PRESENT: Trustees: O’Bannon, Madok, Maxwell, Stoky, Scuderi

EXCUSED: Schmitt, Spottswood,

President Gueverra, Dean MacWilliams, VP Wood. VP Mauk, Provost Snyder

Staff: Ernst-Leonard, Leonard, Pryor, Delisle, Garcia

Guests: Anthony Goodman, Donna Stayton

APPROVAL OF THE AGENDA

Moved O’Bannon, seconded Scuderi to approve the agenda as presented.

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

APPROVAL OF THE MINUTES

Moved Maxwell, seconded Scuderi to approve the minutes of May 26, 2015, as presented.

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

CONSENT AGENDA

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

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

DISTRICT BOARD OF TRUSTEES

PRESIDENT

A. President’s Report - President Gueverra reported to the Board on:
   - President Gueverra thanked the Trustees for their Scholarship Presentations at the High Schools.
   - Summer enrollment is strong.
   - The Civil Rights Review had no incidents of discrimination to report, there are some ADA compliance requirements for facilities (signage and upgrades).
   - He and the Provost will travel to D.C. the end of this week and will meet with legislators.
   - The budget packet isn’t final but as close as we can get. When the board approves the budget they will be approving a 4% raise (2% recurring and 2% one-time raise) for full time employees who are eligible (must have been employed July 1, 2014, and have a satisfactory evaluation).
   - FKCC’s Legislative priorities (Additional residence hall space and Funding for an Upper Keys Facility) did not make it this year, but we will try again next year.
   - The baccalaureate moratorium expired and there are no new conditions in place. We have one more hurdle to overcome with our baccalaureate request, as St. Leo’s has submitted a proposal. We will begin doing prep with a letter of intent for a BSN and BS in Marine Conservation and Restoration.
   - We have met our goal of 5 - $50,000, pledges and we will continue with this with a kick-off in the fall for our 50th Anniversary.

B. Student Focus – Anthony Goodman gave a presentation to the Board, as per separate attachment, (Suppl. Min. Book)

C. Faculty Council Report – No Report

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 Madok, seconded Scuderi to approve the Financials for May 2015, as separate attachment (Suppl. Min. Book).

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

C. Moved O’Bannon, seconded Maxwell to approve the Salary Schedule with changes to add a 2% raise to the adjuncts salary, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

President Gueverra mentioned to the Board that we will be doing a Board presentation in the next few months on having a modified Summer Schedule (possibly closing the college on Fridays) to save money.

D. Moved Scuderi, seconded O’Bannon to approve 2015-16 Budget with an amendment to include the 2% Salary Increase for adjuncts, as per separate attachment (Suppl. Min. Book) (The Budget was approved before the Salary Schedule)

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

E. Moved O’Bannon, seconded Maxwell to approve the Capital Improvement Plan, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi
F. Moved O’Bannon, seconded Madok to approve the 2015-16 Contract Recommendations, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

G. Moved O’Bannon, seconded Scuderi to approve the Personnel actions as follows:

NEW EMPLOYEES

Full-Time
Patricia Albert - July 1, 2015, Manager, Institutional Effectiveness, $42,922 annually
Rolando Arteaga - June 15, 2015, Maintenance Worker $12.00 per hour
Edward Cahill - July 1, 2015, Coordinator, Institute for Public Safety $36,143 annually
Anne Labriola - August 24, 2015, Faculty, Fine Arts, $60,307 annually
Robert Lenich - August 24, 2015, Faculty, Mathematics, $56,744 annually
Amanda Mandel - May 18, 2015, Student Advisor/Generalist, $38,666 annually
Christopher Minnerly - June 8, 2015, Camp Program Manager $19.80 per hour

Part-Time
Trevor Helms - June 8, 2015, Swimming Skills Coordinator, $11.91 per hour

ADDITIONAL EMPLOYMENT
Catherine Bosworth - August 24, 2015, Student Activities Tutor, $15 per hour
Erin Murphy - May 31, 2015, Lab Tech Advisor, Diving, $17.50 per hour
Jesse Post - May 23, 2015, Lab Tech Advisor, Diving, $17.50 per hour
Daniel Smith - May 18, 2015, Lab Assistant, Computer Science $13.90 per hour
Penny Thompson - May 18, 2015, Swimming Skills Coordinator $11.91 per hour

PROMOTIONS/RECLASSIFICATIONS/ADJUSTMENTS
Sherri Boyer - June 1, 2015, Assistant Director, Information Technology $50,879 annually
Patrick Rice - July 1, 2015, Chief Science and Research Officer $83,200 annually
Jeffrey Smith - June 15, 2015, Financial Aid/VA Specialist $14.42 per hour

TERMINATIONS
Tenzin Donmey - P/T Enrollment Services Specialist, June 26, 2015, Resigned
Rebekah Hill - P/T Enrollment Services Specialist, June 3, 2015, Resigned
Adjunct Instructors, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

INSTRUCTIONAL SERVICES

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

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

ADVANCEMENT REPORT

FKCC FOUNDATION REPORT
VP Wood and Director Ernst-Leonard FKCC Foundation and Marketing reports to the Board, as per separate attachment (Suppl. Min. Book)

FKCCF REPORT
A. Heather Garcia gave the FKCCF Foundation report to the Board, the new forbearance agreement has been approved and is process and will be presented at the next Board meeting.

GOOD OF THE ORDER
The next meeting will be an Organizational meeting held at the in Marathon, on July 27, 2015, at 2:00 p.m.

Moved O’Bannon, seconded Scuderi to adjourn the meeting at 4:05 p.m.

VOTING YES: O’Bannon, Maxwell, Madok, Stoky, Scuderi

Dr. Jonathan Gueverra
President

Robert Stoky
Chairman