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.

APPROVAL OF THE MINUTES
Moved Slate, seconded Goodman to approve the minutes of August 25, 2008.

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

Consent Agenda
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

SGA 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
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

HOUSING DSO
-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.

-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
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.

Robert Markov - 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**


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/hrly, $5,578.70 total, for Fall and Spring 2008-09.


David Wright - September 4, 2008, Temporary, Swimming Skills Coordinator, $12.36/hrly, 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.

INSTRUCTURAL 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.

Ed Scales, Chairman

Jill Landesberg-Boyle, Executive Secretary and President