 50 students per year from target schools in Alachua and Bradford counties. Students will participate in an academic year component of tutoring, supplemental instruction, and personal, academic, and career counseling. Students will also participate in a six-week, nonresidential summer enrichment component. This is year two of a five year project.

The amount of funds requested from the U.S. Department of Education, Office of Postsecondary Education, is \$275,031, with no matching funds from Santa Fe Community College.

Duration of this project is September 1, 2006, through August 31, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.9

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

Student Support Services -- Grant

409.1594, 06-07

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

The amount of funds requested from the U.S. Department of Education, Office of Postsecondary Education, is \$267,986, with an in-kind match of \$15,806 from Santa Fe Community College.

Duration of this project is September 1, 2006, through August 31, 2007.

Operating budget impact: Funds from existing college budget

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.10

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

North Central Florida Educational Talent Search -- Grant

409.1595, 05-06

The purpose of this project is to provide educational services and information to 700 low-income/potential first-generation college students in grades 8-12 in order to encourage them to complete high school and enroll in postsecondary education. Santa Fe, Central Florida, and Lake City Community colleges have developed a consortium for the purpose of implementing the project in concert with local school districts. Schools served in our district include Hawthorne Middle and High School, Newberry High School, and Bradford Middle and High School. This is year four of a five-year grant.

The amount of funds requested from the U.S. Department of Education, Office of Postsecondary Education is \$297,422, with no matching funds from Santa Fe Community College.

Duration of this project is September 1, 2006, through August 31, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.11

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

Mid-Florida College Reach-Out Consortium (College Reach Out-Project - CROP) -- Grant
409.1596, 05-06

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 sixth, seventh, and eighth graders. Additionally, 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-tutoring club, orientation programs, career counseling, cultural field trips, student mentoring, and guest speakers. Santa Fe Community College participates in the consortium with the University of Florida and Central Florida Community College. A minimum of 240 students will be served.

The amount of funds requested from the Florida Department of Education, Office of Equity and Access, is \$109,015, with an in-kind match of \$35,667 and a cash match of \$49,703 from Santa Fe Community College.

Duration of this project is September 1, 2006, through August 31, 2007.

Operating budget impact: Funds from existing college budget

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.12

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

Adult Education and Family Literacy - Comprehensive Family Literacy -- Grant

409.1597, 5-06

The purpose of this project is to assist adults in completing a GED and/or to increase their literacy skills. This will improve their opportunities for employability and/or postsecondary training and assist them in becoming full partners in the education of the dependent children under their care. The planned activities will include classroom sessions, discussion groups, educational workshops, and parent and children together time to explore and experiment with new ways of interacting within families. The program will serve approximately 100 students and their children.

The amount of funds requested from the Florida Department of Education, Division of Workforce Development, is \$75,000, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

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 - Community Technology -- Grant

409.1598, 05-06

The purpose of this project is to provide adult basic literacy, family literacy, and computer training and access to adults while enhancing the use of existing computer labs in the east Gainesville community where many homes do not have computers. This project will create a partnership with the Boys and Girls Club of Alachua County/Rotary Southeast Unit, which is a computer "PowerUp" site, and the Eastside Community Center at Fred Cone Park. The SFCC Adult Education program will provide the following services for adults at these sites: assistance in improving literacy skills, assistance in obtaining a GED, and obtaining the knowledge and skills necessary for employment and self-sufficiency, assistance in becoming full partners in the educational development of their children, and assistance in obtaining computer technology skills and computer access. This project will serve approximately 100 participants.

The amount of funds requested from the Florida Department of Education, Division of Workforce Development, is \$50,000, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

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 - Geographical -- Grant

409.1599, 05-06

The purpose of this project is to prepare students for a successful transition to the workplace and/or further educational training through the following services: SFCC Adult Education program orientation and intake; Adult Basic Education, GED, Computerized Placement Test (CPT) Review, and Test of Adult Basic Education (TABE) classes; workplace readiness and basic computer skills classes; and further educational transition information and assistance. This project will enhance the existing partnership with the Boys and Girls Club of Alachua County by providing Basic Literacy and Computer classes at their site. Approximately 500 students will be served by this project.

The amount of funds requested from the Florida Department of Education, Division of Workforce Development, is \$127,983, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.15

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

Adult Education and Family Literacy - English Literacy and Civics Education -- Grant

409.1600, 05-06

The purpose of this project is to assist adults who are limited in English proficiency and/or who do not have a secondary school diploma become literate and obtain the knowledge and skills necessary for employment, self-sufficiency, and full partnership in their children's education. An additional focus of this project is to provide an integrated program of services that incorporates English literacy and civics education while preparing participants for their GED, further educational training, and/or employment. This project will serve approximately 100 participants.

The amount of funds requested from the Florida Department of Education, Division of Workforce Development, \$83,837, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.16

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

Carl D. Perkins Postsecondary Career and Technical Education, Section 132 -- Grant
409.1601, 05-06

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

The amount of funds requested from the Florida Division of Workforce Development is \$492,070, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.17

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

Carl D. Perkins Rural and Sparsely Populated Areas Career and Technical Education -- Grant
409.1602, 05-06

The purpose of this project is to more fully develop the academic, vocational, and technical skills of postsecondary rural students in Bradford County. Public awareness and equipment for high-skills/high-wages jobs and information technology will be emphasized. Strong secondary/postsecondary partnerships will assist in increasing the number of students taking a rigorous academic curriculum, increasing the high school graduation rate, increasing student choice among rigorous high school programs or acceleration to postsecondary education, reducing need for postsecondary remediation among recent high school graduates, and increasing the number of students participating in postsecondary programs directly from high school. Approximately 500 students will be served.

The amount of funds requested from the Florida Division of Workforce Development is \$26,135, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.18

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

Carl D. Perkins Tech Prep Education -- Grant

409.1603, 05-06

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

Santa Fe Community College and schools in Alachua and Bradford counties are participating in a Tech Prep consortium, which will strengthen the links among these institutions in a systematic, comprehensive program. Students will benefit from planned, sequential programs of study, which integrate academic and technical education. Business and industry partners are encouraged to offer input and to provide cooperative and exploratory work experience and job placement for students who seek employment and/or plan to continue their education. Approximately 10,140 students benefit from this project.

The amount of funds requested from the Florida Division of Workforce Development is \$201,886, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

CONSENT

District Board of Trustees
June 21, 2006

Agenda Item: 3.19

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

Physics Teaching Resource Agents Rural Initiative -- Grant

409.1640, 05-06

The purpose of this project is to serve as a Rural Regional Center (RRC) site for the training of local rural science teachers in conjunction with the American Association of Physics Teachers/Physics Teaching Resource Agents (AAPT/PTRA). A series of one-week workshops will be held during the summer for a minimum of three consecutive years with two one-day follow up sessions held in the fall and the spring following the summer training. As the host institution, SFCC will provide support for the PTRAs training. AAPT/PTRA will work with the RRC to establish the workshop program and will provide the workshop leaders. Approximately 20-25 rural teachers are expected to attend each year. This is year two of a three-year project.

The amount of funds requested the American Association of Physics Teachers is \$51,192, with no matching funds from Santa Fe Community College.

Duration of this project is June 22, 2006, through June 21, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.7 (408.1571).

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

Project Report and Action Request – Cafeteria Toilet Room Renovations,
Approval of Budget

412.997, 05-06

Project Description:

The toilet rooms associated with the building R cafeteria were designed to serve an early 1980’s student population and to meet codes applicable to 1982. ADA requirements, as well as an increase in student population, necessitate the reconfiguration and resizing of these facilities.

This project involves a complete demolition of the existing spaces and an expansion of the facilities to accommodate current codes. Construction is planned for late summer and early fall 2006.

Architect/engineer	Craig Salley and Associates, Gainesville
Construction manager/contractor	To be announced
Uniform building code inspector	In-house
Project budget (estimate)	\$325,000.00
Source of funds	PECO

Board Action(s) Requested:

Approval of budget

Discussion: Mr. Guy York, Vice President Administrative Affairs, reviewed item 4.1.

Action: Motion to approve: Davis

Second: Bradley

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

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

Annual Safety Inspection Report

412.998, 05-06

Florida Statutes and Florida Department of Education rules require that each community college board of trustees provide for periodic inspection of its physical plant at least once a year to determine compliance with sanitation, casualty, and fire safety standards. This inspection report was conducted in March 2006 and prepared by Mr. Piper Walton with The Florida Community Colleges Risk Management Consortium in conjunction with college staff. Most of these items have been corrected through routine maintenance. The remainder of the items will be rectified as part of the scheduled preventive maintenance program.

Board Action(s) Requested:

Approval

Discussion: Trustee Bradley noted on item 4.2 that the item that appeared most frequently on the report was that fire extinguishers required annual inspection. President Sasser noted that the college would look into this matter.

Action: Motion to approve: Davis

Second: Bradley

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

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

Report of Purchases for May 2006

202.531, 05-06

Below are the total amounts and a summary of purchases for the month of May 2006.

Purchasing	\$1,960,263.88
Risk Management Consortium	0.00
Total	<u>\$1,960,263.88</u>

<u>P.O. No.</u>	<u>Amount</u>	<u>Procurement</u>	<u>Vendor</u>	<u>Class of Item-Department</u>
Y12084 (Fund 1)	\$ 25,150.00	Bid	National Automotive Equipment	Vehicle Lifts Automotive
Y12170 (Fund 1)	\$272,371.10	Contract	Dell Marketing	Lab Computers (230) and Printers (14) Information Technology
Y12172 (Fund 1)	\$ 25,991.80	Contract	Dell Marketing	Help Desk System Software Information Technology
Y12197 (Fund 1)	\$ 44,020.20	Contract	Dell Marketing	Computers (21) Information Technology
Y12200 (Fund 7)	\$129,164.80	Contract	Krueger International, Inc.	Fixed Seating Building W
Y12230 (Fund 1)	\$ 32,711.00	Contract	Morse Communications	Network Equipment Information Technology
Y12282 (Fund 3)	\$ 52,250.00	Contract	Affiliated Engineers	Engineering Services Cafeteria Renovation
Y12288 (Fund 7)	\$165,471.00	Contract	PPI Construction Mgmt.	Demolition of Existing Layout Cafeteria Renovation/Remodeling
Y12441 (Fund 1)	\$ 30,768.50	Exempt	Coleman Technologies	Firewall Replacement Information Technology
Y12485 (Fund 7)	\$ 28,178.00	Bid	Seatsandchairs.com	Planetarium Seating Student Area Improvements

Y12531 (Fund 7)	\$ 45,946.00	Sole Source	Automated Controls	IPS Energy Management Renovations Utility Systems
Y12620 (Fund 7)	\$ 48,150.00	Sole Source	Tom Barrow Company	Mechanical System Direct Purchase Cafeteria Renovation/Remodeling
Y12669 (Fund 2)	\$ 32,500.00	Bid	Fisher Scientific	Imaging Equipment Jobs for Florida's Future
Y12763 (Fund 2)	\$ 47,000.00	Contract	University of Florida	Student Health Care Center Student Health Care
	<u>\$979,672.40</u>			

Purchases \$0 - \$25,000.00

Number of purchase orders: 807

Number of contracts awarded by the Board of Trustees: 2

Amount: \$971,131.48

Amount: \$ 9,460.00

Board Action(s) Requested:

Approval of report

Discussion: Ms. Rochelle Prince, Chief Financial Officer and Associate Vice President for Finance, reviewed item 5.1. Trustee Weingart abstained from voting on item 5.1 citing his affiliation with the firm of PPI Construction Management. He filed the conflict of interest form, 8B, as appropriate.

Action: Motion to approve: Davis

Second: McRae

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - abstain, Womack - yes.

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, 2006

201.604, 05-06

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, 2006.

The following summary provides a comparison of actual revenues and expenditures for 2005-2006 vs. 2004-2005.

	2005-2006		2004-2005	
	<u>Dollar Amount</u>	<u>Percent of Budget</u>	<u>Dollar Amount</u>	<u>Percent of Total Year</u>
Revenue	57,267,780	94.02	54,650,587	94.59
Expenditures	50,448,015	80.40	48,407,384	83.43

Board Action(s) Requested:

Approval of report

Discussion: Ms. Rochelle Prince, Chief Financial Officer and Associate Vice President for Finance, reviewed items 5.2 through 5.8

Action: Motion to approve items 5.2 through 5.8: Davis

Second: McRae

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes, Weingart - yes, Womack - yes.

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

Warrants Issued for May 2006

208.432, 05-06

A listing of all checks issued from May 1 through May 31, 2006, is available at this meeting for the board's information. The amount disbursed for the month was \$8,755,093.30.

Warrant Numbers

Manual Payroll	None
Manual Payables	None
Payables	457126 - 461383
Payroll	610753 - 611112

Electronic Transfers

39963 - 42667

Board Action(s) Requested:

Approval

Action: Approved. See item 5.2 (201.604).

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

Colonel Harry M. Hatcher, Jr., Property Survey 06-09

200.706, 05-06

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

The Property Survey Committee met May 23, 2006, to consider departmental requests to be relieved from inventory accountability. The committee members sent their approvals that the following requests be accepted and recommend board approval to remove the items listed below from the active property control inventory records. A detailed list of all items from each category is attached.

Category	Number of Items	Original Cost or Value Items < \$5,000 to be Removed from Inventory	Number of Items	Original Cost or Value Items > \$5,000 to be Removed from Inventory and Financial Records	Depreciation of Items > \$5,000	Total Book Value Items to be Removed from Inventory and/or Financial Records
Worn-Out Equipment with Salvageable Parts	22	\$ 50,973.74	3	\$22,797.59	\$22,797.59	\$0.00
Worn-Out Equipment with No Salvageable Parts	34	\$ 56,094.55	2	\$14,945.76	\$14,945.76	\$0.00
Surplus Property	17	\$ 34,058.79	4	\$29,896.00	\$29,896.00	\$0.00
Transfers	9	\$ 22,115.78	0	\$ 0.00	\$ 0.00	\$0.00
TOTAL	<u>82</u>	<u>\$163,242.86</u>	<u>10</u>	<u>\$67,639.35</u>	<u>\$67,639.35</u>	<u>\$0.00</u>

Notes

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

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

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

Transfers are those items being transferred to the institution shown. These institutions are always non-profit entities.

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

Action: Approved. See item 5.2 (201.604).

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

Permission to Write Off Uncollectible Accounts

200.707, 05-06

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.

Returned Checks	\$ 1,374.00
Short-Term Loans	
Regular	\$ 15,361.65
Tuition	18,207.55
Accounts Receivable	
Title IV	\$133,592.31
Little School	2,322.44
Financial Aid Repayments	2,736.00
CDA Site Visits	179.58
Tuition Fees	
Financial Aid Deferment	\$109,469.07
Veterans Deferment	37,115.10
Total	<u>\$320,357.70</u>

Board Action(s) Requested:

Approval

Action: Approved. See item 5.2 (201.604).

District Board of Trustees
June 21, 2006

Agenda Item: 5.6

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

Approval of the 2006-2007 Operating Budget - Current Unrestricted (Fund 1) 201.605, 05-06

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

Board Action(s) Requested:

Approval of 2006-2007 Operating Budget

Action: Approved. See item 5.2 (201.604).

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

Approval of the 2006-2007 Unexpended Plant Fund Budget (Fund 7)

201.606, 05-06

Following the close of accounting records for fiscal year 2005-2006, the Fund 7 budget can be prepared. That budget will be presented for board approval at its September 2006 meeting. In the meantime, board approval is requested to expend from the Unexpended Plant Fund beginning July 1, 2006, as follows:

Projects approved in the 2005-2006 budget to the extent of balances carried forward, including interest earnings through June 30, 2006, at June 30

Projects for which PECO (Public Education Capital Outlay) funds were appropriated by the 2006 Florida legislature, i.e.:

General maintenance	\$ 819,204
Nursing/Health Sciences building	\$1,422,043
General renovation/remodel, building B and 2014, drainage, panels, HVAC, utilities and communication systems, elevators, and roofs	\$2,466,816
General renovation/remodel classrooms/labs building W-main	\$ 302,148

Board Action(s) Requested:

Approval of budget

Action: Approved. See item 5.2 (201.604).

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

Extension of Addendum to Food Service Agreement with Juniors

209.127, 05-06

The addendum with Juniors was established to permit limited food service to be provided in the reading area of building K for the college community during the period May 4, 2006, through July 28, 2006. The limited food service has been so successful that the college has requested that Juniors continue in this capacity until Juniors is ready to commence its food court operations at the former cafeteria. This addendum allows Juniors to continue its service in K building until August 15 or one week before the opening of the food court this fall, whichever is later.

Board Action(s) Requested:

Approval to extend the addendum with the above-referenced vendor for the additional period

Action: Approved. See item 5.2 (201.604).

DELETED

**District Board of Trustees
June 21, 2006**

Agenda Item: 5.9

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

Request to Delegate Signature Authority for Food Vendors

200.128, 05-06

Contracts have been established with each of the following food court contractors: Domino's, Juniors, and Subway. The contracts address certain standard issues by allowing for mutual written agreement between the college and the vendor to resolve operational issues, such as changing hours/days of operation or increasing prices. In addition, the college regularly requests discounted or specific pricing from the food contractors for special programs such as High School Dual Enrollment, athletics, etc. These arrangements are made for the benefit of the student community and would have no adverse effect on the college.

The college requests that the board delegate authority to the Associate Vice President for Finance to approve these types of adjustments and to execute such writings, which may be in the form of letter agreements, memoranda of understanding, or contract amendments or addenda without further review by the board.

Board Action(s) Requested:

Delegate authority to the Associate Vice President for Finance to execute and approve adjustments to the contracts for food service without further review by the Board of Trustees

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

Salary Schedule

405.97, 05-06

The proposed 2006-2007 salary schedule is submitted for review and approval by the board. The Santa Fe Community College salary schedule is established annually. The president recommends this schedule to the District Board of Trustees at the June board meeting, and once adopted, it becomes the sole instrument used in determining employee compensation.

Board Action(s) Requested:

Approval

Discussion: Dr. Sasser noted that high school faculty required to teach during the summer would also receive the per credit hour rate up to six hours.

Action: Motion to approve: Davis

Second: McRae

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

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

Educational Equity Report for 2005-2006

400.486, 05-06

The Educational Equity Act Report for 2005-2006 documents the college's progress in attaining equity in the following areas: analysis of A.A. degree program completion rates, student enrollments and completions, accountability in institutional employment, and diversity and gender equity in the college's athletic programs. If approved by the board, the 2005-2006 Equity Report can be found online.

Board Action(s) Requested:

Approval

Action: Motion to approve items 7.1 through 7.5: Womack

Second: Davis

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

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

Advisory Committees Appointments for:
BioTechnology Laboratory Technology
Legal Assisting
Nuclear Medicine
Respiratory Care

417.73, 05-06

The advisory committee appointments are being recommended to the board effective July 1, 2006, through June 30, 2008. All individuals have been contacted and have agreed to serve for the two-year period.

BioTechnology Laboratory Technology

New

Dr. Steve Lin, Exactech, Gainesville
Ms. Tammy Mandell, Applied Genetic Technologies Corporation, Alachua
Ms. Monica Clements, Bradford Vocational Education Center, Starke

Renew

Ms. Patti Breedlove, Sid Martin Biotechnology Incubator, Alachua
Ms. Valinda Bronte, Fisher Scientific, LLC, Wesley Chapel
Dr. Daniel Brown, University of Florida, Pathobiology, Gainesville
Dr. Eric Chojnicki, Oragenics, Alachua
Dr. Joe Condon, Regeneration Technologies, Inc., Alachua
Dr. Dave Edwards, Kirby Smith Administration Center, Gainesville
Dr. Dean Gabriel, Integrated Plant Genetics, Inc., Alachua
Dr. Weaver Gaines, Ixion Biotechnology, Inc., Alachua
Dr. Mary Jo Koroly, University of Florida, Biochemistry and Molecular Biology, Gainesville
Dr. Pauline Lawrence, University of Florida, Gainesville
Dr. David Moraga Amador, University of Florida, Gainesville
Dr. John Rogers, EcoAray, LLC, Alachua
Dr. Richard Snyder, University of Florida, Gainesville
Ms. Emily Sperling, University of Florida, Gainesville
Dr. William Woodruff, Alamance Community College, Graham, North Carolina

Outgoing

Mr. Michael Esch, Regeneration Technologies, Inc. Alachua
Dr. Lisa Graham, RJE Renaissance Center, Starke
Ms. Elaine McCall-Taylor, School Board of Alachua County, Gainesville
Ms. Beth Moore, Bradford County Vocational Center, Starke
Ms. Cindy Regen, Exactech, Gainesville
Dr. Sheldon Schuster, University of Florida, Gainesville

Legal Assisting

New

Mr. John Cooper, Cooper and Adamec Law Firm, Starke

Renew

Ms. Jenese M. Bolduc, Salter, Feiber, Yenser, Gainesville
Mr. Charles I. Holden, Jr., Attorney at Law, Gainesville
Ms. Marcie Lockhart, Three-Rivers Legal Services, Gainesville
Mr. Steve Mercadante, Attorney at Law, Gainesville
Ms. Cecelia Lillie, City of Gainesville Attorney's Office, Gainesville
Mr. Franklin Walters, CPA, Gainesville

Outgoing

Mr. Robert A. Green, Jr., Attorney at Law, Starke
Ms. Nadine Smith, Clayton, Johnson, Gainesville

Nuclear Medicine

New

Dr. Linda Lanier, Shands at AGH, Gainesville
Ms. Frances McKinney, Shands at Starke, Starke

Renew

Ms. Angela Conti, Santa Fe Community College, Gainesville
Ms. Barbara Konter, Santa Fe Community College, Gainesville
Mr. Stelio Marchionno, Santa Fe Community College, Gainesville
Dr. Mark Allen, Munroe Regional Medical Center, Ocala
Mr. Tom Horton, North Florida Regional Medical Center, Gainesville
Dr. Kerry Raduns, Ocala Regional Medical Center, Ocala
Ms. Karen Turner, Munroe Regional Medical Center, Ocala
Dr. Walter Drane, Shands Teaching Hospital and Clinics, Gainesville
Mr. Harry Lundy, Shands at AGH, Gainesville
Dr. Suzanne Mastin, Veterans Affairs Medical Center, Gainesville
Mr. Mike Nicole, Shands Teaching Hospital and Clinics, Gainesville
Ms. Nancy Slaydon, Veterans Affairs Medical Center, Gainesville
Ms. Jennifer Wood, Ocala Regional Medical Center, Ocala
Dr. Carol Younathan, North Florida Regional Medical Center, Gainesville

Outgoing

Mr. Edwin Dice, Santa Fe Community College, Gainesville
Mr. Dorian Lucey, North Florida Regional Medical Center, Gainesville
Dr. Glenn Rousseau, Shands at AGH, Gainesville
Ms. Ramona Shannon, Munroe Regional Medical Center, Ocala

Respiratory Care

New

Ms. Jane Bowek, Shands at Starke, Starke
Ms. Amy Fulford, Pediatric Health Choice, Gainesville
Ms. Carrie Godfrey, Gainesville

Ms. Christie Griffis, Starke
Ms. Mindey Hersey, Shands at Starke, Starke
Mr. Paul Jernigan, Gainesville
Mr. Rodney Kuehl, Veterans Affairs Medical Center, Gainesville
Ms. Tina Lloyd, Worthington Springs
Mr. Lonnie Mott, Gainesville
Mr. Manuel Ojeda, Gainesville
Mr. Bryant Patterson, Gainesville
Mr. William Winkler, Gainesville

Renew

Ms. Karin Blaquier, Ocala Regional Medical Center, Ocala
Mr. Timothy Coons, Shands Teaching Hospital, Gainesville
Mr. Bill Cunningham, Gainesville
Mr. Rick Francis, Mallinckrodt, Inc., Largo
Dr. Andrea Gabrielli, Shands Teaching Hospital, Gainesville
Dr. Richard Gutekunst, Gainesville
Mr. Dick Hahn, North Florida Regional Medical Center, Gainesville
Mr. Steve Johnson, Shands at AGH, Gainesville
Mr. Jacob Koens, Chiefland
Ms. Lisa Magary, Gainesville
Ms. Denise Mathias, Munroe Regional Medical Center, Ocala
Mr. Ben Pardo, Veterans Affairs Medical Center, Gainesville
Mr. Paul Stephan, Santa Fe Community College, Gainesville
Ms. Donna Stout, Veterans Affairs Medical Center, Gainesville
Ms. Karla Stringfellow, Gainesville

Outgoing

Ms. Heather Sylvestri, Gainesville
Mr. Dan Blaquier, Ocala
Ms. Vlaja Telfer, Option Care, Gainesville
Mr. Thomas Heenan, Gainesville
Mr. Jim Whitman, VitalAire, Gainesville

Board Action(s) Requested:

Approval

Action: Approved. See item 7.1 (400.786).

District Board of Trustees
June 21, 2006

Agenda Item: 7.3

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

Certification of IRS Form 990 as Required by Direct Support Organizations

400.487, 05-06

In compliance with Florida Statute 1004.70, on July 1 of each year the board is asked to certify to the State Board of Community Colleges that the Santa Fe Community College Endowment Corporation has completed the appropriate IRS forms. The form submitted for certification is the federal IRS Return of Organization Exempt from Income Tax form (Form 990). Board certification is requested.

Board Action(s) Requested:

Approval

Action: Approved. See item 7.1 (400.786).

District Board of Trustees
June 21, 2006

Agenda Item: 7.4

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 Community College
Endowment Corporation

400.488, 05-06

Attached is the Financial Statements and Independent Auditors' Report dated December 31, 2005, for the Endowment Corporation.

Board Action(s) Requested:

Approval

Action: Approved. See item 7.1 (400.786).

District Board of Trustees
June 21, 2006

Agenda Item: 7.5

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

Certification of Endowment Corporation Activity

400.489, 05-06

In compliance with Florida Statute 1004.70, on July 1 of each year the Board is asked to certify to the State Board of Community Colleges that the Santa Fe Community College Endowment Corporation is operating in a manner consistent with the goals of the college. Certification of Compliance is requested.

Board Action(s) Requested:

Certification that the Santa Fe Community College Endowment Corporation has operated in compliance with Florida Statute 1004.70 and within the goals of the college.

Action: Approved. See item 7.1 (400.786).

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

Amendment to Rule 7.11: Fees

410.392, 05-06

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

Credit (36 semester hours)	\$126.00
PSAV – Adult Vocational (900 contact hours)	\$ 36.00
Adult Basic Education (900 contact hours)	\$ 18.00

Board Action(s) Requested:

Approval

Action: Motion to approve: Davis

Second: Brashear

Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

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

Agreement with Gray/Robinson to Provide Legal Services

408.1572, 05-06

The college recommends the law firm of Gray/Robinson to provide legal services. This firm can provide employment law services as well as legal advice and counsel regarding several other areas of the law. Their fees are in line with what the college paid this past year to our former legal services provider. The term of the agreement is July 1, 2006, through June 30, 2007.

Board Action(s) Requested:

Approval

Action: Motion to approve items 9.1 through 9.9 (excluding 9.4): Womack
Second: Davis
Vote: Bradley - yes, Brashear - yes, Davis - yes, Mallini - yes, McRae - yes,
Weingart - yes, Womack - yes.

District Board of Trustees
June 21, 2006

Agenda Item: 9.2

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

Memorandum of Understanding with Central Florida Community College - Use of Facility for Work
Exploration Center 408.1573, 05-06

This agreement requests work space free of charge at Central Florida Community College's Hampton Center to be used to conduct vocational evaluations for consumers of the Department of Education, Division of Vocational Rehabilitation. The requested space consists of the conference room and a cubicle to use from 8:30 a.m. to 2:00 p.m. Tuesday of each week or as needed (could be less than each week if referrals are slow). All equipment and supplies for the vocational evaluations will be provided by the Work Exploration Center at Santa Fe Community College. The Santa Fe program is performance based and can not provide services without the requested space. The agreement is valid for a period of one year commencing on the date of approval.

Board Action(s) Requested:

Approval

Action: Approved. See item 9.1 (408.1572).

District Board of Trustees
June 21, 2006

Agenda Item: 9.3

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

First Amendment to Long-Term Lease Agreement for Several Downtown Parcels with SFCC
Endowment Corporation - First Baptist Church Parking Lot 408.1574, 05-06

The SFCC Endowment Corporation acquired the parking lot property (425 West University Avenue, Gainesville, also known as the First Baptist Church Parking Lot) for use by the college on or about June 27, 2005. The attached amendment adds the recently acquired property to the existing Long-Term Lease Agreement for Several Downtown Parcels (dated July 1, 2001) with the SFCC Endowment Corporation and shall be effective upon the board chair's signature.

Board Action(s) Requested:

Approval of the lease agreement

Action: Approved. See item 9.1 (408.1572).

DELETED

**District Board of Trustees
June 21, 2006**

Agenda Item: 9.4

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

Agreement with Florida Coca-Cola Bottling Company 408.1576, 05-06

The purpose of this letter is to set forth the mutual intentions of Florida Coca-Cola Bottling Company (FCCBC) and Santa Fe Community College (SFCC) with respect to the Exclusive Beverage Agreement awarded to FCCBC by SFCC pursuant to RFP #01-06.

FCCBC and SFCC are currently negotiating a final contract pursuant to the terms and agreements outlined in the Beverage RFP extended by SFCC and the response submitted by FCCBC as referenced above.

SFCC and FCCBC mutually agree to move forward with the execution of stated actions (e.g. vending machine replacements, fountain equipment, and other mutually agreeable areas) as indicated in the RFP and the FCCBC Proposal

Board Action(s) Requested:

Approval

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

Sublease Agreement with Nationwide Insurance Company

408.1577, 05-06

Nationwide Insurance is hiring 150 new positions (possibly including SFCC students and graduates) and requires space to train them on proprietary computer software. The college's mission includes fostering economic and career development. The college would like to partner with Nationwide by supporting their corporate training needs. SFCC is negotiating to provide access to up to four rooms at the Davis Center and one room on the Northwest Campus for one year with the option to renew. Current and additional student numbers at the Davis Center will continue to be supported so that the educational goals of students may be met.

Nationwide would pay \$1,500 per week per room contracted plus sales tax. Once a room is leased to Nationwide, the college will not have use of the room until such time as Nationwide terminates use. Either party could terminate the agreement upon 90 days notice to the other.

Board Action(s) Requested:

Approval for board chair to execute, without further review by the board, the sublease agreement with Nationwide following negotiations by staff and review by the college's legal counsel

Action: Approved. See item 9.1 (408.1572).

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

Santa Fe Community College Fine and Applied Arts Education Building -- Grant 409.1605, 05-06

The purpose of this project is to expand and enhance the Fine and Applied Arts Educational building facilities at Santa Fe Community College. The performing arts facility will include a 499-seat performance auditorium, stage support, classrooms, and audio visual equipment. The new facility will provide for a complete technical training program for our students, which is not currently possible. This facility will also enhance cultural activities through concerts, plays, and dance performances within the north central region of Florida, which is culturally under-served and an under-funded rural population. The facility will also allow the college to host various state, regional, and national conferences, thereby providing enhanced economic opportunities for local businesses. Grant funds will provide for state-of-the art equipment.

The amount of funds requested from VA-HUD-Economic Development Initiative is \$247,500, with no matching funds from Santa Fe Community College.

Duration of this project is July 1, 2006, through June 30, 2011.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 9.1 (408.1572).

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

Santa Fe Community College Construction Training Recruiter -- Grant

409.1606, 05-06

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 40 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.

The amount of funds requested from the Alachua/Bradford Regional Workforce Board is \$54,000, with no matching funds from Santa Fe Community College.

Duration of this project is June 22, 2006, through June 21, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 9.1 (408.1572).

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

Bulletproof Vest Partnership -- Grant

409.1607, 05-06

The purpose of this project is to replace the existing Zylon® contained bulletproof vests at the Santa Fe Community College Police Department, which have been found to not provide the intended level of ballistic resistance, with new and improved vests. The U.S. Department of Justice will reimburse SFCC 50% of the cost of the vests or up to \$4,000. Grant funds will be used to purchase approximately 18 vests for SFCC Police Department officers.

The amount of funds requested from the U.S. Department of Justice is \$4,000, with a cash match of \$5,000 from Santa Fe Community College.

Duration of this project is June 22, 2006, through December 31, 2006.

Operating budget impact: Cash match from existing college budget.

Board Action(s) Requested:

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

Action: Approved. See item 9.1 (408.1572).

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

Target Community Giving - Early Childhood Reading -- Grant

409.1608, 05-06

The purpose of this project is to enhance the family literacy component of the Community Technology program grant at the Santa Fe Community College Blount Downtown Center. The SFCC Adult Education program provides services for adults to assist in improving literacy skills necessary for employment and self-sufficiency. Grant funds will be used to provide reading materials and activities for children ages birth to third grade. Approximately 100 participants are served by this program.

The amount of funds requested from Target is \$2,000, with no matching funds from Santa Fe Community College.

Duration of this project is October 1, 2006, through September 30, 2007.

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 9.1 (408.1572).

Endowment Corporation Liaison Update

Mr. Harvey Sharron, Vice President Development, noted that on agenda item 7.3, the Endowment Corporation was in compliance and they received another unqualified audit for the year ending December 31, 2005. He mentioned again, that last year was the best year ever for the SFCC Endowment Corporation in terms of fund raising, completion of buildings, and scholarships.

Board Members' Remarks

Trustee McRae added the Veterans Memorial dedication was a moving event with over 300 people in attendance and expressed disappointment with the story that ran in *The Gainesville Sun* on the event.