

AFC BOARD OF DIRECTORS MEETING
Wednesday, January 30, 2019
4:00 PM
Seminole State College
100 Weldon Blvd.
Sanford, Florida 32773
SC - 185

AGENDA

3:00 PM - Board Professional Development

4:00 PM - Board of Directors Meeting

1.0 General Business

- 1.1 Call to Order – **Marjorie McGee, 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, January 30, 2019
 - 1.3.2 Approval, Board of Directors Meeting Minutes – November 6, 2018
 - 1.3.3 Ratify, DoubleTree Hotel Contract – Jan 2019, Council of Presidents
 - 1.3.4 Ratify, DoubleTree Hotel Contract – April 2019, Council of Presidents
 - 1.3.5 Ratify, Wyndham Orlando Hotel Contract – Nov 2021, Annual Conference
 - 1.3.6 Ratify, Lynn University Tuition Agreement, Membership Benefit
 - 1.3.7 Ratify, Zenith Insurance Renewal, Worker’s Compensation Policy

2.0 President’s Report– Marjorie McGee, President

3.0 Executive Director/CEO Report - Michael Brawer

- 3.1 Approval, AFC Financial Report
- 3.2 Ratify, 2017-18 AFC Audit

4.0 AFC Foundation – Andre Hawkins, Chair

5.0 Commissions Business – Tracy Glidden, Vice President for Commissions

- 5.1 Administration – Lynne O’Dell
- 5.2 Campus Safety – Alan Montgomery
- 5.3 Career and Professional Employees – Katie Profeta
- 5.4 Communications and Marketing – Jonathan Cooks
- 5.5 Equity, Diversity and Inclusion – Daniella Pierre
- 5.6 Facilities – Govindah Ramnarain
- 5.7 Faculty – Kimberlie Massnick
- 5.8 Healthcare – Ann Hubbard and Nancy Zinser
- 5.9 Institutional Effectiveness – Michael Pelitera
- 5.10 Learning Resources – Claire Miller
- 5.11 Student Development – Mikel James
- 5.12 Technology – Paul Lefavi
- 5.13 Trustees – Dipa Shah
- 5.14 Workforce, Adult and Continuing Education – Ryan Buckthorpe

6.0 Regional Business – Ray Coulter, Vice President for Regions & Chapters

- 6.1 Region I – Joc Calloway
- 6.2 Region II – Matt Wetzel
- 6.3 Region III – Kim Sellers
- 6.4 Region IV – Greg Harris
- 6.5 Region V – Mark Johnson
- 6.6 Chapter Business

7.0 Standing Committees – Matthew White, President-Elect

- 7.1 Awards Committee – Katrina Porter
- 7.2 Bylaws Committee – Bill Mullooney
- 7.3 Certified College Professional Committee – Christine Tripp
- 7.4 Human Resources and Finance Committee – Byron Todd
- 7.5 Legislative Committee – Rachael Ondrus Bonlarron (Michael Brawer)
- 7.6 Member Services Committee – Melonie Miner
- 7.7 Membership Development Committee – Wanda Curtiss and Stephanie L. Campbell
- 7.8 Nominating Committee – Tunjarnika Coleman-Ferrell
- 7.9 Planning and Development Committee – Holly Sutton and Gregory Williams
- 7.10 Policy and Advocacy Committee – Jim Murdaugh (Michael Brawer)
- 7.11 Service Projects Committee – Sandi Barrett

8.0 Liaisons and Special Committees – Tunjarnika Coleman-Ferrell, Past President

- 8.1 Journal Editorial Board
- 8.2 AFC Retirees – Pat Harrell
- 8.3 Speakers Bureau – Juanita Scott

OBFTGOTC?

ADJOURN

**DINNER – 6:30 PM – Liam Fitzpatrick's
951 Market Promenade Avenue
Lake Mary, Florida 32746**