

REGULAR MEETING**Sept 29, 2008****Key West Campus****5:00 P.M**

PRESENT: Trustees: Goodman, Bassett (Running Late), Scales, Slate; , Attorney DeVane
President Boyle; Provost Charles; VP Kehoe; Staff: Estenoz, Snyder, Dinkel, C.

Malsheimer, G. Martin, C. Davis, Miller-Laino, J. Carreaga, M. Haskell, E. Elfstrom

Guests: Sean Kenny, John Guerra, Erin Mayer, Anne O'Bannon, D. Bardell (SGA
President)

EXCUSED: Trustee Henderson

The Meeting was called to order by Chairman Scales

**APPROVAL OF THE
AGENDA**

Moved Slate, seconded Goodman to approve the Agenda.

VOTING YES: Goodman, Scales, Slate

**APPROVAL OF THE
MINUTES**

Moved Slate, seconded Goodman to approve the minutes of August 25, 2008.

VOTING YES: Goodman, Scales, Slate

PRESIDENT'S HIGHLIGHTS

Dr. Boyle introduced Dr. Randy Charles, the New Provost.

Dr. Boyle discussed with the Board the partnership the College is developing with the Lodging Association and the TDC. The College would ask for a \$1.00 donation that would be added on per receipt for hotel, restaurants and attractions, if the guests had no objections.

Dr. Boyle recognized Carrie Groomes-Davis for starting a drive to support the victims of Haiti and Cathy Torres for offering the first certification for Solar Electric Systems in the State of Florida.

Dr. Patrick Rice was also recognized, as he has been in Biminis filming with NBC for his research on Sharks and shark repellent. He will also be filming with CBS next week at Mote Marine and the College.

Lydia previewed the New Website for FKCC.

CONSENT AGENDA**CONSENT AGENDA**

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

VOTING YES: Goodman, Scales, Slate

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

VOTING YES: Goodman, Scales, Slate

Moved Slate, seconded Bassett, to approve Disposition of Property, as per separate attachment (Suppl. Min. Book). The Trustees requested that the date the property was acquired be added to the information on the Disposition of Property.

VOTING YES: Bassett, Goodman, Scales, Slate

DISTRICT BOARD OF TRUSTEES**PRESIDENT****SGA REPORT****STUDENT GOVERNMENT REPORT**

DeAnn Bardell reported to the Board on the Student Activities going on this term. There was a Club Rush, which brought in 25 Students; they are planning a Fall Carnival for a Saturday Fund Raiser; and they made \$100.00 on Constitution Day.

ATTORNEY REPORT**ATTORNEY REPORT**

Chairman Scales recused himself from the Storm Water discussion and vote, as he represents the City and has a conflict, he will fill out Form (1). Trustee Goodman took the Gavel for this discussion.

**STORM WATER
LETTER TO THE
CITY**

Moved Slate, seconded Bassett to send the Storm Water letter to the City, as per separate attachment (Suppl. Min. Book).

VOTING YES: Bassett, Goodman, Slate

-Attorney DeVane reported on the Tim Jones hearing, there will be a hearing scheduled within the next two months. The consortium is now picking up the attorney fees.

HOUSING DSO

-The Board discussed the new housing DSO. Trustee Goodman requested changes in section 2.3 of the By Laws the word "be" is missing and in section 3.6 in the Articles of Incorporation under compensation add the word "neither". Attorney DeVane will make the recommended changes, including the name of the Foundation "Island Living Campus Foundation, Inc.

**CHARTER
APPROVAL**

-Moved Slate, seconded Bassett to approve the Charter of the Corporation, with the amended By-Laws and Articles, as per separate attachment (Suppl. Min. Book)

VOTING YES: Bassett, Goodman, Scales, Slate

**BOARD OF
DIRECTORS
APPROVAL**

-Moved Goodman, seconded Slate to approve the list of Board of Directors: Barry Barroso, Charles Bradford, Melissa Kendrick, Fred Simms, Christopher Belland, Mark Bailey, add John Kehoe, Jill Landesberg-Boyle, and Ed Scales and remove Jack Spottswood from the list. There will be two other members added, one from the Middle Keys and one from the Upper Keys.

VOTING YES: Bassett, Goodman, Scales, Slate

Moved Slate, seconded Bassett to authorize the Island Living Campus Foundation, Inc. to meet to review and issue the RFP.

VOTING YES: Bassett, Goodman, Scales, Slate

HUMAN RESOURCES

Moved Bassett seconded Slate to approve the personnel actions as follows with the change to Diana Lorenz, to resigning not retiring:

NEW EMPLOYEES

Dr. Randy Charles - September 22, 2008, Hired as Interim Dean, Arts & Sciences on 9/11/08 - \$83,000 annually. Hired as Provost, 9/22/08, Executive Level I, \$98,000 annually.

Jane Burchett - September 1, 2008, Co-Coordinator, CNA Program, \$7,296 annually.

Roberta Markow - September 1, 2008, Co-Coordinator, CNA Program, \$7,296 annually.

William Miner - August 25, 2008, Lab Assistant, Marine Engineering, \$12.35/hr, approx. 20hrs per week for Fall & Spring terms 2008-09.

James Paros - August 27, 2008, Coordinator, EMS Program, \$8,451 annually.

April Paterson - August 18, 2008, Temporary, Student Model for FKCC photo shoot, \$12.50, hourly, \$100 total.

ADDITIONAL EMPLOYMENT **Army Corp of Engineers**

Robert Guhl - August 18, 2008, Diving Tech. Advisor, \$25 hrly, \$1,000 total.

Marshall Harris - September 1, 2008, Diving Tech. Advisor, \$20 hrly, \$2,800 total.

Kenneth Lingle - September 1, 2008, Diving Tech. Advisor, \$25 hrly, \$525 total.

Robert Smith - September 2, 2008, Diving Tech. Advisor, \$62.5 hrly, \$7,500 total.

George Bedell - August 26, 2008, Piano Accompanist, Professional Duties, \$25.00, hourly, \$3,900.00 total for Fall and Spring 2008-09.

Noa Seigrist - September 8, 2008, Lab Assistant, Photography, \$11.72 hourly, \$5,578.70 total, for Fall and Spring 2008-09.

Felix Valdespino - August 25, 2008, Temporary Tutor, Student Services, \$15 hrly.

David Wright - September 4, 2008, Temporary, Swimming Skills Coordinator, \$12.36 hourly, approx. 20 hrs per week.

TERMINATIONS

Doug Pryor - September 12, 2008, Director, Purchasing/Facilities, Resignation

Diana Lorenz - October 3, 2008, Asst. Director, Financial Aid, Resignation

Meghan Welch - September 26, 2008, HR Specialist, Resignation

ADJUNCT / PART TIME INSTRUCTORS

As per separate attachment, (Suppl Min Book)

VOTING YES: Bassett, Goodman, Scales, Slate

ADMINISTRATIVE & BUSINESS SERVICES

A. Moved Goodman, seconded Slate to approve the Financial Statements for July and August, 2008, as per separate attachment (Suppl. Min. Book).

VOTING YES: Bassett, Goodman, Scales, Slate

B. Dr. Kehoe reviewed the 4% contingency cuts with the Board, as per separate attachment (Suppl. Min Book). DOE has given us some good news for this year, the cuts will not be as bad as expected, but next year is not looking good. Chairman Scales asked that we have Ron Saunders, via phone at the next Board meeting.

INSTRUCTIONAL AFFAIRS

A. Moved Slate, seconded Bassett to approve the Island Christian School Articulation Agreement, as per separate attachment (Suppl. Min. Book)

VOTING YES: Bassett, Goodman, Scales, Slate

GOOD OF THE ORDER

Next Meeting will be held on October 27, 2008, at the Coral Shores Center in the Library at 5:00 p.m.

ISSUE OF RFP FOR DORMS

PERSONNEL ACTIONS

FINANCIAL STATEMENTS JULY AND AUGUST 2008

ISLAND CHRISTIAN SCHOOL ARTICULATION

Ed Scales, Chairman

Jill Landesberg-Boyle, Executive Secretary and President