

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

Community and Continuing Education EnRich! Brochure – Winter 2009

415.123, 08-09

As required by the State Board of Education regulations, the schedule of Community and Continuing Education EnRich! courses for 2009 winter term is presented for board information and approval. Term dates are January 17 through February 27, 2009, with registrations beginning January 5 and continuing throughout the term. The schedule is subject to further changes as certain classes may be added to or deleted from the schedule. Generally, additions would be made only for online classes from contract vendors as such classes become available. Deletions may be based on instructor and space availability. Changes, additions, and deletions will occur in the online schedule.

Board Action Requested:

Approval

Action: Approved. See item 7.1 (408.1746).

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

Study Abroad to:

Costa Rica: San Jose, Monte Verde, Arenal Volcano, La Selva, and Sarapiquí	101.64, 08-09
Ecuador: Quito, Otavalo, and Napo	101.65, 08-09

In accordance with State Board of Education Rule 6H-1.017, FAC, the college requests approval to conduct out-of-district instruction for the following courses:

PCB 1030L, Ecology Lab in Costa Rica (1 credit), to be offered March 5 through March 15, 2009. The scientific study of Costa Rican ecology will provide students with an opportunity to explore both diversity of culture and of the natural world while developing appropriate scientific skills. The course will include appropriate orientations, direct instructions, and field experiences, plus a debriefing session and evaluation.

ANT 1920.053, Field School in Ethnography Anthropology, Ecuador (3 credits), to be offered March 8 through March 15, 2009. This group study is part of a semester-long course that will offer students the opportunity to immerse themselves in a world outside their own. Students will gain ethnographic skills as participant-observers living among a native community. During their group study, students will be traveling in Quito, Otavalo, and Tena (Upper Napo Region). The course will include appropriate orientations, direct instructions, and field experiences, plus a debriefing session and evaluation.

Upon approval of the Board of Trustees, these requests will be submitted to the State Board of Education.

Board Action Requested:

Approval

Action: Approved. See item 7.1 (408.1746).

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

Advisory Committee Appointments for: 417.83, 08-09
Apprenticeship, Athletics, Biomedical Engineering Technology, Business
Administration and Management, Health Information Management,
International Business, Nursing, Office Systems Technology, Surgical Technology, Welding

The following advisory committee appointments are being recommended to the board for membership through December 31, 2010. All individuals have been contacted and have agreed to serve.

Apprenticeship

New

Mr. Jim Painter, Painter Masonry, Inc., Gainesville

Renew

Mr. Ralph Banks, Mid-State Electric, Inc., Gainesville

Ms. Annette Cornwell, Scherer Construction, Gainesville

Mr. Mike McGraw, Vintage Electric, Inc., Gainesville

Mr. Bryan Nazworth, Quality Plumbing, Gainesville

Mr. Billy Samples, Mid-State Electric, Gainesville

Mr. Richard Torode, Torode Electric and Systems, Inc., Starke

Outgoing

Mr. Gary Shine, Shine Company, Inc., High Springs

Athletics

Renew

Dr. Marcia Buresch, Santa Fe College, Gainesville

Mr. Dan Coons, Santa Fe College, Gainesville

Dr. Byron Dyce, Santa Fe College, Gainesville

Mr. Dug Jones, Santa Fe College, Gainesville

Mr. Gregg Jones, Santa Fe College, Gainesville

Mr. Jim Keites, Santa Fe College, Gainesville

Mr. Mike Hutley, Santa Fe College, Gainesville

Mr. Alan Pappas, Santa Fe College, Gainesville

Mr. Dan Rodkin, Santa Fe College, Gainesville

Ms. Lynn Sullivan, Santa Fe College, Gainesville

Ms. Carole Windsor, Santa Fe College, Gainesville

Biomedical Engineering Technology

Renew

Mr. John Alvenus, Shands at UF, Gainesville

Mr. Craig Bakuzonis, Shands at UF, Gainesville

Mr. Richard Gaugler, North Florida Regional Medical Center, Gainesville

Mr. Rennard Ivey, Shands at UF, Gainesville

Mr. William Moore, Shands at Starke, Starke

Advisory Committees, cont.

Mr. Dale Rimkunas, Invivo, Inc., Gainesville
Mr. Rick Staab, Intermed Biomedical Services, Inc., Alachua
Mr. Philip Tierney, Keystone Heights

Business Administration and Management

New

Mr. Steve Kalishman, Law Offices of Steven Kalishman, Gainesville

Renew

Ms. Kim Baldry, Alachua County Administrative Services, Gainesville
Ms. Kim Czaplewski, University of Florida, Office of Human Resources Services, Gainesville
Mr. Mike Hutley, Santa Fe College, Gainesville
Mr. Brian Jackson, Wal-Mart, Starke
Ms. Jaclyn Rosen, Naylor Publications, Gainesville

Outgoing

Mr. Mark Williams, Florida Department of Children and Families, Gainesville

Health Information Management

New

Ms. Kathy Hainey, North Florida Regional Medical Center, Gainesville
Ms. Rina Puri, Santa Fe College, Gainesville
Mr. Ken Stokes, Meridian Behavioral Healthcare, Inc., Gainesville

Renew

Ms. Jean DeWitt, Shands at Starke, Starke
Ms. Betty Hamilton, North Florida /South Georgia Veterans Health System, Gainesville
Ms. Debra Humphrey, Florida Skin Cancer and Dermatology Specialists, PA, Gainesville
Ms. Toni Ratliff, University of Florida Health Care Center, Gainesville
Ms. Pam Rollins, Shands at UF, Gainesville
Ms. Debra Sirota, Shands at AGH, Gainesville
Ms. Lee Starling, Shands at UF, Gainesville
Mr. R. William Treloar, Gainesville

Outgoing

Ms. Evelyn Brown
Ms. Tracy Cannon

International Business

This committee has been disbanded.

Nursing

New

Ms. Louise M. Damon, North Florida/South Georgia Veterans Health System, Gainesville
Ms. April Dorce, Palm Gardens, Gainesville
Ms. Cheryl Drda, Gainesville Health Care Center, Gainesville
Ms. Betty Jax, Shands Healthcare Systems, Gainesville
Ms. Winnie Nielson, Shands Healthcare Systems, Gainesville
Ms. Andrea Waterhouse, Shands at Starke, Starke

Renew

Ms. Irene Alexaitis, Shands Healthcare Systems, Gainesville
Ms. Vivian Filer, Retired SFCC, Gainesville
Ms. Mae Griner, Shands Healthcare, Gainesville

Advisory committees, cont.

Dr. Laura Guyer, Suwannee River Area Health Education Center, Inc., Alachua
Mr. George Hamilton, North Florida Rehab and Specialty Care Center, Gainesville
Ms. Kati Harlan, Shands at AGH, Gainesville
Dr. Paul Hutchins, Santa Fe College, Gainesville
Dr. Kevin McBride, Shands Medical Group of Starke, Gainesville
Ms. Shannon Miller, North Florida Regional Medical Center, Gainesville
Ms. Scarlott Mueller, North Florida Regional Medical Center, Gainesville
Ms. Marlyn Nickel, Gainesville
Dr. Rose Rivers, Shands Healthcare Systems, Gainesville
Dr. Portia Taylor, Santa Fe College, Gainesville
Ms. Pattie Thompson, Gainesville
Dr. Otto Von Mering, University of Florida, College of Medicine, Gainesville
Ms. Julie Whitney, North Florida/South Georgia Veterans Health Systems, Gainesville

Outgoing

Ms. Barbara Benken, Shands at UF, Gainesville
Dr. Ruth Gorman, Malcom Randall Veterans Affairs Medical Center, Gainesville
Ms. Jodi Irving, J. Hillis Miller Health Center, Gainesville
Ms. Lisa Maree, Malcom Randall Veterans Affairs Medical Center, Gainesville
Ms. Ginger Pesata, Shands at UF, Gainesville
Ms. J. Willette Walker, Palm Gardens, Gainesville

Office Systems Technology

Renew

Dr. Karen Cole-Smith, Santa Fe College, Gainesville
Ms. Terri E. Douglas, Nationwide Insurance, Gainesville
Ms. Patty Foster, University of Florida Athletic Association, Gainesville
Mr. David Fox, InterMed, Alachua
Ms. Debi McElroy, Santa Fe College, Gainesville
Ms. Lila Sellars, Bradford County Schools, Starke

Outgoing

Ms. Meta McClain, Pulmonary Physicians, Gainesville
Ms. Stephanie Nembhard, BCN Associates, Inc., Gainesville
Ms. Rebecca Weir, North Florida Regional Medical Center, Gainesville
Ms. Melanie Wise, MedQuist, Gainesville

Surgical Technology

New

Ms. Jackie Baker, Shands Teaching Hospital, Gainesville
Ms. Patricia Barber, Shands Teaching Hospital, Gainesville
Ms. Gwen Casey, Veterans Affairs Medical Center, Gainesville
Ms. Mary Fuller, North Florida Surgical Pavilion, Gainesville
Ms. Jolene Hawkins, North Florida Regional Medical Center, Gainesville
Ms. Rosie Lazaros, North Florida Regional Medical Center, Gainesville
Ms. Janet Mahn, Putnam Medical Center, Palatka
Ms. Deedra McCray, Shands at Lake Shore, Lake City
Ms. Tammy Phillips, Ayers Surgery Center, Gainesville
Ms. Karol Santovin, Veterans Administration Medical Center, Gainesville

Advisory committees, cont.

Ms. Mary Sutton, Ayers Surgery Center, Gainesville
Ms. Diane Warner, Lake City Medical Center, Lake City
Ms. Beverly Wilkes, Shands Teaching Hospital, Gainesville

Renew

Ms. Sabrina Aguirre, North Florida Regional Medical Center - Women's Center, Gainesville
Ms. Gail Avigne, Shands Teaching Hospital, Gainesville
Ms. Michelle Brunges, Shands Teaching Hospital, Gainesville
Mr. Al Campbell, Shands Teaching Hospital, Gainesville
Ms. Marcia Gillingham, Shands at AGH, Gainesville
Ms. Pam Hampshire, Gainesville
Ms. Carol Harmon, North Florida Regional Medical Center, Gainesville
Ms. Barbara McClanathan, Shands at AGH, Gainesville
Ms. Wendy Miller, Shands at Starke, Starke
Ms. Tammy Phillips, Ayers Surgery Center, Gainesville
Dr. Earle Pickens, Surgical Group of Gainesville, Gainesville
Ms. Jolene Seltzer, Florida Surgical Center, Gainesville
Ms. Judy Stewart, Putnam Medical Center, Palatka
Ms. Terry Wilson, Florida Surgical Center, Gainesville

Outgoing

Ms. Lori Duncan, Lake City Medical Center, Lake City
Ms. Julie Gay, North Florida Surgical Pavilion, Gainesville
Mr. Russ Irish, Veterans Affairs Medical Center, Gainesville
Ms. Julie Renfrew, Veterans Affairs Medical Center, Gainesville

Welding

New

Mr. Dusty Johnson, Praxair Distribution SE, Gainesville

Renew

Mr. Mark Geiger, Bradford/Union Area Vocational Technical Center, Starke
Mr. Mike Kidd, Dixie Metal Products, Williston
Mr. Andrew Murray, Maddox Foundry and Machine Works, Gainesville
Mr. Bill Seyfarth, Weldtest Services, Cedar Key
Mr. Richard Smyder, International Brotherhood of Boilermakers, Alachua

Outgoing

Mr. Jason Mowrer, Jason's Welding, O'Brien
Mr. Steve Crawford, Airgas South, Gainesville

Board Action Requested:

Approval

Action: Approved. See item 7.1 (408.1746).

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

Clinical Affiliation Agreement with St. Luke's - St. Vincent's Health Care, Inc., 408.1744, 08-09
d/b/a/ St. Luke's Hospital, Jacksonville - Cardiovascular Technology

This agreement with St. Luke's Hospital in Jacksonville will provide students in the SFC Cardiovascular Technology program the opportunity to gain clinical experience. The term of the agreement is for one year and will automatically renew for additional one-year periods, beginning January 1, 2009.

Board Action Requested:

Approval

Discussion: Dr. Anne Kress, Provost and Vice President for Academic Affairs, said the proposed memorandum of understanding with Beijing Union University was a continuation of a valuable relationship with the university and China. She reminded the board that the agreement was initiated under the auspices of SFC Fulbright Scholar Eric Wu. The agreement calls for collaboration to promote academic and cultural exchanges for an initial three-year period. Specific components include short-term faculty exchanges, study abroad in China, and student recruitment. She mentioned that Professor Wu, along with a delegation, will visit Santa Fe December 17-18, a great honor for the college.

Action: Motion to approve items 8.1 through 8.4: Mallini

Second: Jackson

Vote: Brashear - yes, 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.

Center for Innovation and Economic Development (CIED) License Agreement 408.1745, 08-09

Santa Fe College's mission includes fostering economic and career development. The college has established the Center for Innovation and Economic Development (CIED), which, among other things, seeks to encourage the development of early-stage businesses by providing incubator resources which will foster that development. Santa Fe College would like to license to qualified incubator applicants the use of certain space, equipment, and services in the CIED building at 530 West University Avenue, Gainesville, Florida. Licensees will be provided access to a work station, including a computer and a telephone with local access, and to shared facilities, including conference rooms, and to workshops and training sessions offered by or through CIED.

Each licensee will pay \$285 per month for a term of one year, beginning in January 2009 and ending in January 2010. The college may provide additional services or resources to the licensee, which will be billed as additional license fees. Annual terms are renewable, but the license fees may increase. Either party can terminate the agreement upon 45 days' written notice to the other.

Board Action Requested:

Approval of the License Agreement as a standard form, and authorization for the Provost and Vice President for Academic Affairs to execute these license agreements on behalf of the college without further review by the board.

Action: Approved. See item 8.1 (408.1744).

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

"An Evening with Peter Matthiessen" - Florida Humanities Council – Grant

409.1729, 08-09

The purpose of this project is to provide the general public with a unique opportunity to meet an internationally acclaimed author, naturalist, spiritual leader, and activist and to discover how interdisciplinary interests and grounding in the humanities can shape and inform an author's work and life. The evening will illuminate the humanities-based, interdisciplinary-inspired nature of Matthiessen's work. The program will invite the audience to hear Matthiessen read from selected works, discuss his practice of writing across literary boundaries, and to ask the author questions about these works. The event will take place at the Thelma Boltin Center, which will accommodate some 500 persons in centrally located downtown Gainesville.

The amount of funds requested from the Florida Humanities Council is \$2,000, with a cash match of \$2,000 from Santa Fe College.

Duration of this project is January 13, 2009.

Operating budget impact: From existing college budget

Board Action(s) Requested:

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

Action: Approved. See item 8.1 (408.1744).

A D D E D

**District Board of Trustees
November 18, 2008**

Agenda Item: 8.4

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

Memorandum of Understanding with Beijing Union University

408.1747, 08-09

The proposed Memorandum of Understanding will sustain a valuable relationship with Beijing Union University begun under the auspices of Santa Fe's Fulbright Scholar-in-Residence program. The memorandum states that the two institutions will collaborate to promote academic and cultural exchange for an initial three-year period. Specific areas of collaboration will include short-term faculty exchanges, study-abroad programming in China, and student recruitment.

Board Action Requested:

Approval

Action: Approved. See item 8.1 (408.1744).

Endowment Corporation Liaison Update and Board Members' Remarks

Trustee Womack unveiled the new SFC Foundation Scholarship Opportunities Booklet for 2009-2010. She commented that the new application process streamlines the application process for students and high school guidance counselors. She added that the application deadline has also been extended to accommodate students. The annual meeting of the SFC Foundation will be held on Tuesday, November 25, in Starke, and officially kick off the Dollars for Scholars campaign to raise funds for student scholarships. On November 16, the Jacksonville Latino Festival showcased the film "Dance of My Heart," and approximately 40 SFC students, foundation staff, and faculty rode a bus to the event and had a great time.

President Sasser mentioned that Ms. Beth Moore, the new superintendent of schools for Bradford County, is Trustee Davis' sister. President Sasser added he looked forward to working with her.

Chair Weingart wished everyone a Happy Thanksgiving.