PRESENT: Trustees: Goodman, Bassett Scales, Slate, Henderson; Attorney DeVane, President Boyle; Provost Charles; VP Kehoe; Staff: Estenoz, Dinkel, C. Davis, A. Ernst-Leonard, Snyder, C. Malheimer, Carreaga, Monroe, Gerrard, Gragg, Farrell, MacWilliams, McKiernan, Miller-Laino,

Guests: Anne O’Bannon, V. Guillory, S. Toppino, M. Driscoll, Hamilton, Vogue, D. Snyder, J. King, J. Pearson

The Meeting was called to order by Chairman Scales

Moved Slate, seconded Bassett to approve the Agenda as presented with the correction to Attachment #9, which should read March 2009 instead of February 2009.

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

APPREOVAL OF THE AGENDA

Moved Goodman, seconded Henderson to approve the minutes of March 23, 2009, with the amendment on page 489, 4th, Paragraph, 5th, line, replace “will be renegotiated” to “will end” Trustee Goodman asked that the minutes be spelled checked for errors.

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

PRESIDENT’S HIGHLIGHTS

- Lydia Estenoz reviewed with the Board the enrollment increases in dual enrollment classes, which have increased by 28% over last year’s enrollment. The Summer enrollment is at 64.7 versus 73 FTE, but that number is expected to increase.
  - In Summer Term B, we are offering 4 different pods and we expect the pods to bring in additional enrollment.
  - Spring FTE is up over 48 FTE over last year at this time.
  - Priority Registration has started.
  - Trustee Bassett asked about the FTE reporting and Dr. Kehoe assured the Board that at this point and time our reporting is on track.
  - FKCC had 19 Graduates from the Basic Law Enforcement Academy.
  - The student out of State housing list is at 28 students for the Fall Term.

CONSENT AGENDA

Moved Bassett, seconded Slate to approved the Continuing Ed. Workforce Fees, as per separate attachment (Suppl. Min. Book)

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

CONTINUING ED WORKFORCE FEES

Moved Bassett, seconded Slate to approved the Disposition of Property, as per separate attachment (Suppl. Min. Book)

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

DISPOSITION OF PROPERTY

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

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

LAB FEES

DISTRICT BOARD OF TRUSTEES

FACULTY REPORT

A. Faculty Report – E. J. Miller-Laino reported to the Board, as per her written report, (Suppl. Min. Book). Trustee Goodman asked about the status of the College Name Change. Dr. Boyle reported that FKCC had been asked to take our request off the Bill by Senator Lynn. FKCC will take the request for the Name Change to the Department of Education in July.

B. Foundation Report – VP Deborah Solow updated the Board on the Foundation’s resource development: the Foundation’s mission is to secure resources for the college, so that the College has what it needs for scholarships and program support. She reviewed with the Board the Resource Development report, as per separate attachment (Suppl Min. Book).

ATTORNEY REPORT

- Attorney DeVane reported that the College has filed suit on the City of Key West on the Stormwater Fees issue. Chairman Scales asked that it be noted with for the record that he cannot vote on the Stormwater issue because his Firm works for the City of Key West.

A. Attorney DeVane reviewed with the Board the Contract amendment to provide a $3,000, a month housing allowance for the President, which would run through the 15th. of June, 2010.

Moved Bassett, seconded Goodman to table the contract amendment, until next month.

VOTING YES: Goodman, Scales, Slate, Bassett, Henderson
B. Attorney DeVane reviewed with the Board the Presidential Evaluation Procedure. The Board discussed the procedure and decided to table, with a request from Trustee Bassett to work on a revised Evaluation Form. Trustee Bassett will work with staff on the Evaluation form.

Moved Goodman, seconded Slate to table the Presidential Evaluation Procedure until the May meeting.

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

HUMAN RESOURCES

A. Moved Bassett, seconded Henderson to approve the Personnel Actions as follows:

NEW EMPLOYEES

Dr. John Majewicz - August 19, 2009, 10-Month, Faculty Mathematics, Level I, $67,500 annually.

Part-time


ADDITIONAL EMPLOYMENT


Diaz, Linda - April 12, 2009, Professional Duties delivering workshop for Faculty on Rubrics, $33 hourly.

Elfstrom, Ellen - February 26, 2009, Part-time Tutor RAVE program, $15 hourly.


Tennison, Patricia - March 16, 2009, Part-time CROP Specialist, $13.35 hourly.

TERMINATIONS

Kailian, Thomas - May 8, 2009, Faculty, Mathematics, Non-Renewal of Contract

Kiser, Lee - June 21, 2009, Faculty, Mathematics, Retirement

Miller, Katherine - June 21, 2009, Faculty, Fine Arts, Non-Renewal of Contract

Rowe, William - May 8, 2009, Faculty, Psychology, Retirement

ADJUNCT / PART TIME INSTRUCTORS

As per separate attachment (Suppl. Min. Book)

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

ADMINISTRATIVE AND BUSINESS SERVICES

A. Moved Slate, seconded Henderson to approve the Financial Statements for February, 2009, as per separate attachment (Suppl Min. Book)

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

GOOD OF THE ORDER

Public Input

- James King offered to write the alma mater for the College.

- Jeff Pearson informed the Board about a new Summer program, Sea School for children at the College.

- Debbie Leonard will contact the Board about a meeting date for the May BOT meeting.

Adjourned

Dr. Jill Landesberg-Boyle
Edwin Scales