PRESENT: Trustees: O'Bannon, Stoky, Schmitt, Koenig (Via Phone), Spottswood; President Gueverra, Provost Snyder, VP Mauk, Dean MacWilliams.
Staff: Ernst-Leonard, Leonard, Wood, Busot, Neihouse, Perez, Ruppert, Peterson, Rice
GUEST: Sharmarr Townes

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

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

APPROVAL OF THE MINUTES
Moved Schmitt, seconded Spottswood to approve the minutes of July 28, 2014, as presented.

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

CONSENT AGENDA
Moved O’Bannon, 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

A. Student Focus – Sharmarr Townes as per separate attachment (Suppl. Min. Book)
Intro of New Employees - Introduction of new Employees Alexandra Busot, Kristina Neihouse, Megan Perez, Meredith Ruppert.

D. President’s Report – President Gueverra reported to the Board on:
- Chancellor Hanna visited the College for the First time and was very impressed.
- One student was evicted from Lagoon Landing for violating the drug and alcohol policy.
- The Donor Appreciation Social was held on September 18, 2014.
- President Gueverra and Chair Stoky will be attending the COP and Trustees’ Commission Annual meeting later this month.
- President Gueverra and several staff members visited Crane Point and Pigeon Key.
- Provost Snyder and Dean MacWilliams gave a presentation on Developmental Ed and the impact of Senate Bill 1720.
- President Gueverra announced that the College has received the Title III Grant in the amount of $2,165,125.00, over the next 5 years. This is the single largest grant that the college has ever received. The grant will help the College to increase access, work on the QEP, Distance Learning expansion, increase College Readiness, and expand the Early Alert Process. Part of this grant also requires a match of $300,000, from our Foundation.
- Foundation Chair Bob Cardenas thanked the Board and said that the Foundation was up for the Challenge.
- Trustee Schmitt asked that the Foundation items be moved up on the agenda while Chair Cardenas was here.

FKCC FOUNDATION REPORT

A. Moved Schmitt, seconded O’Bannon to approve the FKCC Foundation’s Recertification, as per separate attachment (Suppl. Min. Book)

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

B. VP Wood updated the Board on Marketing and Advancement, as per separate attachment.

ATTORNEY – 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 O’Bannon, seconded Schmitt to approve the Financials for June 2014 and a Modified Budget, as per separate attachment (Suppl. Min. Book).

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

Moved Schmitt, seconded Spottswood to approve the Financials for July 2014, as per separate attachment (Suppl. Min. Book).

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

C. Moved Schmitt, seconded Spottswood to approve the Annual Financial Report, as per separate attachment (to be filed in the Bus. Office)

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

HUMAN RESOURCES
A. Moved Koenig, seconded Schmitt to approve the Personnel actions as follows:

NEW EMPLOYEES
Bustol, Alexandra - 09.01.2014, Staff Assistant Nursing, $12.90/hr. / $25,155 annualized
Labriola, Ann - 08.18.2014, Interim Faculty, Fine Arts, $58,098 annualized
Lenich, Robert - 08.18.2014, Interim Faculty, Mathematics, $56,059 annualized
Neihouse, Kristina - 08.25.2014, Assistant Director, Library, $44,160 annualized
Perez, Megan - 08.01.2014, Assistant to the Director, Community Education, Workforce and Testing, $17.28/hr.
Ruppert, Merideth - 08.27.2014, Coordinator, Arts and Sciences, $37,377 annualized
Townsend, Deborah - 08.18.2014, Faculty, Nursing Upper Keys Center, $67,523 annualized

PART-TIME
Smith, Daniel - 09-08-2014, Lab Assistant, Computer Sciences, $13.90/hr.

ADDITIONAL EMPLOYMENT
Bingham, Mathew - 08.21.2014, Diving Technical Advisor, Temporary, $17.50/hr.
Bujak, Krzysztof - 08.23.3014, Swimming Skills Coordinator, $11.91/hr.
Campos, Carlos - 08.18.2014, Lab Assistant, Nursing, $13.90/hr.
DeChant, John - 08.28.2014, Diving Technical Advisor, Temporary, $17.50/hr.
DeMore, Chelsea - 08.18.2014, Swimming Skills Coordinator, Temporary, $11.91/hr.
DeMore, Chelsea - 09.06.2014, Lab Technical Advisor, Marine Science, $17.50/hr.
DeMore, Chelsea - 08.09.2014, Lab Technical Advisor, Dive, $17.50/hr.
Kemble, Darrel - 08.21.2014, Diving Technical Advisor, Temporary, $17.50/hr.
Laino, Jessica - 09.04.2014, Swimming Skills Coordinator, $11.91/hr.
McDowell, Kayley - 08.29.2014, Diving Technical Advisor, Temporary, $17.50/hr.
Post, Jesse - 08.13.2014, Diving Technical Advisor, Temporary, $17.50/hr.
Seeley, David - 08.12.2014, Diving Technical Advisor, Temporary, $17.50/hr.
Svirdenko, Roman - 08.21.2014, Lab Assistant, Marine Engineering, $13.90/hr.
Torres, Catherine - 08.02.2014, Coordinator, Criminal Justice Temporary, $18.53/hr.
Yanich, Amy - 09.08.2014, Diving Technical Advisor, Temporary, $17.50/hr.

PROMOTIONS/RECLASSIFICATIONS/ADJUSTMENTS
Kelly, Lori - 08.16.2014, Director, LRC and Student Success Services, $69,020 annualized
Rouge, John - 08.01.2014, Assistant Director, Student Success Services, $46,254 annualized
McPherson, Michael - 08.11.2014, Dean, Arts and Sciences, $72,976 annualized
Wood, Frank - 08.01.2014, VP, Advancement and Executive Director, FKEF, $89,832 annualized

TERMINATIONS
Bellido de Luna, Chelsea - 08.15.2014, Resignation
Klausing-Hall, Nadia - 07.25.2014, Resignation
Lavell, Patricia - 07.29.2014, Dismissal
Christopher Mattson - 08.11.2014, Dismissal
Smith, Nancy - 08.12.2014, Resignation
Wang, Jessica - 08.08.2014, Resignation

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

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

INSTRUCTIONAL SERVICES

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

MCSD DUAL ENROLLMENT AGREEMENT
B. Moved Schmitt, seconded O’Bannon to approve the MCSD Dual Enrollment Agreement, as per separate attachment (Suppl. Min. Book)

LETTER OF INTENT BAS IN NURSING AND MARINE RESOURCE CONSERVATION AND RESTORATION
C. Moved Spottswood, seconded O’Bannon to approve the submission of a letter of intent to offer a BAS in Nursing and Marine Resource Conservation and Restoration, as per separate attachment (Suppl. Min. Book)

MOU FKCC AND FLORIDA KEYS LAND & SEA TRUST
D. Moved Schmitt, seconded Spottswood to approve BR 7.710 Acceptance of Academic Credit, as per separate (Suppl. Min. Book)

DEAN’S REPORT
E. Provost Snyder reviewed with the Board MOU between FKCC and the Florida Keys Land & Sea Trust, Inc., as per separate attachment (Suppl. Min. Book) For Discussion only.

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).

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

FKCCF REPORT
A. Heather Garcia updated the Board on the FKCCF, as per separate attachment (Suppl. Min. Book)
GOOD OF THE ORDER
The next meeting will be held at the Middle Keys Center on October 27, 2014, at 2:00 p.m.

The meeting adjourned.

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Dr. Jonathan Gueverra                                         Robert Stoky
President                                                                 Chairman