

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

Adoption of Agenda

Agenda Item: 1.1
418.457, 06-07

1. General Functions

Pledge of Allegiance

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

2. Information Items

- 2.1 President's Report
- 2.2 Organization of the Board for 2007-2008
- 2.3 Standardized Clinical Facilities Use Agreement with Consolidated Billing & Collections, Inc. - Health Information Management
- 2.4 Tech Prep Agreements with School Board of Alachua County
- 2.5 Amended Rule 7.14: Board of Trustees Scholarships **(Added)**

3. Consent Items

Personnel

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

Contracts, Grants

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

Finance/Business Affairs Items

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

4. Facilities Items

- 4.1 Annual Safety Inspection Report
5. Personnel
 - 5.1 Salary Schedule for 2007-2008
6. Finance/Business Affairs Items
 - 6.1 Fund 1 (Current Unrestricted) Revenue and Expenditure Report as of May 31, 2007
 - 6.2 Budget Amendment #3, 2006-2007 Operating Budget, Current Unrestricted (Fund 1)
 - 6.3 Approval of 2007-2008 Operating Budget - Current Unrestricted (Fund 1)
 - 6.4 Approval of 2007-2008 Unexpended Plant Fund Budget (Fund 7)
 - 6.5 Colonel Harry M. Hatcher, Jr., Property Survey 07-08
 - 6.6 Permission to Write Off Uncollectible Accounts
 - 6.7 ~~Amendment #3 to Manual Food Service and Lease Agreement with Subway Real Estate Corp. (Deleted)~~
 - 6.8 ~~Amendment #4 to Manual Food Service and Lease Agreement with Wehbe Jammin, Inc., dba Domino's Pizza (Deleted)~~
 - 6.9 ~~Addendum #4 to Manual Food Service and Lease Agreement with Juniors Restaurant (Deleted)~~
 - 6.10 Adoption Agreement for President's Profit-Sharing Plan and Trust
7. General Institutional Items
 - 7.1 Advisory Committee Appointments for:
 - Automotive Technology
 - Cardiovascular Technology
 - Computer Information Technology
 - Computer Programming and Analysis
 - Dental Programs
 - Educator Preparation Institute
 - Emergency Medical Services
 - Graphic Design Technology
 - Networking Service Technology
 - 7.2 Educational Equity Act Report for 2006-2007
 - 7.3 Proposed Weekly Fee Increase, Santa Fe Little School
 - 7.4 Credit and Postsecondary Adult Vocational Lab Fee Schedule for 2007-2008
8. Rules
 - 8.1 Amended Rule 7.11: Fees
9. Contracts/Grants
 - 9.1 Articulation Agreement with Lake City Community College - Respiratory Care
 - 9.2 Memorandum of Understanding with Florida Department of Education - Disaster Recovery Site
 - 9.3 Women's Giving Circle -- Grant
10. Endowment Corporation Liaison Update
11. Board Members' Remarks
12. Citizen's Requests
13. Adjournment

Board Action Requested:

Approval

Action: Motion to approve the agenda as amended: Jackson

Second: Weingart

Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

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

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

Board Action Requested:

Approval

Action: Motion to approve: Mallini

Second: Womack

Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

Board of Trustees Meeting Schedule for 2007-2008

416.101, 06-07

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

Proposed

| | |
|--|--|
| July 17, 2007 Watson Center, Keystone Heights | January 22, 2008 * (Fourth Tuesday) NW Campus |
| August - No Meeting | February 19, 2008 NW Campus |
| September 18, 2007 Blount Downtown Center | March - No Meeting |
| October 16, 2007 NW Campus | April 15, 2008 Andrews Center, Starke |
| November 13, 2007 * (Second Tuesday) Andrews Center, Starke | May 20, 2008 SFCC Zoo - NW Campus |
| December - No Meeting | June 24, 2008 * (Fourth Tuesday) NW Campus |
| | July 15, 2008 Watson Center, Keystone Heights |

Board Action Requested:

Approval

Action: Motion to approve: Womack
Second: Mallini
Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

President's Report

Information Item

President Sasser recognized Mr. Mike Hutley, President of FACC; Ms. Barbara Hirschfelder, College Senate President; Ms. Anedria Williams, Career Service President; and Mr. Kenny Etienne, Student Government President.

President Sasser gave thanks to Dr. Paul Hutchins and staff members who led the production of the Health Care Summit that Santa Fe co-hosted yesterday. Also, he acknowledged Dr. Rita Sutherland for all her outstanding work as Director of the Nursing programs. He noted that this was Dr. Sutherland's last board meeting; she is retiring at the end of June.

Dr. Sasser noted he and Dr. Anne Kress met with the University of Florida Veterinary Science staff yesterday and they feel confident that the veterinary technology program will be developed at Santa Fe. He also noted that Mr. Stephan Davis has committed to providing funds for a veterinary technology building at the Davis Center in Archer.

The president reminded the board that there will be no August board meeting.

Mr. Kim Kendall, Assistant Vice President for College Relations and Academic Affairs, shared with the board the latest campaign promoting certain Santa Fe Technology and Applied Science programs to help increase enrollment. Programs highlighted in a commercial are Criminal Justice and Aviation. Also it was noted that the Santa Fe website is being redesigned to better serve students.

Trustees received the *Vitality Magazine*.

Organization of the Board for 2007-2008

Information Item
416.102, 06-07

Chair Davis asked Trustee Mallini to serve as the nominating committee for the organization of the board for 2007-2008. Trustee Mallini agreed to serve in this capacity.

District Board of Trustees
June 19, 2007

Agenda Item: 2.3

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

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

Information Item
408.1644, 06-07

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

District Board of Trustees
June 19, 2007

Agenda Item: 2.4

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

Tech Prep Agreements with School Board of Alachua County

Information Item
408.1645, 06-07

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

New

Graphic Design Technology A.S.

Art Department

Biotechnology Laboratory Technician A.S.

Industrial Biotechnology

ADDED

District Board of Trustees
June 19, 2007

Agenda Item: 2.5

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

Amended Rule 7.14: Board of Trustees Scholarships

Information Item
410.402, 06-07

Rule 7.14: Board of Trustees Scholarships is being amended to reflect the current practice and to add two additional scholarships to Speech and Debate. In the past, the two scholarships for Speech and Debate were included in the Creative Arts category. The rule has been revised to clearly show that those particular scholarships are allotted to Speech and Debate for a total of four scholarships. With this change, the number of Creative Arts scholarships as listed is reduced by two, to 20.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.1

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

Contract Staff (Faculty)

402.689, 06-07

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

Appointment

Full Time

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

Part Time

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

Reappointment

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

Reappointments continued

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

Board Action Requested:

Approval

Action: Motion to approve consent items 3.1 through 3.18: Mallini
Second: Jackson
Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.2

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

Contract Staff (Administrative and Professional)

411.292, 06-07

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

Executive/Managerial Appointment

Full Time

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

Reappointment

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

Executive/Managerial, Reappointment, cont.

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

Technical/Professional Appointment

Full Time

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

Part Time

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

^ Student Leadership and Activities funded

Technical/Professional, Part Time, cont.

| <u>Name</u> | <u>Position</u> |
|--------------------|-------------------------------|
| Katharine Lewis | Life Model Specialist |
| Wesley Lindberg | Videographer Specialist |
| * Vito Montauk | Adult Education Specialist |
| ^ Lucy Paltoo | Student Leadership Specialist |
| * Linda Racioppi | Test Proctor Specialist |
| * Deatra Spratling | National Achievers Specialist |
| Kathryn Tanag | Life Model Specialist |
| * Valinda Taylor | National Achievers Specialist |
| Wendy Toure | Downtown Lab Specialist |
| * Kutura Watson | Adult Education Specialist |
| * Reba Williams | National Achievers Specialist |

Reappointment

| | |
|------------------------|--|
| Deanna Abernethy | Math Lab Manager |
| ^ Christine Ahern | Women's Softball Coach |
| Afsheen Akbar | Advising Specialist |
| Alberto Alonso | Master Artist in Residence |
| Yvonne Amundson | Coordinator, Grants and Projects |
| Andrew Anderson | Lab Manager, Downtown Center |
| Erik Anderson | Manager, Technical Trades |
| 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 |
| Edward Braddy | Academic Foundations Specialist |
| Richard Braun | Desktop Computer Specialist |
| Patrick Breslin | Career Resource Specialist |
| Brenda Brown | Accounting Supervisor |
| Marcia Buresch | College Prep Advisement Coordinator |
| Myrna Cabrera-Rivero | Multicultural Student Center Coordinator |
| John Caldwell | Network Analyst |
| Jaime Castro | Coordinator, Institutional Research |
| Matthew Chasteen | Mac Lab Specialist |
| * 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 | Application Developer |
| Billie Davis | Admissions Specialist |

* Grant funded

^ Student Leadership and Activities funded

Technical/Professional, Reappointment, cont.

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

Technical/Professional, Reappointment, cont.

| <u>Name</u> | <u>Position</u> |
|-------------------|-----------------|
| Elizabeth Johnson | Payroll Manager |

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

Technical/Professional, Reappointment, cont.

| <u>Name</u> | <u>Position</u> |
|--------------------|---|
| * Jorge Ortiz | CROP Coordinator |
| * Priscilla Parker | Coordinator, TECH Program |
| * Antal Pavai | Construction Program Recruitment Specialist |
| William Peltier | Lab Manager, Sciences for Health Programs |
| Takela Perry | Advising Specialist |
| Pamela Pieters | Senior Graphic Designer |
| Beverly Polk | Benefits Manager |

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

Technical/Professional, Reappointment, cont.

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

* Grant funded

^ Student Leadership and Activities funded

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.3

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

Career Service Staff

403.456, 06-07

The individuals listed below are recommended for appointment or promotion.

Name

Position

Appointment

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

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.4

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

Renewal Agreement with University of Florida - Student Health Center

408.1646, 06-07

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

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

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

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.5

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

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

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

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.6

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

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

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

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.7

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

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

408.1650, 06-07

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

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.8

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

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

408.1651, 06-07

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

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.9

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

Upward Bound -- Grant

408.1655, 06-07

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.10

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

Student Support Services -- Grant

408.1656, 06-07

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

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

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

Operating budget impact: From existing college budget

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.11

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

North Central Florida Educational Talent Search -- Grant

408.1657, 06-07

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.12

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

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

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.13

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

Adult Education and Family Literacy - General Education -- Grant

408.1659, 06-07

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.14

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

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

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.15

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

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

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.16

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

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

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.17

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

Carl D. Perkins, Tech Prep Education -- Grant

408.1663, 06-07

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

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.18

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

Warrants Issued for May 2007

208.441, 06-07

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

Warrant Numbers

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

Electronic Transfers

71621 - 74343

Board Action Requested:

Approval

Action: Approved. See item 3.1 (402.689).

CONSENT

District Board of Trustees
June 19, 2007

Agenda Item: 3.19

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

Report of Purchases for May 2007

202.546, 06-07

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

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

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

Purchases, cont.

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

Purchases \$0 - \$25,000.00

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

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

Board Action Requested:

Approval of report

Discussion: Trustee Weingart abstained from voting on item 3.19 citing his affiliation with PPI Construction Management. He filed the conflict of interest form, 8B, as appropriate.

Action: Motion to approve: Womack

Second: Mallini

Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - abstain, Womack - yes.

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

Annual Safety Inspection Report

412.1013, 0-07

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

Board Action Requested:

Approval

Discussion: Mr. Guy York, Vice President for Administrative Affairs, reviewed the Annual Safety Inspection report. He said that all of the items cited as needing attention have been corrected.

Action: Motion to approve: Mallini

Second: Jackson

Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

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

Salary Schedule for 2007-2008

405.97, 06-07

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

Board Action Requested:

Approval

Discussion: President Sasser noted the 2007-2008 Salary Schedule was presented as part of the budget workshop and recommended approval including a 3% average salary increase for all employees. Trustee Bradley abstained from voting on item 5.1, citing a conflict of interest because his wife is a college employee. He filed the conflict of interest form, 8B, as appropriate. Trustee Jackson asked what criteria determines who is a coordinator since that position falls within many pay grades. President Sasser responded the coordinator title is based on the number of employees supervised, the scope of the program, and the criteria of the program.

Action: Motion to approve: Mallini

Second: Weingart

Vote: Bradley - abstain, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, 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, 2007 201.625, 06-07

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

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

Board Action Requested:

Approval of report

Discussion: Ms. Ginger Gibson, Interim Chief Financial Officer and Associate Vice President for Finance, reviewed items 6.1 through 6.9 individually. Under item 6.4 Trustee Solze questioned the acquisition date of a Dell computer in Mr. Kendall's area. It was noted that it must be a misprint and the college would follow up. Regarding item 6.6, Ms. Gibson explained that the high percentage of write-offs in the Veteran's deferment was because the students receive their tuition directly from the Federal Government which reduces college involvement in the process. She added they have implemented measures to reduce the write-offs by having the Coordinator of Veteran Affairs contact the students earlier in the process to remind them to pay the college. Dr. Portia Taylor, Vice President of Student Affairs, added that the college flags student transcripts and records to help ensure repayment of their tuition. Flagged students cannot re-enroll and are not allowed to receive their transcripts until all fees are repaid. Accordingly, repayments trickle in for many years even after they are written off by the college.

Under items 6.7 through 6.9, Ms. Gibson reviewed the contract amendments for the three food court vendors. She clarified that this was the first year the food court had been in operation and the amendments would allow each individual vendor under certain circumstances to have waived or reduced the commissions it pays annually to the college. Trustee Womack said the policy needed clarification. She felt the authorization and responsibility for changes in commissions should be that of a vice president. Trustee Bradley expressed concerns that the vendors and not students are benefiting from the low commissions and overhead. After much discussion, Dr. Sasser pulled items 6.7 through 6.9 until a future date. President Sasser summarized the motion to approving items 6.1 through 6.6, with the anticipated correction in item 6.4.

Agenda item 6.1
June 19, 2007
Page 2

Action: Motion to approve items 6.1 through 6.6, with an anticipated correction in item 6.4:
Womack
Second: Mallini
Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

District Board of Trustees
June 19, 2007

Agenda Item: 6.2

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

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

201.628, 06-07

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

Board Action Requested:

Approval

Action: Approved. See item 6.1 (201.625).

District Board of Trustees
June 19, 2007

Agenda Item: 6.3

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

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

201.626, 06-07

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

Board Action Requested:

Approval

Action: Approved. See item 6.1 (201.625).

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

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

201.627, 06-07

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

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

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

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

Board Action(s) Requested:

Approval of budget

Action: Approved. See item 6.1 (201.625).

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

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

200.722, 06-07

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

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

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

Notes

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

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

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

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

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

Board Action Requested:

Approval of survey

Action: Approved. See item 6.1 (201.625).

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

Permission to Write Off Uncollectible Accounts

200.723, 06-07

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

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

Board Action Requested:

Approval

Action: Approved. See item 6.1 (201.625).

DELETED

**District Board of Trustees
June 19, 2007**

Agenda Item: 6.7

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

Amendment #3 to Manual Food Service and Lease Agreement with Subway Real Estate Corp.
209.144, 06-07

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

Board Action Requested:

Approval

DELETED

**District Board of Trustees
June 19, 2007**

Agenda Item: 6.8

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

Amendment #4 to Manual Food Service and Lease Agreement with Wehbe Jammin, Inc., dba Domino's
Pizza 209.145.06-07

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

Board Action Requested:

Approval

DELETED

**District Board of Trustees
June 19, 2007**

Agenda Item: 6.9

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

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

209.146, 06-07

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

Board Action Requested:

Approval

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

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

408.1648, 06-07

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

Board Action Requested:

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

Discussion: Under item 6.10, Ms. Gibson and Ms. Patti Locascio, General Counsel, explained that the primary changes that were made were to keep the college in compliance with the Internal Revenue Service and other legal requirements.

Action: Motion to approve: Mallini

Second: Weingart

Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

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

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

Automotive Technology

New

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

Renew

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

Cardiovascular Technology

New

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

Cardiovascular Technology, cont.

Renew,

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

Computer Information Technology

Renew

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

Computer Programming and Analysis

New

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

Renew

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

Dental Programs

New

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

Renew

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

Educator Preparation Institute

New

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

Emergency Medical Services

New

Ms. Julie Bell, Shands at Vista, Gainesville
Ms. Sandra Harkte, Alachua County Health Department, Gainesville
Chief Gene Prince, Gainesville Fire Rescue, Gainesville
Chief Michael Randolph, Gainesville Fire Rescue, Gainesville

Renew

Ms. Barbara Benken, Shands at UF, Gainesville
Mr. Cliff Chapman, Alachua County Fire Rescue, Gainesville
Ms. Paula Davis, Shands at UF, Gainesville
Ms. Carla Edwards, Alachua County Health Department, Gainesville
Dr. Peter Gianas, Starke
Mr. Nelson Green, Bradford County EMS, Starke
Captain Daniel Griffin, Alachua County Fire Rescue, Gainesville
Captain Michael Heeder, Gainesville Fire Rescue, Gainesville
Ms. Christine Holland, Shands at AGH, Gainesville

EMS, Renew, cont.

Mr. Jim Howard, ShandsCair, Gainesville
Ms. Barbara Klingensmith, Florida State Fire College, Ocala
Chief Will May, Alachua County Fire Rescue, Gainesville
Captain Orrie "Bill" McCrea, Gainesville Fire Rescue, Gainesville
Chief William Northcut, Gainesville Fire Rescue, Gainesville
Chief Donnie Sessions, Gainesville Fire Rescue, Gainesville
Ms. Pamela Thornton, North Florida Regional Medical Center, Gainesville
Mr. Andy White, Alachua County Health Department, Gainesville
Mr. Richard Willis, Alachua County Health Department, Gainesville

Graphic Design Technology

New

Ms. Laurel Nesbit, Alta Systems LLC, Gainesville
Mr. Jay Blackadar, Renaissance Printing, Gainesville
Mr. Don Johnson, New Wave Digital, Keystone Heights

Renew

Mr. Tom Idoyaga, Alta Systems LLC, Gainesville

Networking Service Technology

New

Mr. Thomas Gumber, Clay Electric Cooperative, Keystone Heights

Renew

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

Board Action Requested:

Approval

Action: Motion to approve items 7.1 through 7.4: Weingart
Second: Jackson
Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

Educational Equity Act Report for 2006 - 2007

400.498, 06-07

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

Board Action Requested:

Approval

Action: Approved. See item 7.1 (417.76).

Request for Little School Fee Increase

200.724, 06-07

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

Weekly Tuition

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

Board Action Requested:

Approval

Action: Approved. See item 7.1 (417.76).

District Board of Trustees
June 19, 2007

Agenda Item: 7.4

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

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

301.110, 06-07

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

Board Action Requested:

Approval

Action: Approved. See item 7.1 (417.76).

Amended Rule 7.11: Fees

410.401, 06-07

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

Board Action Requested:

Approval

Action: Motion to approve: Mallini

Second: Solze

Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

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

Articulation Agreement with Lake City Community College - Respiratory Care

408.1652, 06-07

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

Board Action Requested:

Approval

Discussion: Under item 9.2 Trustee Solze questioned the wording under the section titled "consideration." Dr. Sasser replied that the college would have a reciprocal arrangement with the Department of Education to share computing capability in the event of a disaster. He said the college would not be ready to use the DOE facilities for at least a year.

Action: Motion to approve items 9.1 through 9.3: Mallini

Second: Weingart

Vote: Bradley - yes, Davis - yes, Jackson - yes, Mallini - yes, Solze - yes,
Weingart - yes, Womack - yes.

District Board of Trustees
June 19, 2007

Agenda Item: 9.2

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

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

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

Board Action Requested:

Approval

Action: Approved. See item 9.1 (408.1652).

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

Women's Giving Circle -- Grant

409.1664, 06-07

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

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

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

Operating budget impact: None

Board Action(s) Requested:

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

Action: Approved. See item 9.1 (408.1652).

Endowment Corporation Liaison Update

No report.

Board Members' Remarks

Trustee Solze commended Ms. Ginger Gibson, Ms. Lela Elmore, and all the staff that played a role in preparing the budget workshop. The board applauded their hard work.