

AFC BOARD OF DIRECTORS MEETING

Tuesday, November 5, 2019

3:00 PM

Innisbrook

Edinburgh Building, Room 7-9

36750 US Hwy 19 N.

Palm Harbor, FL 34684

AGENDA

3:00 PM - Board Professional Development

4:00 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, November 5, 2019
 - 1.3.2 Approval, Board of Directors Meeting Minutes – September 20, 2019
 - 1.3.3 Ratify, Wyndham Orlando Resort International, FCS Councils

2.0 President’s Report– Marjorie McGee, President

3.0 Executive Director/CEO Report - Michael Brawer

- 3.1 Approval, AFC Financial Report
- 3.2 Annual Conference Update – Marsha Kiner

4.0 AFC Foundation – Andre Hawkins, Chair

- 4.1 Silent Auction Update, Carol Quinn

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 – Kelly Hogan
- 5.5 Equity, Diversity and Inclusion – Daniella Pierre
- 5.6 Facilities – Govindah Ramnarain
- 5.7 Faculty – Jean Scheppers
- 5.8 Healthcare – Ann Hubbard
- 5.9 Institutional Effectiveness, Planning and Professional Development – Michael Pelitera
- 5.10 Learning Resources – Claire Miller
- 5.11 Student Development – Mikel James
- 5.12 Technology – Jessie Clayton
- 5.13 Trustees – Tim Morris
- 5.14 Workforce, Adult and Continuing Education – Ryan Buckthorpe

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

- 6.1 Region I – Wanjiku Jackson
- 6.2 Region II – Matt Wetzel

- 6.3 Region III – Kim Sellers
- 6.4 Region IV – Jaime Pagels
- 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 – 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 – Joe Pickens (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

OBFTGOTC?

ADJOURN

6:30 PM – Reception, Island Clubhouse

7:00 PM – Dinner, Island Clubhouse