

AFC BOARD OF DIRECTORS MEETING

Tuesday, October 31, 2017

4:00 PM

Location: Innisbrook, Palm Harbor

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, October 31, 2017
 - 1.3.2 Approval, Board of Directors Minutes, June 2, 2017
 - 1.3.3 Ratify, Home2Suites Contract, AFC Trustees Conference
 - 1.3.4 Ratify, Hotel Duval Contract, Legislative Conference
 - 1.3.5 Ratify, Holiday Inn Express Contract, Legislative Conference
 - 1.3.6 Ratify, Doubletree Contract, Legislative Conference
 - 1.3.7 Ratify, Doubletree Contract, Leadership Conference
 - 1.3.8 Ratify, Doubletree Contract, Council of Presidents
 - 1.3.9 Ratify, Omni Hotels and Resorts Contract, Executive Committee Meeting
 - 1.3.10 Ratify, Mowry Elevator Contract, Change Order Request
 - 1.3.11 Ratify, Association of Florida Colleges Foundation, Inc., Lease Agreement
 - 1.3.12 Ratify, Association of Florida Colleges, Inc, Sub-Lease Agreement
 - 1.3.13 Ratify, Southern New Hampshire University, Corporate Alliance Agreement
 - 1.3.14 Ratify, Capital Health Plan, Benefit Proposal
 - 1.3.15 Ratify, Gary Sligh, Contract

2.0 President's Report– Robert Flores, President

- 2.1 Approval, Healthcare Education Commission Provisional status – Marjorie McGee
- 2.2 Review, 2017 President's Goals Attainment
 - Share My Story - completed
 - Campus Safety Readiness Survey - completed
 - CE credits for professional development at Campus Safety Symposium – completed

3.0 Executive Director/CEO Report - Michael Brawer

- 3.1 Approval, AFC Financial Summary
- 3.2 Approval, 10% of Rent sublease to AFC Foundation request from Foundation Board
- 3.3 Annual Conference Update – Marsha Kiner
- 3.4 AFC International Conference on Teaching and Learning – Marsha Kiner/Gary Sligh

4.0 AFC Foundation – Andre Hawkins, Chair

- 4.1 Silent Auction Report
- 4.2 Hurricane Relief update

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 – TBD
- 5.13 Trustees – Marili Cancio
- 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 – Dr. Tunjarnika Coleman-Ferrell, 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 – Jack Hall (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 – Ava Parker (Michael Brawer)
- 7.11 Service Projects Committee – George Urbano

8.0 Liaisons and Special Committees – Juanita Scott, Past President

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

OBFTGOTC?

ADJOURN

7:00 PM – Dinner @ Dimitri's on the Water - 690 Dodecanese Blvd, Tarpon Springs, FL 34689

