



Minutes

AFC Technology Commission Board Meeting via Zoom/in person Room 1590

May 6, 2022

2:20 p.m. – 3:05 p.m. Central Time

3:20 p.m. – 4:05 p.m. Eastern Standard Time

- Call to order: the meeting was called to order at 3:30 p.m.
- Meeting presided by James Beck, Chair of the AFC Technology Commission.
- Members present: James Beck, Bertha Cabrera, and Sheri Thomas.
- Review and approval of past meeting minutes: to be approved via email.
- 2022 – 2024 Incoming Board Officers: announced in the meeting
 - Chair – Jamie Beck (Pensacola State College)
 - Chair-Elect – Dr. Belkis Cabrera (Miami Dade College-Padron)
 - Past Chair – Jessie Clayton (Tallahassee Community College)
 - Webmaster – Eleazar Asencio (Miami Dade College-Padron)
 - Treasurer – Sheri Thomas (Tallahassee Community College)
 - Historian -- Jacqueline Edwards (Tallahassee Community College)
 - Secretary– Bertha Cabrera (Miami Dade College-West)
- Exemplary practice criteria <https://afctechnologycommission.weebly.com/> is available online and has been emailed to Chairs of the Chapters, Commissions' Chairs, and Technology Commission members' first option. The deadline has been extended to Friday, July 1, 2022.
- **For instance**, MDC has a new Artificial Intelligence program that can be presented as Technology in Leadership project as a work in progress <https://www.mdc.edu/entec/grants/ai.aspx> and there are other programs in the 28 Florida College system closely related or that provide directly or indirectly technology in leadership.
- **The presentations:** from 10:45 a.m. - 11:30 a.m. Break Out Session 2 Building 15, Room 1590
Padlet Primer: How can we use Padlet to promote deep learning? By Dr. Belkis Cabrera and then we had the 1:30 p.m. - 2:15 p.m. Break Out Session 4 Building 15, Room 1590 Libguide (Technology Commission) by Bertha Cabrera with virtual and in person participants. We need more presenters to apply to the AFC 73rd Annual Meeting & Conference from November 14-18, 2022
<https://www.myafchome.org/calendar-of-events>
- Financial Ledger report: Budget Report: AFC Technology Commission Budget as of 3/22/2021 is **\$2,179.92** as stated in the agenda subject to review and updates for pending transactions.
- Donation of \$100 to the Region I conference approved by email vote on April 15, 2022 **confirmed** during the meeting.
- *In order to be competitive this year to win the Outstanding Commission of the Year award, we have to complete: Commissions having exemplary performance in the areas of professional development, leadership (2+ Professional Development presentations), training, or community service, a non-exemplary distinguished officer and unsung hero voting electronically, the exemplary practice evaluation (extended until July 1, 2022), fundraisings including donations to the Auction for 5 points each max 30, operational plan, Bylaws, attendance to Board of Directors, meeting minutes and agendas, social media (Facebook, Twitter, Instagram, LinkedIn), Printed Communication in Current's articles, Newsletter,



brochures, announcements and news, Board of Directors written report, see last year's link Award winner Commission of the Year – We can use ISSU this year to submit documentation:

https://afctechnologycommission.weebly.com/uploads/5/4/3/7/54376519/copy_technologyoutstanding_commission_of_the_year2021.docx_1.pdf & Jessie Clayton won the Distinguished Service Award. **A progress report or draft for this 2022 Outstanding Commission would be posted on the website.**

- New Business: there was a lively discussion on **how to bring more members** to AFC and in particular to the Technology Commission by targeting HR new employees and retirees using a Memo building up membership, and by associating the AFC Technology Commission with the Learning Commission. We already have social media presence in Instagram, Facebook, Twitter, and LinkedIn.
<https://www.instagram.com/afc.tech/>
<https://www.facebook.com/groups/2557247747736073/>
https://twitter.com/afc_tech
<https://www.linkedin.com/groups/12481162/>
- Next meeting date: TBA
- Adjournment: 3:05 p.m.

If you are a Florida college employee and are not already an AFC member, consider [joining](#) us and taking advantage of all of the great benefits and opportunities that come with membership & the AFC Commission Resources @ <https://www.myafchome.org/join-afc>

Why Join AFC

Are you a Florida college employee who longs to grow?
AFC-The Association of Florida Colleges really wants to know.
We have 28 Florida State Colleges from Pensacola to Key West
With 8,000 plus members, and our members are the best!

Join us for learning, networking, and collaborations,
Through the latest workshops, seminars, and conventions.
Active members are entitled to awards and recognition;
Special discounts and privileges are part of your admission.

We have various commissions to suit every interest and population,
From student development, careers, equity, and administration,
To institutional effectiveness, technology, and instructional innovation.

We have a place where you will fit in
And all you have to do is JOIN us to begin:
Go to [myafchome.org/JOIN-afc](https://www.myafchome.org/JOIN-afc) today
And trust us that you will be here to stay!

We advocate for funding to improve higher education.
Our voice is strong, but add just one, and we can change the nation!