REGULAR MEETING
May 26, 2015
Middle Keys Center
2:00 P.M

PRESENT: Trustees: Schmitt, Madok, Spottswood, Maxwell, Stoky, Scuderi

EXCUSED: O’Bannon

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

Staff: Ernst-Leonard, Leonard, Cherry

APPROVAL OF THE AGENDA
Moved Scuderi, seconded Schmitt to approve the agenda as presented.

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

APPROVAL OF THE MINUTES
Moved Schmitt, seconded Spottswood to approve the minutes of April 27, 2015.

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

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

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

DISTRICT BOARD OF TRUSTEES

PRESIDENT
A. President’s Report - President Gueverra reported to the Board on:
   • The legislature is reconvening on June 1, 2015, our priorities are still the same, the requests for additional housing and funding for an Upper Keys Center.

B. Student Focus – Nathalie Baptiste 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 Maxwell, seconded Scuderi to approve the Financials for April 2015, as separate attachment (Suppl. Min. Book)

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

C & D. Moved Scuderi, seconded Maxwell to approve the Fire Inspection Services Report and the Annual Life/Fire Safety, Sanitation, Casualty Inspection Report, as per separate attachment (Suppl. Min. Book)

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

E. Moved Scuderi, seconded Spottswood to approve the MOU with RPM Nautical, as per separate attachment (Suppl. Min. Book)

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

F. Moved Maxwell, seconded Scuderi to approve the Personnel actions as follows:

PART-TIME
Anissa Balbi - May 6, 2015, Student Account Representative, $12.21/hr.
Kevin Simone - May 11, 2015, TOMT Internship, $13.90/hr.

ADDITIONAL EMPLOYMENT
David DeChant - May 15, 2015, Diving Lab Tech Advisor $17.50/hr.
Dora DeMaria - May 4, 2015, Swimming Skills Coordinator $11.91/hr.
Chelsea DeMore - May 11, 2015, Swimming Skills Coordinator $11.91/hr.
Chelsea DeMore - May 15, 2015, Diving Lab Tech Advisor $17.50/hr.
Alison Frost - May 11, 2015, Swimming Skills Coordinator $11.91/hr.
Alexandria Hoyes - May 11, 2015, Coordinator, Human Resources $18.88/hr.
Marilyn McDonald - May 11, 2015, Swimming Skills Coordinator $11.91/hr.
David Seelye - May 11, 2015, Diving Lab Tech Advisor $17.50/hr.
Michael Yanks - May 11, 2015, Marine Engineering Lab Assistant $13.90/hr.

TEMINATIONS
Katy Campbell - Student Account Representative, Apr 17, 2015, Resigned
Laura Estvez – Recruiter, June 30, 2015, Non-Renewal
Nicolas Gardner - Coordinator, Swimming Skills, Apr 15, 2015, Resigned
Mary Martin - Coordinator, Advertising & Publishing, June 30, 2015, Non-Renewal
Shadrach Neiss - Director, Human Resources, May 15, 2015, Resigned
David Owens - Enrollment Services, May 1, 2015, Position Eliminated
Chad Rodriguez - Maintenance Worker, May 18, 2015, Terminated
Cameron Zbikowski - Coordinator, Human Resources, May 4, 2015, Resigned

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

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi
A. Provost Snyder gave the Provost Report to the Board on Instructional Services, as per separate attachment (Suppl. Min. Book).

B. Moved Spottswood, seconded Maxwell to approve the AS in Culinary Management Program, as per separate attachment (Suppl. Min. Book).

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

STUDENT SERVICES REPORT

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

B. Moved Scuderi, seconded Spottswood to approve the Game Changer Program Application Fee Waiver Request, as per separate attachment (Suppl. Min. Book).

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

BOT SCHOLARSHIP RECIPIENTS

C. Moved Schmitt, seconded Spottswood to approve the BOT Scholarship Recipients, as per separate attachment (Suppl. Min. Book).

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

D. Moved Schmitt, seconded Scuderi to approve the Student Handbook Changes, as per separate attachment (Suppl. Min. Book).

FKCC FOUNDATION REPORT

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

FLORIDA KEYS COLLEGE CAMPUS FOUNDATION REPORT

A. Heather Garcia gave the FKCCF Foundation report to the Board, as per separate attachment (Suppl. Min. Book).

B. Moved Schmitt, seconded Maxwell to approve the Lagoon Landing Housing contract between FKCCF and FKCC, as per separate attachment (Suppl. Min. Book).

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi

GOOD OF THE ORDER

President Gueverra updated the Board on the Letter of Intent for the Baccalaureate Degree and informed them that there will be a Civil Rights Review on June 15-19, 2015.

The next meeting will be held at the in Key West, on June 22, 2015, at 2:00 p.m.

Moved Scuderi, seconded Spottswood to adjourn the meeting at 3:18 p.m.

VOTING YES: Schmitt, Maxwell, Madok, Spottswood, Stoky, Scuderi