

AFC BOARD OF DIRECTORS MEETING

Monday, May 13, 2019

12:00 PM

**College of Central Florida
Ewers Century Center, Building 40
Strategic Planning Center, Room 101
3001 SW College Road
Ocala, FL 34474**

AGENDA

12:00 PM - Board Professional Development

1:00 PM – Board 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, May 13, 2019
 - 1.3.2 Approval, Board of Directors Meeting Minutes – January 30, 2019
 - 1.3.3 Ratify, Ohio Security Insurance Company-Commercial Package Policy
 - 1.3.4 Ratify, Embassy Suites Palm Beach Gardens-Campus Safety & BIT Training
 - 1.3.5 Ratify, Villas of Grand Cypress- Council of Presidents Annual Meeting
 - 1.3.6 Ratify, The NCHERM Group, Agreement for BIT Training

2.0 President’s Report– Marjorie McGee, President

- 2.1 Update, Visions Online
- 2.2 Information, Dues Restructuring

3.0 Executive Director/CEO Report - Michael Brawer

- 3.1 Approval, AFC Financial Report
- 3.2 Update, BIT/Campus Safety Symposium
- 3.3 Approval, Proposed Amendment to AFC Standing Rules
- 3.4 Discussion, Board Restructuring
- 3.5 Annual Conference Update – Marsha Kiner

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 – Evelyn Ward
- 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 Mallowney
- 7.3 Certified College Professional Committee – Christine Tripp
- 7.4 Human Resources and Finance Committee – Byron Todd
- 7.5 Legislative Committee – Jack Capra
- 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 AFC Retirees – Pat Harrell
- 8.2 Speakers Bureau – Juanita Scott

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