LR Commission

Executive Committee

Agenda

1. Leadership Meeting and Board report
2. Joint Commission – LR Commission’s role and program
3. Exemplary Practices – timeline
4. Fundraising ideas
5. Other

**Report to the Board**

Association of Florida Colleges

Learning Resources Commission

Report to the Board of Directors

January 29, 2015

The Learning Resources Commission awarded an exemplary practice award during convention and also held its annual business meeting. During that meeting, the 2015 slate of officers was elected:

|  |  |  |  |
| --- | --- | --- | --- |
| Chair | Isabel Hernandez [ihernand@mdc.edu](mailto:ihernand@mdc.edu) | Miami Dade College 627 SW 27th Avenue Miami, FL 33135 | PH: 305-237-6151 |
| Vice-Chair | Kendra Auberry [kauberry@irsc.edu](mailto:kauberry@irsc.edu) | Indian River State College 500 NW California Blvd. Port St. Lucie, FL 34986 | PH: 772-336-6268 |
| Secretary/Treasurer | Lena Phelps [phelpsl@southflorida.edu](mailto:mdumblet@fscj.edu) | South Florida State College 600 West College Avenue Avon Park, FL 33825 | PH: 863-784-7303 |
| Webmaster | Grenkan Bajramoski Fletcher [gbajramoski@valenciacollege.edu](mailto:ihernand@mdc.edu) | Valencia College 850 W. MOrse Blvd. Winter Park, FL 32789 | PH: 407-766-0270 |

The bylaws were reviewed and changes were made.    A copy of the new Bylaws was approved by those members present attending the business meeting as mandated in the Bylaws and a copy of the revised Bylaws was sent to the membership.

Commission goals and objectives were presented and approved as submitted.

The LRC plans to participate in the Joint Commissions Conference, May 14-15, 2015, location: TBD

A call for presenters will be made once dates and location have been confirmed.

The exemplary practices competition will begin during joint commission.

LR Commission Executive committee meeting schedule.

**=>Proposed**: The first Tuesday of every month, 2:00 – 3:00 p.m.

LR Commission members attending the AFC Leadership conference.

1. Isabel C. Hernandez
2. Lena Phelps

**AFC Joint Commission Spring Conference Planning**

AFC Joint Commission Spring Conference will be held May 14 – 15, 2015, location TBD

* Professional development sessions:
* Exemplary practice competition
* Concurrent sessions
* Sponsors