PRESENT: Trustees: Goodman, Henderson, Scales, Bassett; By Phone: Trustee Slate: Attorney Dorl, President Boyle; Provost Shaffer; Staff: Estenoz, McPherson, Snyder, Dinkel, C. Malsheimer, Tomak, Gerrard, P. Wise, C. Davis, Miller-Laino, N. Bunch
Guests: Anne O’Bannon, Anna Symington, Kathy Abelt, J. Stokes
The Meeting was called to order by Chairman Scales

APPROVAL OF THE AGENDA
Moved Henderson, seconded Bassett to approve the Agenda, with three changes add Storm water, under the Attorney’s Report, add Foundation Presentation under #IX, move HS2 Presentation up to #V.
VOTING YES: Henderson, Goodman, Bassett, Slate, Scales

APPROVAL OF THE MINUTES
Moved Henderson, seconded Slate to approve the minutes of May 27, 2008.
VOTING YES: Henderson, Goodman, Bassett, Slate, Scales
Anna Symington from HS2 updated the Board on the 1st. year of HS2 at the College and what an incredible, creative learning environment it is. Several Students spoke about how glad they were to be at FKCC.

ELECTION OF OFFICERS
ELECTION OF OFFICERS
Tabled until August
Moved Goodman, seconded Henderson to cancel the July meeting and move the Election of Officers and the Meeting Time and Place to the August meeting.
VOTING YES: Henderson, Goodman, Bassett, Slate, Scales

CONSENT AGENDA
Consent Agenda
Moved Bassett, seconded Henderson to approve the Consent Agenda in Bulk, as per separate attachment (Suppl. Min. Book).
VOTING YES: Henderson, Goodman, Bassett, Slate, Scales

STORMWATER FEE
STORMWATER FEE
Moved Bassett, seconded Goodman to table the Storm Water issue until August, so that the Board Attorney and the Board can review the letter. The Board would also like to know if the Lower Keys Medical Center or if anyone else on Stock Island is paying the fee.
VOTING YES: Henderson, Goodman, Bassett, Slate, Scales

HUMAN RESOURCES
PERSONNEL ACTIONS
A. Moved Henderson, seconded Bassett to approve the personnel actions as follows: NEW EMPLOYEES

Part-time
Amanda Gibson, May 9, 2008, Professional Singer for Graduation Ceremony, $200 total
Michael McCabe, May 9, 2008, Professional Singer for Graduation Ceremony, $200 total
James Wilson, March 28, 2008, Temporary, Student Model for FKCC photo shoot $12.50, hourly, $125 total

STATUS CHANGES – Full-time
Christian Gray, June 5, 2008, Movement from Maintenance worker, (Career, Grade 2) to Maintenance Specialist, (Career, Grade 5) $13.71 hourly.
Nadia Klausing-Hall, April 14, 2008, Education Increase for obtainment of Associates Degree $1000.00 total added to base salary.

President’s Highlights
Lydia Estenoz gave a presentation to the Board on the video shoots that will appear on TV spots and web videos.
The FTE numbers for the Summer are up 10%.

DISTRICT BOARD OF TRUSTEES
A. Chairman Scales reviewed with the Board the President’s Evaluation, out of a potential 4.0, Dr. Boyle received a 3.6.
B. EJ Miller-Laino, President of Faculty Council and Penny Wise, Vice-President of Faculty reported to the Board, they would like to have more shared information, more involvement on committees, a direct channel on communication, continue to have a Faculty Representative on the President’s Cabinet, they need to have staff assistants, an organizational chart, and academic leaders who have open communication.
Trustee Bassett asked that the Board have a copy of the report and in the future the Board would like to have a copy of the faculty report included in the Board Book.

Carrie Groomes-Davis updated the Board on a new Professional/Career Council that is forming.

Attorney
Attorney Dorl updated the Board on the Motion En Banc on the Tim Jones Case, there has been no decision made. There will be no new reports until the ruling.

- President Boyle asked the Board for approval to send a letter to the city requesting that all funds paid to the city on Stormwater Utility Fees be refunded. Chairman Scales recused himself from the voting as his firm represents the city. (Chairman Scales filed Form 8A Memorandum of Voting Conflict for State Officers.)
- Moved Bassett, seconded Goodman to table the Storm Water issue until August, so that the Board Attorney and the Board can review the letter. The Board would also like to know if the Lower Keys Medical Center or if anyone else on Stock Island is paying the fee.
VOTING YES: Henderson, Goodman, Bassett, Slate, Scales
M. ‘Denise’ Mera, July 1, 2008, Movement from Asst. to the Provost (Career, Grade 7) to Assistant Director, HR, (Professional, Level C) Minimum in Pay Range, $40,462 annually.

Doug Pryor, April 14, 2008, Education Increase for obtainment of Associates Degree $1000.00 total added to base salary.

TERMINATIONS

Heather Garcia, June 27, 2008, Accounts Receivable Specialist, Resignation
Maureen Crowley, June 30, 2008, Vice President/Instructional Affs., Resignation
Suzanne Runnels, June 30, 2008, Asst. Director, Enrollment Services, Resignation

ADJUNCT / PART TIME INSTRUCTORS

As per separate attachment (Suppl Min Book)

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

B. Moved Bassett, seconded Henderson to approve Contracts recommendations for 2008 – 2009, with one change Eduardo Alvardo-Vasquez is 9 month, not 10 month. As per separate attachment (Suppl. Min. Book) The Board will expect a recommendation from the Administration on the issue on continuing contracts and review by the Faculty Council within 6 months time.

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

C. Moved Goodman, seconded Bassett to approve the Salary Schedule for 2008-09, as per separate attachment (Suppl. Min Book).

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

D. Moved Goodman, seconded Henderson to approve the Annual Salary Increase for 2008-2009, as per separate attachment (Suppl. Min. Book)

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

E. Moved Goodman, seconded Bassett to approve the Equity Report, as per separate attachment (Suppl. Min. Book)

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

F. Discussion on why DSO employees cannot be on FKCC insurance benefits, if the employees are paid by the college they could be, if they are not, the college has no control over the regulations and since PACKW is not, they are not eligible for insurance. Joanne will come back to the Board with Criteria on this issue.

Trustee Slate excused himself from the meeting

ADMINISTRATIVE & BUSINESS SERVICES

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

VOTING YES: Henderson, Goodman, Bassett, Scales

B. Moved Goodman, seconded Henderson to approve the Budget of 2008-2009, as per separate attachment (To be Filed in the Bus. Office)

VOTING YES: Henderson, Goodman, Bassett, Scales

C. Moved Bassett, seconded Henderson to approve the Foundation priorities, as per separate attachment (Suppl Min Book)

VOTING YES: Henderson, Goodman, Bassett, Scales

It was recommended that a policy be created that states that all fund raising activities go through the President’s Office.

D. Moved Henderson, seconded Bassett to approve the 2008-09 Student Fee rates, as per separate attachment (Suppl Min. Book)

VOTING YES: Henderson, Goodman, Bassett, Scales

E. Moved Bassett, seconded Herderson to approve for the College to enter into negotiations with the Firm of Hayes/Cummings Architects, as per separate attachment (Suppl Min. Book) The Board would like to have the architect firm identify the Cost of Making this building Green, so that the Foundation can ask for donations to make the building green.

VOTING YES: Henderson, Goodman, Bassett, Scales

GOOD OF THE ORDER

A. Public Input

Anne O’Bannon spoke about the new spirit of cooperation at the College, and give kudos to the Board, faculty, staff, and the President.

Chairman Scales asked that a certificate for President Emeritus be created for Dr. Seeker.

Next Meeting will be held on August 25, 2008. There will be no meeting in July.

Senator Larcenia Bullard will be on campus July 16, to give a post legislative session update.

The meeting adjourned.

Jill Landesberg-Boyle, President
Edwin Scales, Executive Secretary
Chairman