

REGULAR MEETING**May 27, 2008****Key West Campus****5:00 P.M**

PRESENT: Trustees: Goodman, Henderson, Scales, Slate; Attorney Dorl; President Boyle; Provost Shaffer; VP Kehoe; Staff: Estenoz, McPherson, Snyder, Dinkel, C. Malsheimer, Tomak, Gerrard, G. Martin, McKiernan, Gilchrist, P. Wise, S. Seaward, C. Davis, Miller-Laino, Farrell, Alvarado, MacWilliams, Kalian
Guests: Kyle Teal, Q. Perkins, J. Stokes, D. Bardell (SGA President)
 The Meeting was called to order by Chairman Scales

APPROVAL OF THE AGENDA

Moved Slate, seconded Henderson to approve the Agenda.

VOTING YES: Henderson, Goodman, Scales, Slate

APPROVAL OF THE MINUTES

Moved Slate, seconded Henderson to approve the minutes of April 28, 2008.

VOTING YES: Henderson, Goodman, Scales, Slate

PRESIDENT'S HIGHLIGHTS

Dr. Boyle will speak at the Take Stock for Children Graduation on Saturday, May 31, 2008.

CONSENT AGENDA**CONSENT AGENDA**

Moved Henderson, seconded Slate to approve Disposition of Property, as per separate attachment (Suppl. Min. Book).

VOTING YES: Henderson, Goodman, Scales, Slate

Moved Slate, seconded Henderson to approve the Con-Ed Workforce Fees, as per separate attachment (Suppl. Min. Book)

VOTING YES: Henderson, Goodman, Scales, Slate

Moved Slate, seconded Henderson to approve the Human Resource Software Licensing Agreement, as per separate attachment (Suppl. Min. Book)

VOTING YES: Henderson, Goodman, Scales, Slate

Moved Slate, seconded Henderson to approve the Lab Fees, as per separate attachment (Suppl. Min. Book)

VOTING YES: Henderson, Goodman, Scales, Slate

Moved Slate, seconded Henderson to approve the Accounts Receivable Write-Offs, as per separate attachment (Suppl. Min. Book)

VOTING YES: Henderson, Goodman, Scales, Slate

ATTORNEY REPORT**PRESIDENT'S AGENDA****ATTORNEY REPORT**

Attorney Dorl reported to the Board on the Tim Jones litigation. There will be a motion for Re-hearing En Banc.

FACULTY COUNCIL REPORT**FACULTY COUNCIL REPORT**

EJ Miller-Laino, Faculty Council President, reported to the Board salaries related to the MGT Study, The faculty seems to be divided some are happy with the recommendations, some are not. The faculty would have liked to have had more time to make some recommendations.

SGA REPORT**STUDENT GOVERNMENT REPORT**

DeAnn Bardell reported to the Board on her trip to Tallahassee. There was leadership training; they were updated on legislative issues. This is the first time FKCC has had a student representative in Tallahassee.

BUDGET WORKSHOP INFORMATION**BUDGET WORKSHOP INFORMATION**

Dr. John Kehoe reviewed the Budget Workshop information. The Board reviewed Payouts, Health Insurance, Tuition increases, lab fees and the number of students served in the Middle and Upper Keys.

COLLEGE NAME CHANGE**COLLEGE NAME CHANGE**

Dr. Boyle recommended that the College change its name to The College of the Florida Keys. She brought up that since the college is in the process of re-branding, it would make sense to change the name now, so that we would not have to change the signage and brochures later, which could save the college a good deal of money. Also, on the recruitment side the students are more likely to want to go to a college than a community college. Trustee Goodman and Trustee Slate were okay with it. Trustee Henderson had concerns about the change and thought that we were moving too fast and that there should be more market testing, we should poll the name and make sure the donors and legislators are on board. Chairman Scales would like to have the whole Board to vote, and since Trustee Bassett is not here would like to wait.

Trustee Henderson moved to table the name Change. No seconded was made motion dies for a lack of a seconded.

Trustee Goodman moved to accept The College of the Florida Keys as the new name for the College.

Moved Goodman, seconded Slate to approve the name change.

Moved Henderson, seconded Scales to table, which takes precedence over the motion to approve.

VOTING YES: Henderson, Goodman, Scales, Slate

The Board would like to have input from StaMats, the Florida Keys Educational Foundation, Faculty and Staff, the Upper and Middle Keys, and the School Board on the name change

HUMAN RESOURCES

Moved Slate, seconded Henderson to approve the personnel actions.

Chairman Scales informed the Board that he would not vote for the personnel actions for personal reasons because of Sharon Toppino’s contract non-renewal. He is troubled by this, but he did not want his vote to be perceived as him not supporting the administration. His concern is that we need a Vice President of Student Affairs. Chairman Scales stated that it is not his role to micro-manage this administration and he will not do so. He has supported and understands the personnel decisions, but this is just one he cannot vote for. The personnel actions were approved as follows:

NEW EMPLOYEES

Part-Time

Joan Brill - May 9, 2008, Piano Accompanist, Professional duties, \$17.50, hourly, Total \$200 Graduation

Lea Moeller - May 1, 2008, Temporary, Lifeguard, \$11.32 hourly, \$3622.40 total.

Victoria Rosenblatt -Jan. 14-May 9, 2008, Piano Accompanist, Professional duties, \$17.50, hourly, \$1,000.00 total (Voice classes)

Erika Stokes -May 9, 2008, Temporary, Swimming Skills Coord., \$11.55 hourly, \$4,158.00 total.

TERMINATIONS

Jesse Scott - May 9, 2008, Technology Specialist, Resignation

Manuel Pichardo - June 4, 2008, Maintenance Specialist, Resignation

Bruce Cummins - June 30, 2008, Director, Facilities, Contract Non-renewal

Robert Jason - June 30, 2008, Director, Marine Technology, Contract Non-Renewal

Bruce Cummins - June 30, 2008, Vice President, Student Affairs, Contract Non-renewal

Adjunct / Part-time Instructors, as per separate attachment (Suppl. Min. Book)

VOTING YES: Henderson, Goodman, Slate

VOTING NO: Scales

ADMINISTRATIVE & BUSINESS SERVICES

A. Moved Goodman, seconded Henderson to approve the Financial Statements for April, 2008, as per separate attachment (Suppl. Min. Book).

VOTING YES: Henderson, Goodman, Scales, Slate

STUDENT AFFAIRS

A. Moved Henderson, seconded Slate to approve the Board of Trustees Scholarships, as per separate attachment (Suppl. Min. Book)

VOTING YES: Henderson, Goodman, Scales, Slate

Trustee Henderson asked that the process for BOT Scholarships be reviewed.

GOOD OF THE ORDER

Chairman Scales commented on how fantastic the Budget Workshop presentation was and the staff deserves hats off because it was excellent.

Next Meeting will be held on June 23, 2008.

**COLLEGE NAME
CHANGE CONT'D
PERSONNEL
ACTIONS**

**FINANCIAL
STATEMENTS
APRIL 2008**

**BOARD OF
TRUSTEES
SCHOLARSHIPS**

Ed Scales, Chairman

Jill Landesberg-Boyle, Executive Secretary
and President