

AFC BOARD OF DIRECTORS MEETING
Tuesday, April 3, 2018
4:00 PM
Caribe Royale, Grand Sierra C
Orlando, Florida

AGENDA

4:00 PM - Board of Directors Meeting

1.0 General Business

- 1.1 Call to Order – **Dr. Tunjarnika Coleman-Ferrell, 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, April 3, 2018
 - 1.3.2 Approval, Board of Directors Minutes, January 31, 2018
 - 1.3.3 Ratify, American Program Bureau, Inc. – ICCTL contract with Jeffrey Selingo
 - 1.3.4 Ratify, Renaissance Tampa International Plaza Hotel – Council of Presidents Annual Meeting
 - 1.3.5 Ratify, Hutchinson Shores – Florida College System Councils Meeting

2.0 President’s Report– Dr. Tunjarnika Coleman-Ferrell, President

3.0 Executive Director/CEO Report - Michael Brawer

- 3.1 Approval, AFC Financial Report

4.0 AFC Foundation – Andre Hawkins, Chair

5.0 Commissions Business – Byron Todd, Vice President for Commissions

- 5.1 Administration – Brenda Rante
- 5.2 Campus Safety – Doug Prevatt
- 5.3 Career and Professional Employees – Gregory Williams
- 5.4 Communications and Marketing – Chris Thomes
- 5.5 Equity, Diversity and Inclusion – Michelle Dames
- 5.6 Facilities – John Barbieri
- 5.7 Faculty – Xiao Wang
- 5.8 Healthcare –
- 5.9 Institutional Effectiveness – Lorenzo Carswell
- 5.10 Learning Resources – Claire Miller
- 5.11 Student Development – Lori Cannon
- 5.12 Technology – Ron Kielty
- 5.13 Trustees – Marili Cancio
- 5.14 Workforce, Adult and Continuing Education – Bill Barfield

6.0 Regional Business – Stephanie L. Campbell, Vice President for Regions & Chapters

- 6.1 Region I – Melonie Miner
- 6.2 Region II – Holly Sutton
- 6.3 Region III – James Miller
- 6.4 Region IV – Tina Adams

- 6.5 Region V – Michael Pelitera
- 6.6 Chapter Business

7.0 Standing Committees – Marjorie McGee, President-Elect

- 7.1 Awards Committee – Katrina Porter
- 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 and Alton Austin
- 7.7 Membership Development Committee – Wanda Curtiss
- 7.8 Nominating Committee – Robert Flores
- 7.9 Planning and Development Committee – Christine Warner and Ryan Woods
- 7.10 Policy and Advocacy Committee – Ava Parker (Michael Brawer)
- 7.11 Service Projects Committee – Sandi Barrett

8.0 Liaisons and Special Committees – Robert Flores, Past President

- 8.1 Credentials and Tellers – Eileen Johnson
- 8.2 Journal Editorial Board – Gary Sligh
- 8.3 AFC Retirees – Pat Harrell
- 8.4 Speakers Bureau – Juanita Scott

OBFTGOTG?

ADJOURN

6:30 p.m. dinner at the IHE Banquet, Grand Sierra D