Dr. Mojock called the meeting to order at 2:00 p.m. He commented on the nice reception for Joyce Brautcheck.

Dr. Mojock called on Dr. Lisle who presented a PowerPoint on the Vision Statement. She called attention to the differences between the vision and mission statements and shared results of the campus workshops on the vision statement.

Dr. Mojock shared a letter from Chancellor Hannon and the Strategic Plan Performance Indicators from the Florida College System. Dr. Lisle presented the slides from the FCS. She will send out the Rubric and the department mission statements for your review. There are still a number of departments which still need to do their mission statements. She asked that you let her office know if they can help. Dr. Lisle will continue to add to the chart as she receives information.

Dr. Sligh gave an overview of the Completion Agenda Roundtable and distributed a handout - “Ongoing Efforts to Enhance Student Knowledge of College Culture”. He asked that Administrative Council look at their areas and make sure nothing is missing.

Chris Hamilton presented the Equity Plan Update which had been shared with the board and gave highlights of some of the information from the report.

Dr. Mojock shared legislative news about the compression funding and thanked Representative Marlene O’Toole for her efforts.

Other items of interest:

Samples of the new signage which will be on either side of College Drive were passed around. New parking decals will be distributed soon.

The college has formed a partnership with Home Town Health TV which will be a good local resource for the community.

Phone calls will be made by faculty and staff regarding enrollment.

Good News:

The On-Line American Literature course designed by Katy Evans has been designated as a Blackboard Exemplary Course.

Adjourned: 3:41 p.m.
Linda C. Holiman