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

EXCUSED: Schmitt

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

Staff: Ernst-Leonard, Leonard, Williams, Morgan, Lubek-Sonenberg, Markham, Adam, C. Malshheimer, Cherry, Pryor, Sielski

GUEST: Donna Stayton, Melissa Rivero, Shenasca Fitzpatrick, Tim Yakubowski, Anthony Caven, W.E. Trueheart

APPROVAL OF THE AGENDA

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

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

APPROVAL OF THE MINUTES

Moved O’Bannon, seconded Spottswood to approve the minutes of March 30, 2015 with changes.

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

CONSENT AGENDA

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

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

PRESIDENT

A. President’s Report - President Gueverra reported to the Board on:
   • President Gueverra presented the Regional Service Award from SEAHO to Trevis Taylor.

B. Student Focus – Melissa Rivero gave a presentation to the Board, as per separate attachment.

President Gueverra introduced a special guest, Dr. William Trueheart, President/CEO of Achieving the Dream.

President Gueverra introduced Tim Yakubowski who did a presentation on the prolonged salinity tolerance of the white worm.

C. Faculty Council Report – Lana Sielski reported to the Board, as per separate attachment (Suppl. Min. Book).

D. Provost Snyder presented to the Board, FKCC’s selection of Hybrid Distance Learning as our FCS Local Performance Measure.

Moved O’Bannon, seconded Maxwell to approve Hybrid Distance Learning as FKCC’s FCS Local Performance Measure.

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

E. President’s Evaluation Summary

Chairman Stoky reported to the Board that President Gueverra received an accumulative 3.8715 GPA on his evaluations this year.

President Gueverra reviewed with the Board the College’s achievements this last year: The College received the Title III Grant, employees received a one-time non-recurring raise; the fund raising efforts of the FKCC Foundation – five gifts of $50,000, with a goal of 50-$50,000 pledges. President Gueverra introduced his Executive Council Staff (Provost Snyder, VP Wood, VP Mauk, Dean MacWilliams and Director Leonard) who collectively made a pledge of $25,000 to the Foundation.

ATTORNEY

A. Attorney Report – No Report

B. Board Rule Changes

Moved O’Bannon, seconded Spottswood to approve BR7.150 – Scholarship Aid & Employee/Dependent Fee Exemptions, as per separate attachment (Suppl. Min. Book).

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

Moved O’Bannon, seconded Madok to approve BR 7.120 Financial Aid Satisfactory Progress, as per separate attachment (Suppl. Min. Book).

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

Moved O’Bannon, seconded Scuderi to approve BR 1.280 Signature Authority, as per separate attachment (Suppl. Min. Book).

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

Moved O’Bannon, seconded Scuderi to approve BR 1.290 Checks and Electronic Fund Transfers, as per separate attachment (Suppl. Min. Book).

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

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

VOTING YES: O’Bannon, Maxwell, Madok, Spottswood, Stoky, Scuderi
C. Moved Spottswood, seconded Maxwell to approve the 2014-15 Equity Report, as per separate attachment (Suppl. Min. Book)

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

D. Moved Maxwell, seconded Madok to approve the MOA for VMD-MT Security, as per separate attachment (Suppl. Min. Book)

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

E. Moved Spottswood, seconded Scuderi to approve the Personnel actions as follows:

**FULL-TIME**
- Michelle Adam - March 2, 2015, Director, Information Technology, $70,322 annualized
- Michelle Torre - March 9, 2015, Accounting Analyst, Accounts Payable & Payroll, $16.23/hr.
- Andy Thurber - March 30, 2015, Maintenance Specialist, $15.00/hr.
- Bill O’Dell - April 2, 2015, Coordinator, Institute of Public Safety – MKC, $36,143 annualized

**ADDITIONAL EMPLOYMENT**
- Sherri Boyer - Jan 19 – Feb 27, 2015, Asst. Director, Information Technology, $1,500 stipend
- Michelle Choate - Jan 5, 2015, Business Administration Dept. Chair, $1,250 stipend
- Dawn Ellis - Jan 5, 2015, Computer Science Department Chair, $1,500 stipend
- Nathaniel Ferrara - Jan 5, 2015, MEMS Department Chair, $2,250 stipend
- Ruth Gallagher - April 1, 2015, Program Accreditation Manager, $1,389/month
- Barry Lawson - Feb 1, 2015, Coordinator, EMT, $18.90/hr.
- Erin Murphy - Feb 14, 2015, Lab Tech Advisor, $17.50/hr.
- Lana Sielski - Jan 5, 2015, Diving Department Chair, $1,500 stipend
- Kathan Soni - Jan 1, 2015, Tutor/Note Taker, $15.00/hr.
- Shilisa Wiggins - Jan 30, 2015, Tutor, $15.00/hr.

**PROMOTIONS/RECLASSIFICATIONS/ADJUSTMENTS**
- Alexandra Busot - April 16, 2015, Coordinator, Nursing & Allied Health, $32,857 annualized

**TERMINATIONS**
- Penni Wise - Faculty, Nursing, March 31, 2015, Resignation
- Adjunct Instructors, as per separate attachment (Suppl. Min. Book)

**VOTING YES:** O’Bannon, Maxwell, Madok, Spottswood, 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)

**HOSPITALITY AND ECOTOURISM PROGRAM**
B. Moved Spottswood, seconded Scuderi to approve the Hospitality and Ecotourism Program, as per separate attachment (Suppl. Min. Book)

**PROGRAM FEASIBILITY ANALYSIS FOR CULINARY MANAGEMENT**
C. Provost Snyder presented the Program Feasibility Analysis for Culinary Management to the Board for review, as per separate attachment (Suppl. Min. Book).

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

**FKCC ADVANCEMENT REPORT**

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

**FKCCF 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 Marathon, on May 26, 2015, at 2:00 p.m.

Moved O’Bannon, seconded Scuderi to adjourn the meeting at 4:32 p.m.

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

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Dr. Jonathan Gueverra                                         Robert Stoky
President                                                                 Chairman