PRESENT: Trustees: O’Bannon, Schmitt, Madok, Spottswood;  
EXCUSED: Maxwell, Stoky, Scuderi;  
President Gueverra, Dean MacWilliams;  
Staff: Ernst-Leonard, Leonard, McPherson, Williams, Morgan, Lubek-Sonenberg, Markham  
GUEST: Tim Yakubowski, Shanice Taylor, Anthony Cave  
The meeting began without a quorum, with one Board member on the way. All board reports were done first, with voting items delayed until fourth member arrived at 3:05 P.M.  

APPROVAL OF THE AGENDA  
Moved Schmitt, seconded Spottswood to approve the agenda as presented.  
VOTING YES: O’Bannon, Schmitt, Madok, Spottswood  

APPROVAL OF THE MINUTES  
Moved Schmitt, seconded Spottswood to approve the minutes of February 23, 2015, as presented.  
VOTING YES: O’Bannon, Schmitt, Madok, Spottswood  

CONSENT AGENDA  
Moved Schmitt, seconded Madok to approve Items A, B, C, and E of the Consent Agenda with Item D being pulled for discussion, as per separate attachment (Suppl. Min. Book).  
VOTING YES: O’Bannon, Schmitt, Madok, Spottswood  
Moved Schmitt, seconded Spottswood to approve the Accounts Receivables Write-offs, as per separate attachment, (Suppl. Min. Book)  
VOTING YES: O’Bannon, Schmitt, Madok, Spottswood  

PRESIDENT  
A. President’s Report - President Gueverra reported to the Board on:  
• The Financial Audit for the College came back with no findings, no special reports and no deficiencies.  
• He will be leaving for Tallahassee, right after the Board meeting to attend Florida Keys Days.  
• At the next Board meeting the Board will be asked to vote on a local Performance Funding Measure.  
• The legislature is looking at limiting the number of Bachelor degrees given out.  
• April is Community College month.  
• The Joint Board Workshop will be held on April 7th, at 1:00 p.m.  
• The Budget Workshop will be held in May before the Regular meeting.  
B. Student Focus – Shanice Taylor is a graduate of CSHS class of 2014. She likes the intimate setting and small size of the college classes, and stated that the teachers are great. She would like to see Student Activities and Academic based clubs at the Upper Keys Center  
C. Faculty Council Report –as per separate attachment (Suppl. Min. Book)  

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 Madok to approve the Financials for February 2015, as separate attachment (Suppl. Min. Book)  
VOTING YES: O’Bannon, Schmitt, Madok, Spottswood  
C. Moved Schmitt, seconded Spottswood to approve the Revised Project Priority list Report, as per separate attachment (Suppl. Min. Book)  
VOTING YES: O’Bannon, Schmitt, Madok, Spottswood  
D. Moved Schmitt, seconded Spottswood to approve the Personnel actions as follows:  
NEW EMPLOYEES  
Full-Time  
Dominick Giombetti - February 10, 2015, Library Specialist  
Part-Time  
Cameron Zbikowski - February 13, 2015, Human Resources Coordinator  

PROMOTIONS/RECLASSIFICATIONS/ADJUSTMENTS  
Kathleen Peterson - February 23, 2015, Human Resource Manager – Compensation & Benefits  

TERMINATIONS  
Erie Hull - Maintenance Specialist, February 20, 2014, Resignation  
Adjunct Instructors, as per separate attachment (Suppl. Min. Book)  
VOTING YES: O’Bannon, Schmitt, Madok, Spottswood
PROVOST REPORT
A. Michael McPherson gave the Provost Report to the Board on Instructional Services, as per separate attachment (Suppl. Min. Book)

DEVELOPMENTAL EDUCATION PRESENTATION
B. Dean Michael McPherson gave a presentation on Developmental Education, as per separate attachment (Suppl. Min. Book)

ACADEMIC CALENDAR 2016-17 AND 2017-18 DEAN’S REPORT
C. Moved Spottswood, seconded Madok to approve The Academic Calendar for years 2016-17 and 2017-18, as per separate attachment (Suppl. Min. Book).

STUDENT SERVICES
D. Moved Schmitt, seconded Spottswood to approve the 2015-16 College Catalog as per separate attachment (Suppl. Min. Book)

FOUNDATION REPORT
Director Ernst-Leonard and Coordinator Morgan gave the FKCC Foundation 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)

FKCCF DSO RE-CERTIFICATION
B. Moved Spottswood, seconded Madok to approve the FKCCF DSO Re-Certification, as per separate attachment (Suppl. Min. Book).

GOOD OF THE ORDER
The next meeting will be held at the in Key West, on April 27, 2015, at 2:00 p.m.

Dr. Jonathan Gueverra
President

Robert Stoky
Chairman