

AFC BOARD OF DIRECTORS MEETING
Friday, September 20, 2019
8:30 AM
Innisbrook
Sterling Building, Room L-N
36750 US Hwy 19 N.
Palm Harbor, FL 34684

AGENDA

8:30 AM - Board Professional Development

9:00 AM – Tour of Hotel

9:45 AM – 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, September 20, 2019
 - 1.3.2 Approval, Board of Directors Meeting Minutes – May 13, 2019
 - 1.3.3 Ratify, Capital Health Plan, Small Group Renewal
 - 1.3.4 Ratify, Mowrey Elevator Maintenance Agreement
 - 1.3.5 Ratify, Innisbrook, September 2019 Board Meeting
 - 1.3.6 Ratify, DoubleTree by Hilton Tallahassee, September 2019 Council of Presidents Meeting
 - 1.3.7 Ratify, DoubleTree by Hilton Tallahassee, October 2019 Council of Presidents Meeting
 - 1.3.8 Ratify, DoubleTree by Hilton Tallahassee, February 2020 Council of Presidents Meeting
 - 1.3.9 Ratify, Four Points Sheraton Tallahassee Downtown, January 2020 AFC Trustees Commission Legislative Conference
 - 1.3.10 Ratify, University Center Club Agreement, January 2020 AFC Trustees Commission Legislative Conference

2.0 President’s Report– Marjorie McGee, President

- 2.1 Update, Visions Online
- 2.2 Approval, Dues Restructuring Bylaws Amendment

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 –

- 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, Planning and Professional Development – Michael Pelitera
- 5.10 Learning Resources – Claire Miller
- 5.11 Student Development – Mikel James
- 5.12 Technology – Jesse 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 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 – 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