REGULAR MEETING
January 26, 2009
Key West Campus
5:00 P.M

PRESENT:  Trustees: Goodman, Bassett Scales, Slate, Henderson (via Phone);
Attorney DeVane
President Boyle; Provost Charles;  VP Kehoe;  Staff: Estenoz, Dinkel, G. Martin,
Carreaga, Miller-Laino, Gerrard
Guests: Anne O’Bannon, Neil Martin
The Meeting was called to order by Chairman Scales

APPROVAL OF THE
AGENDA
Moved Slate, seconded Goodman to approve the Agenda, with the addition of the Faculty
Report, under the President’s Agenda
VOTING YES: Goodman, Scales, Slate, Bassett, Henderson

APPROVAL OF THE
MINUTES
Moved Goodman, seconded Slate to approve the minutes of December 15, 2008.
VOTING YES: Goodman, Scales, Slate, Bassett, Henderson

PRESIDENT’S HIGHLIGHTS

CONSENT AGENDA
-Moved Slate, seconded Goodman to approve the Continuing Workforce Ed. Lab Fees, as
per separate attachment (Suppl. Min. Book)
VOTING YES: Goodman, Scales, Slate, Bassett, Henderson

DISTRICT BOARD OF TRUSTEES
PRESIDENT
A. E. J. Miller-Laino, Faculty Council President, the faculty members are working on
improved communication among themselves, the administration and the Board. She
thanked the administration and Dr. Boyle for the renovation of the faculty offices. She
recognized many of the faculty and staff for making phone calls to students. She thanked
Dr. Boyle for the appreciation luncheon for staff and faculty.

ATTORNEY REPORT
B. Attorney DeVane reported on the Tim Jones hearing, proposed orders were submitted
from both sides and we should have a ruling soon.
HUMAN RESOURCES

Moved Goodman, seconded Slate to approve the personnel actions as follows:

NEW EMPLOYEES

Dalmasi, Orlando - January 5, 2009, 10-month - Faculty, Computer Science, Level III, $55,418 annually.
Meeks, Caldwell - January 5, 2009, Network Administrator, Professional-Level C, $40,370 annually.
Miner, Wil - January 5, 2009, 9-month - Faculty, Marine Engineering, Level III, $38,765 annually.
Santoro, John - January 5, 2009, Technical Assistant, Career-Grade 6, $14.69 hrly.

PART-TIME

Barber, Victoria - January 19, 2009, Substitute Instructor, $30.00 hourly, approx. 26 hrs per week.

ADDITIONAL EMPLOYMENT

Palley, Marilyn - December 1, 2008, Swimming Skills Coordinator, $12.01 hourly. Approximately 20 hours per week.
Sangermano, Olivia December 28, 2008, Swimming Skills Coordinator, $11.55 hourly. Approximately 20 hours per week.
Wright, David January 2, 2009, Swimming Skills Coordinator, $12.36 hourly. Approximately 20 hours per week.
Grusin, Richard - December 15, 2009, Student Club Advisor, $250.00 Fall Term - one time payment.

TERMINATIONS

Yury Rodriguez - December 17, 2008, Asst. to the Director, WFD & CO Dismissal
Michael Tomak - February 2, 2009, Director, Health Professions, Resignation

ADJUNCT / PART TIME INSTRUCTORS

As per separate attachment (Suppl Min Book)

VOTING YES: Henderson, Bassett, Scales, Slate, Goodman

ADMINISTRATIVE & BUSINESS SERVICES

A. Moved Goodman, seconded Slate to approve the Financial Statements for Nov./Dec., 2008 as per separate attachment (Suppl Min. Book)

FINANCIAL STATEMENTS

VOTING YES: Bassett, Goodman, Scales, Henderson, Slate

NOV./DEC. 2008

INSTRUCTIONAL AFFAIRS

Dr. Charles reported on new faculty members and updated the Board on what the Instructional Affairs area has been working on: The academic calendar, the schedule for next three terms, standardized text books to be used for a three year period, learning outcomes, Faculty committees that are being set-up by Dr. Gragg, Program Advisory committees for AS degree areas, gift planning for the Diving program and a new welding certification.

-Chairman Scales asked that the Board be given a list of Advisory Committee members.

GOOD OF THE ORDER

Next Meeting will be held on February 23, 2009, on the Key West Campus at 5:00 p.m. Chairman Scales is still checking on Graduation Speakers, Carl Hiaasen wanted $15,000 to speak. Trustee Slate mentioned West Skiles, he will call him.

Meeting adjourned.

Edwin Scales, Chairman

Jill Landesberg-Boyle, Executive Secretary
and President