

**AFC BOARD OF DIRECTORS MEETING**  
**Wednesday, July 11, 2018**  
**4:00 PM**  
**Daytona State College**  
**1200 W. International Speedway Blvd.**  
**Daytona Beach, FL 32114**

**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, July 11, 2018
  - 1.3.2 Approval, Board of Directors Minutes, April 3, 2018
  - 1.3.3 Approval, AFC Executive Committee Teleconference minutes, June 26, 2018
  - 1.3.4 Ratify, The NCHERM Group LLC – BIT Team Training
  - 1.3.5 Ratify, Bolante.NET – Campus Safety Symposium workshop
  - 1.3.6 Ratify, Wyndham Orlando Resort International – September 2018 Board of Directors meeting
  - 1.3.7 Ratify, Hilton St. Petersburg – AFC Teaching and Learning Conference 2019
  - 1.3.8 Ratify, Philadelphia Insurance Companies – Directors and Officers Liability
  - 1.3.9 Ratify, The Hartford Fire Insurance Company – Employee Pension Bond
  - 1.3.10 Ratify, Ohio Security Insurance Company – Commercial General Liability
  - 1.3.11 Ratify, Southern-Owners – Umbrella Policy
  - 1.3.12 Ratify, 2017 Audit
  - 1.3.13 Ratify, Moore Communications Contract

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

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

- 3.1 Approval, AFC Financial Report
- 3.2 Approval, 2018-19 AFC Budget
- 3.3 Ratify, Standing Rules change
- 3.4 Annual Conference Planning Update

**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 – Dipa Shah
- 5.14 Workforce, Adult and Continuing Education – Belinthia Berry

**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 – Rachael Ondrus (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
  - 7.8.1 Ratify, 2019 AFC Executive Officer Candidates
- 7.9 Planning and Development Committee – Christine Warner and Ryan Woods
- 7.10 Policy and Advocacy Committee – Jim Murdaugh (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**

**6:00 p.m. Reception at the Hosseini Center Beverage Science Lab, Room 230**