

AFC BOARD OF DIRECTORS MEETING
Wednesday, June 28, 2017
4:00 PM

Location: College of Central Florida
3001 SW College Rd
Ocala, FL 34474
Klein Conference Center, Building 40

AGENDA

4:00 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 Consent Items for Approval or Ratification - Michael Brawer
 - 1.3.1 Approval, Board of Directors Agenda, June 28, 2017
 - 1.3.2 Approval, Board of Directors Minutes, January 25, 2017
 - 1.3.3 Ratify, Home2Suites Contract, Leadership Conference
 - 1.3.4 Ratify, Innisbrook, September 15, 2017 Board Meeting
 - 1.3.5 Ratify, The Shores, October 4, 2017 Meeting
 - 1.3.6 Ratify, Zota Resort, AFC Legislative Committee Retreat
 - 1.3.7 Ratify, Hilton Cocoa Beach, Councils Meeting
 - 1.3.8 Ratify, Hilton Garden Inn Fort Myers, CMC Spring Conference
 - 1.3.9 Ratify, Hilton Ocala, Campus Safety Symposium
 - 1.3.10 Ratify, 24 North, Region V Conference
 - 1.3.11 Ratify, College of Central Florida License to Use Space and Facilities
 - 1.3.12 Ratify, Aloft, Trustee Conference Reception
 - 1.3.13 Ratify, Old Town Trolley Tours Contract
 - 1.3.14 Ratify, Center for Business & Industry Threat Assessment Training Contract
 - 1.3.15 Ratify, Graybar Financial Services, Telephone Lease
 - 1.3.16 Ratify, Earthlink Move Addendum Agreement of Service
 - 1.3.17 Ratify, Twisted Pair Fire Panel Monitoring Contract
 - 1.3.18 Ratify, ADT Business Contract for Security on New Building
 - 1.3.19 Ratify, Moore Communications Group Contract Extension Agreement
 - 1.3.20 Ratify, Caribe Royale Orlando

2.0 President's Report– Robert Flores, President

- 2.1 Approval, President-elect special election procedure and timeline

3.0 Executive Director/CEO Report - Michael Brawer

- 3.1 Approval, AFC Financial Summary
- 3.2 Ratify, 2015-16 AFC Audit
- 3.3 Approval, AFC 2017-18 Budget – Byron Todd
- 3.4 Annual Conference Planning Update – Marsha Kiner
- 3.5 Campus Safety Symposium Update – Marsha Kiner
- 3.6 AFC International Conference on Teaching and Learning – Marsha Kiner/Gary Sligh

4.0 AFC Foundation – Andre Hawkins, Chair

- 4.1 Silent Auction Report

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 – Renee Tolson
- 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 Griswold
- 6.3 Region III – Christine Warner
- 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
- 7.5 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 – Juanita Scott, 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

6:30 PM – Dinner @ The Crazy Cucumber, 4414 SW College Rd #1910, Ocala, FL 34474

