

**AFC BOARD OF DIRECTORS MEETING**  
**Wednesday, January 25, 2017**  
**3:30 PM**  
**Location: TCC Capitol Center**  
**Tallahassee, FL**

**AGENDA**

**3:30 PM - Board of Directors Meeting**

**1.0 General Business**

- 1.1 Call to Order – **Robert Flores, President**
- 1.2 Roll Call – sign-in sheet
- 1.3 Board Orientation – Michael Brawer
- 1.4 Consent Items for Approval or Ratification - Michael Brawer
  - 1.4.1 Approval, Board of Directors Agenda, January 25, 2017
  - 1.4.2 Approval, Board of Directors Minutes, November 1, 2016
  - 1.4.3 Approval, Associate Membership, Andy Pelosi, Keep Guns Off Campus
  - 1.4.4 Approval, Affiliate Membership, Union Institute and University
  - 1.4.5 Ratify, Contract for Sale of 113 East College Avenue Building
  - 1.4.6 Ratify, Settlement Statement for Sale of 113 East College Ave Building
  - 1.4.7 Ratify, Hotel Contract, Four Points by Sheraton Tallahassee
  - 1.4.8 Ratify, Hotel Contact, Casa Monica, June COP Annual Meeting
  - 1.4.9 Ratify, Hotel Contract, DoubleTree Tallahassee, January COP Meeting
  - 1.4.10 Ratify, Hotel Contract, DoubleTree Tallahassee, February COP Meeting
  - 1.4.11 Ratify, Hotel Contract, DoubleTree Tallahassee, March COP Meeting
  - 1.4.12 Ratify, Hotel Contract, DoubleTree Tallahassee, April COP Meeting
  - 1.4.13 Ratify, Hotel Contact, Hampton Inn & Suites, Student Development Spring Meeting
  - 1.4.14 Ratify, Zenith Insurance, Workers Comp Insurance Renewal

**2.0 President's Report and Closing Comments – Robert Flores, President**

- 2.1 Review, 2017 Presidential Goals

**3.0 Executive Director/CEO Report - Michael Brawer**

- 3.1 Approval, AFC Financial Summary
- 3.2 Update, AFC Staffing changes
- 3.3 Update, CEU Task Force (Bob Van Der Velde)
- 3.4 Update, AFC Building Sale and Purchase

**4.0 AFC Foundation – Andre Hawkins, Chair**

- 4.1 Information, AFC Building Renovation Budget estimate

**5.0 Commissions Business – Marjorie McGee, Vice President for Commissions**

- 5.1 Administration – Xiao Wang
- 5.2 Campus Safety – Ryan Woods
- 5.3 Career and Professional Employees – Matt Wetzel
- 5.4 Communications and Marketing – Sheila Nichols
- 5.5 Equity, Diversity and Inclusion – Marlayna Goosby
- 5.6 Facilities – Ray Coulter
- 5.7 Faculty – Charlene Latimer

- 5.8 Healthcare – Monica Franklin
- 5.9 Institutional Effectiveness – Jillian Ramsammy
- 5.10 Learning Resources – Kendra Auberry
- 5.11 Student Development – John Fey
- 5.12 Technology – Jason Frank
- 5.13 Trustees – Karen Moore
- 5.14 Workforce, Adult and Continuing Education – Ruth McKinon

**6.0 Regional Business – Tom Mason, Vice President for Regions & Chapters**

- 6.1 Region I – David Del Rossi
- 6.2 Region II – Christy Vint Griswald
- 6.3 Region III – Michael Merrill
- 6.4 Region IV – Francine Fuentes
- 6.5 Region V – Sandra Barrett
- 6.6 Chapter Business

**7.0 Standing Committees – Robert Van Der Velde, President-Elect**

- 7.1 Awards Committee – Carol Quinn
- 7.2 Bylaws Committee – Bill Mallowney
- 7.3 Certified College Professional Committee – Charlene Latimer
- 7.4 Human Resources and Finance Committee – Byron Todd
  - 7.4.1 Ratify, AFC CEO Contract Extension
- 7.5 Legislative Committee – Sandy Cesaretti Ray (Michael Brawer)
- 7.6 Member Services Committee – Dana Livesay
- 7.7 Membership Development Committee – Tracy Glidden
- 7.8 Nominating Committee – Juanita Scott
- 7.9 Planning and Development Committee – Glenn Little
- 7.10 Policy and Advocacy Committee – Tom LoBasso (Michael Brawer)
- 7.11 Service Projects Committee – George Urbano

**8.0 Liaisons and Special Committees – Dan Rodkin, Past President**

- 8.1 Credentials and Tellers – TBD
- 8.2 Journal Editorial Board – Gary Sligh
- 8.3 AFC Retirees – Sheryl Peterson
- 8.4 Speakers Bureau – Mercedes Clement

**OBFTGOTC?**

**ADJOURN**

**6:00 PM – Reception and Dinner @ Backwoods Bistro, 401 East Tennessee St., Tallahassee, FL 32301  
(corner of East Tennessee and Gadsden)**