
GUEST: Lexy Hoyes, Amber Saunders

APPROVAL OF THE AGENDA

Moved Koenig, seconded O’Bannon to approve the agenda as submitted.

VOTING YES: O’Bannon, Stoky Schmitt, Koenig, Spottswood

APPROVAL OF THE MINUTES

Moved Koenig, seconded Spottswood to approve the minutes of March 31, 2014, as presented.

VOTING YES: O’Bannon, Stoky Schmitt, Koenig, Spottswood

CONSENT AGENDA

Moved Koenig, seconded Spottswood to approve the Consent Agenda in bulk, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky Schmitt, Koenig, Spottswood

DISTRICT BOARD OF TRUSTEES

PRESIDENT

A. CCS presented their Executive Summary of the of the Foundation Planning Study, as per separate attachment, (Suppl. Min. Book)

The Board Discuss the Role and the Mission of the Foundation and the utilization of staff and resources. The board talked about having a joint workshop with the Foundation Board or each Board having individual workshops to help define the role and the priorities of the Foundation and what the College expects and will provide.

The Board decided to have a workshop on their own, on May 12, 2014. President Gueverra will provide a facilitator for the workshop.

B. Student Focus - Alexandria Hoyes and Amber Saunders, spoke about their experiences on the All-Florida Academic Team.

C. Faculty Council Report - Sharron Farrell updated the Board on Faculty Council, as per separate attachment (Suppl. Min Book)

D. President’s Report – President Gueverra spoke about the challenges of the first few years of his presidency and the strides that have been made.

- the challenge of increasing and maintaining enrollment
- the financial challenges
- maintaining 100% occupancy at the residence hall
- the forbearance agreement
- new computers for faculty and staff
- the full time custodial services restored
- the fact that the college has not increased tuition in two years and maintained a good fund balance.

E. President’s Evaluation - Chairman Stoky reviewed with the Board President Gueverra Evaluation scores. Dr. Gueverra received 3.89 out of 4.0.

F. President’s Contract Renewal - The Board discussed the renewal of President Gueverra’s contract. Moved O’Bannon, seconded Koenig to approve the renewal of President Gueverra’s contract for 3 more years. The contract will be worked out and come back to the Board in June for approval.

VOTING YES: O’Bannon, Stoky Schmitt, Koenig, Spottswood

ATTORNEY – No report.

HUMAN RESOURCES

A. Moved O’Bannon, seconded Koenig to approve the 2013-14 Equity Report, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky Schmitt, Koenig, Spottswood

B. Moved O’Bannon, seconded Koenig to approve the Personnel actions as follows:

NEW EMPLOYEES

Full-Time

Canizarres, Mike - 05.12.2014, Maintenance Worker, $11.58/hr.

DeLisle, Christopher - 05.12.2014, Coordinator, Residence Life, $36,825 annualized

Margiotta, Anthony - 05.05.2014, Maintenance Worker, $12.02

Part-Time

Mendelow, Raquel - 05.12.2014, Library Specialist, $12.87/hr.

Minnerly, Christopher - 05.05.2014, Student Account Representative, $13.10/hr.
PERSONNEL CONT’D

ADDITIONAL EMPLOYMENT
Garcia, Heather - 04.01.2014, FKCC Foundation Accountant, $500/month
Bujak, Krzysztof - 05.10.2014, Swimming Skills Coordinator, $11.91/hr.
Clute, Tristan - 05.06.2014, College Work Study, $10.21/hr.
DeMaria, Dora - 05.05.2014, Swimming Skills Coordinator, $11.91/hr.
Donney, Tenzin - 04.06.2014, Student Assistant, Florida Work Exp., $10.21/hr.
Knox, Miranda - 03.13.2014, Artist’s Model, $15/hr.
Laino, Jessica - 05.05.2014, Swimming Skills Coordinator, $11.91/hr.
Olsen, Jadene - 05.06.2014, Swimming Skills Coordinator, $11.91/hr.

PROMOTIONS/RECLASSIFICATIONS/ADJUSTMENTS
Rice, Patrick - 04.05.2014, Interim Director, Public Safety, $0 annualized

TERMINATIONS
Kromer, Sally - Assistant Director, Financial Aid, 05.02.2014, Resignation.
Townsend, Gavin - Director, Development and Alumni Relations, 05.02.2014, Resignation

VOTING YES: O’Bannon, Stoky, Schmitt, Koenig, Spottswood

FINANCIAL SERVICES
A. VP Mauk updated the Board on Finance and the on-going construction projects, as per separate attachment (Suppl. Min Book).
B. Moved O’Bannon, seconded Schmitt to approve the Financials for March 2014, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt, Koenig, Spottswood

INSTRUCTIONAL SERVICES
A. Provost Snyder gave the Provost Report to the Board on Instructional Services, as per separate attachment (Suppl. Min. Book)
B. Moved Schmitt, seconded Spottswood to approve the Articulation Agreement with Johnson and Wales, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt, Koenig, Spottswood

STUDENT SERVICES
A. Dean MacWilliams gave the Report on Student Affairs, as per separate attachment (Suppl. Min. Book).
B. Moved O’Bannon, seconded Koenig to approve the Fee Waiver for the Marine Tech Bldg. Grand Opening, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt, Koenig, Spottswood

C. Dean MacWilliams asked the Board members to participate in presenting the CROP and BOT Scholarships at the High Schools. Trustee O’Bannon will present at Marathon, Vice-Chair Koenig will present at Key West and Chair Stoky will present at Coral Shores.

FKCC FOUNDATION REPORT
A. Director Townsend gave FKCC Foundation Report, as per separate attachment, (Suppl. Min. Book)

FLORIDA KEYS COLLEGE CAMPUS FOUNDATION REPORT
A. Moved Koenig, seconded Schmitt to approve the updated MOU between FKCC and FKCCF Housing board, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt, Koenig, Spottswood

MOU FKCC/FKCCF
B. Foreclosure Agreement Discussion – No Report

Moved Koenig, seconded Spottswood to approve moving the June Board meeting from June 23, to June 30, 2014.

VOTING YES: O’Bannon, Stoky, Schmitt, Koenig, Spottswood

GOOD OF THE ORDER
The next meeting will be held at the Middle Keys Center on May 27, 2014, at 2:00 p.m. The meeting adjourned.

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Dr. Jonathan Gueverra                                         Robert Stoky
President                                                                 Chairman