Administrative Council  
March 26, 2014  
SS205

Present: Don Ball, Claire Brady, Rey Cortes, Denise English, Cindy Griffin, Doug Guiler, Chris Hamilton, Tanya Harris-Rocker, Minerva Haugabrooks, Barbara Howard, Eugene Jones, Marion Kane, Cindy Lackey, Mike Matulia, Mike Nathanson, Fran Pistilli, Mary Jo Rager, Alba Rodriguez, Dick Scott, Jane Scott, Mary Ann Searle, Dana Slatton, Gary Sligh, Saseika Tomlinson, Vicki Ward, Audrey Williams and Dr. Mojock

Board Meeting highlights:

- Dr. Howard highlighted the Legislative changes to the General Education curriculum.
- Mr. Scott shared the Board approved a new official designation for the College’s site in Clermont from South Lake Center to the new official designation: South Lake Campus. Documentation is being forward to the Department of Education.
- Mr. Scott reported that due to a recent Court ruling, it was necessary to revise Board Rule 2.12, which deals with Search and Seizure and Weapons on Campus. Claire Brady stated the Student Code does not need to be altered as it references students must follow all local, state and federal laws.
- Dr. Howard indicated the College is still interested in moving forward with Baccalaureate Programs (Nursing, Clinical Health Informatics, and Environmental Studies) even though there may be a pause due to Legislative changes proposed by Senator Negron. According to the current timeline, the College plans to submit one program to FCS (August 2014) with implementation expected in fall 2015.
- Mr. Scott briefly discussed FCS funding.
- Dr. Searle shared:
  - Summer enrollment numbers are looking good.
  - Announced there were 34 RSVPs for the inaugural Open House on April 12, 2014.
  - Please be aware that some new recruitment and application reports are being prepared to send out weekly.
  - Upward Bound Spring Break Workshops have been a success.

Open Forum:

- Dr. Sligh called attention to SPD funds. There were $18,000 worth of requests for March with only $5,000 to spend. The committee tries in every way to be fair and across the board when reviewing requests. Dialogue ensued on departmental travel budgets and SPD categories (tuition, travel, training, conferences). This subject needs to be revisited and more discussion is required.
- Mr. Nathanson discussed the migration to Windows 8 and the online Bb training available for faculty to ease into the transition.
- Ms. Brady challenged the AC to read all content they are responsible for in the Catalog and submit 3rd edits to Glenda Libby by April 4, 2014.
- Dr. Sligh reported Developmental Classes dropped 46% from last spring because of the new policies. Ms. Brady stated there was a 100% increase this spring in early alert referrals for MAT 1033 and ENC 1101.
Ms. Hamilton announced the Equity Report is being submitted to the BOT in April.
Dr. Jones shared with the committee the STEM Open House orientation sessions are scheduled for Tuesday, April 1st and Wednesday, April 2nd.
Dr. Howard brought to the committees attention the Executive Lecture series is Friday, March 28, 2014. Patrick T. Grady will be speaking on “A Humorous Look at Personal, Professional and Family Success.”

Adjourned: 12:00 p.m.

Kim Kidd