REGULAR MEETING  
February 24, 2014  
Key West Campus  
2:00 P.M

PRESENT: Trustees: O’Bannon, Stoky, Schmitt, ; President Gueverra, Provost Snyder, VP Mauk, Dean MacWilliams, Attorney Dorl

EXCUSED: Keonig


GUEST: Susie Hammaker, Pam Martin, Allison Leonard, Susan Kerr, Jim Fourginean (FIU), Shad Neiss, Aileen Soto, Tiara Perry

APPROVAL OF THE AGENDA
Moved O’Bannon, seconded Schmitt to approve the agenda as submitted.

VOTING YES: O’Bannon, Stoky Schmitt

APPROVAL OF THE MINUTES
Moved Schmitt, seconded O’Bannon to approve the minutes of January 27, 2014, as presented.

VOTING YES: O’Bannon, Stoky, Schmitt

CONSENT AGENDA
Moved O’Bannon, seconded Schmitt to approve the Consent Agenda in bulk, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt

PRESIDENT
A. President’s Report – President Gueverra gave an update to the Board:
   • President Gueverra introduced the representatives from FIU, Keys Ahead, and Elucian.
   • Bill Irwin will be the speaker in the VIP Lecture Series this Wednesday.
   • President Gueverra reported that the Fundraiser in the Upper Keys hosted by Chairman Stoky, FKCC Foundation BOD Member, Annette Robertson and Wyland was a success.
   • President Gueverra updated the Board on Performance Funding and explained how it could affect the College’s funding next fiscal year.

B. Student Focus – Tiara Perry is a Key West High School Graduate and recipient of the CROP Scholarship. She plans on attending either Barry University or UCF to study Physical Therapy. She is a Work Study Student in Student Affairs, SGA Secretary, and a Sigma member.

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

ATTORNEY
Attorney Dorl reported to the Board on the Grievance Procedure, after checking into it there is no reason why a Grievance has to come to the Board, the final grievance appeal can go to the President.

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 January 2014, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt

C. Moved Schmitt, seconded O’Bannon to approve the Allen, Norton and Blue contract renewal, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt

D. VP Mauk reported that Rycam will be here the entire month of March.

E. Moved Schmitt, seconded O’Bannon to approve the Personnel actions as follows:

NEW EMPLOYEES

Full-Time
Peterson, Samuel - 02.03.2014, Director, Sponsored Research, $71,624 annually

Part-Time
Roberts, Randall - 01.16.2014, Artist’s Model, $15/hr.

ADDITIONAL EMPLOYMENT

Beckmann, Brenda - 01.13.2014, EMS Instructor, $33.67/hr.

Bujak, Krzysztof - 01.06.2014, Swimming Skills Coordinator, $11.91/hr.

Cullen, Kay - 01.13.2014, EMS Instructor, $33.67/hr.

Larkin, Sarah - 01.06.2014, Swimming Skills Coordinator, $11.91/hr.

Olsen, Jadene - 01.06.2014, Swimming Skills Coordinator, $11.91/hr.

Post, Jesse - 01.18.2014, Diving Technical Advisor-Temporary, $17.50/hr.

Walters, Raymond “Dean” - 12.22.2013, Jerry’s Girl Fund Raiser, $464.47 total
PERSONNEL CONT’D

PROMOTIONS/RECLASSIFICATIONS/ADJUSTMENTS
Wharton, Lindsey - 01.27.2014, Assistant Director, Library Resource Center, $41,890 annually

TERMINATIONS
Dillahogue, Eric - Director, Library Resource Center, 02.19.2014, Resignation

Adjunct Instructors, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt

PROVOST REPORT

INSTRUCTIONAL SERVICES

A. Provost Snyder gave the Provost Report to the Board on Instructional Services, as per separate attachment (Suppl. Min. Book)

B. FIU and Keys Ahead gave a presentation to the Board on the proposed partnership.

CAPELLA UNIVERSITY ARTICULATION AGREEMENT

C. Moved O’Bannon, seconded Schmitt to approve the Capella University Articulation Agreement, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt

ST. THOMAS UNIVERSITY ARTICULATION AGREEMENT

D. Moved O’Bannon, seconded Schmitt to approve St. Thomas University Articulation Agreement, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt

STUDENT SERVICES

A. Dean MacWilliams gave the Report on Student Affairs, as per separate attachment (Suppl. Min. Book).

B. Moved O’Bannon, seconded Schmitt to approve the Application Fee Waiver for Recruitment Events, as per separate attachment (Suppl. Min. Book).

VOTING YES: O’Bannon, Stoky, Schmitt

C. Dean MacWilliams updated the Board on the Degree Verify Agreement.

FKCC FOUNDATION REPORT

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

FLORIDA KEYS COLLEGE CAMPUS FOUNDATION REPORT

No Report

GOOD OF THE ORDER
The next meeting will be held at the Middle Keys Center, on March 31, 2014, at 2:00 p.m.
The meeting adjourned.