PRESENT: Trustees: O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood; President Gueverra, VP Mauk, Dean MacWilliams, Provost Snyder, VP Wood.
Staff: Ernst-Leonard, Leonard, Pridemore, H. Garcia, Farrell, Ellis
GUEST: Anthony Cave, Donna Stayton

APPROVAL OF THE AGENDA
Moved Spottswood, seconded Schmitt to approve the agenda with the addition of the Capital Improvement Plan, Item #C, under Financial Services.

VOTING YES: O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood

APPROVAL OF THE MINUTES
Moved Maxwell, seconded Madok to approve the minutes of January 26, 2015, as presented.

VOTING YES: O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood

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

VOTING YES: O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood

DISTRICT BOARD OF TRUSTEES

A. President’s Report – President Gueverra reported to the Board on:
   - President Gueverra thanked Board Chair Stoky for his contribution to the Seaside Soiree; he thanked Trustee Schmitt for his financial contribution for the VIP Lecture Series sponsorship and Vice-Chair O’Bannon for the media support.
   - President Gueverra and Trustees Maxwell, Madok and Spottswood attended the Trustee’s Commission meeting in Tallahassee where they met with legislators on the Colleges three legislative priorities; Baccalaureate Degrees, Expanded Residence Hall and an Upper Keys Facility.
   - President Gueverra updated the Board on Senate Bill #472, Help for adoptive or foster youth, no Developmental Ed required; Senate Bill #560, In state tuition for veterans; and House Bill #35 and Senate Bill #48, which allows veterans 4 years to complete a 2 year program; house Bill #235 and Senate Bill #186, which removes the Sunshine requirement from Executive Searches.
   - President Gueverra updated the Board on performance funding.
   - President Gueverra updated the Board on the pending Legislative Bill that would allow students to carry weapons on Campus, and the challenges that it would bring to the college if it was passed.

B. Student Focus – Tiarah Groomes spoke to the Board about the advantages of going to a smaller college like FKCC, and how the instructors have more time for the students and that she loves the Residence Hall.

C. Faculty Council Report – Sharon Farrell, as per separate attachment (Suppl. Min. Book)

D. Subway Lease - Trustee Schmitt brought up several issues that he would like to see as part of the lease: There is no lease commencement and rent commencement date when does the lease commence and when does the rent commence; he would like a hard date that says when lease and rent begin, we can use the dates while the fewest number of students are on campus, sometime in the summer the renovations will begin. He would like to see the garbage expense address and require that they recycle; Maintenance on responsibilities on their equipment made clear and make sure that the $50,000 doesn’t pay for their sign. The Board tabled the Subway lease until next month so that the suggested changes can be made.

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 Spottswood, seconded Schmitt to approve the Financials for January 2015, as separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood

C. Moved Schmitt, seconded Spottswood to approve the Addendum to the Capital Improvement Plan, material pass out at meeting, as per separate attachment (Suppl. Min. Book)

VOTING YES: O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood
HUMAN RESOURCES
A. Moved Schmitt, seconded Madok to approve the Personnel actions as follows:

NEW EMPLOYEES
Full-Time
Giombetti, Dominick - 02.10.2015, Library Specialist, $13.58/hr. ($28,461 annualized)
Part-Time
Zbikowski, Cameron - 02.13.2015, PT Coordinator, HR, $18.88/hr. ($4,663.36 max)
Wiggins, Shilisa - 02.01.2015, Student Services Tutor, $15.00/hr. ($1,575.00 max)
Balmes, Steven - 01.07.2015, Student Activities Tutor – SSC, $15.00/hr. ($3,150.00 max)
Infante, Jim - 01.19.2015, Student Activities Tutor, $15/hr. ($3,375 max)
Perry, Tiara - 01.12.2015, Project ACCESS Mentor, $8.00/hr. ($1,024.00 max)
Hartley, Karen - 01.12.2015, Project ACCESS Mentor, $8.00/hr. ($512.00 max)

ADDITIONAL EMPLOYMENT
Lasley, Nancy - 02.09.2015, LRC Student Success Tutor, $15.00/hr.
Svridenko, Roman - 01.09.2015, Lab Assistant, $13.90/hr.
Parmentier, Hillary - 01.30.2015, Department Chair, $3,250 total
Johnson, William - 01.13.2015, Accompanist, $25/hr.
Appelby, Helen - 01.15.2015, Lab Assistant, Photography, $13.90/hr.
Kemble, Darrel - 01.15.2015, Lab Tech Advisor, Dive $17.50/hr.
Seely, David - 01.22.2015, Lab Tech Advisor, Dive $17.50/hr.
Gardener, Nicole - 01.07.2015, Swimming Skills Coordinator, $11.91/hr.
Frost Allison - 01.12.2015, Swimming Skills Coordinator, $11.91/hr.
Torres, Cathy - 01.05.2015, Coordinator, Criminal Justice, $18.53/hr.

TERMINATIONS
Alexis Perdomo - 02.06.2015, Resignation
Brittany Harris - 02.09.2015, Resignation

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

VOTING YES:   O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood

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

Katie Pridemore and Dawn Ellis did a presentation on Exceptional Teaching.

B. Moved Schmitt, seconded O’Bannon to approve the Lab Fee Waiver for OCB 2107C and OCB 2262C, as per separate attachment (Suppl. Min. Book)

VOTING YES: : O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood

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

LIBRARY FEE WAIVER OCB 2107C AND OCB 2262C
VOTING YES: : O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood

DEAN’S REPORT

FOUNDATION REPORT
FKCC FOUNDATION REPORT
VP Frank Wood gave the FKCC Foundation report to the Board, as per separate attachment (Suppl. Min. Book)

FKCC REPORT
FLORIDA KEYS COLLEGE CAMPUS FOUNDATION REPORT
A. The Board reviewed the FKCCF Foundation report to the Board, as per separate attachment (Suppl. Min. Book)

GOOD OF THE ORDER
The next meeting will be held at the in Coral Shores High School, on March 30, 2015, at 2:00 p.m.

Moved Madok, seconded Spottswood to adjourn the meeting at 4:12 p.m.

VOTING YES: : O’Bannon, Stoky, Schmitt, Madok, Maxwell, Spottswood