

Florida Community College  
Administrative and Professional Collaborative  
Friday, December 15, 2006  
MCCS 462

Present: Patty Adeeb, Lynne Crosby, Fred Culveyhouse, Betsy Davis, Kimberly Hardy, Susan Haunty, BJ Hausman, Yvonne Horner, Sheri Litt, J.B. Renninger, Mike Reynolds, Gloria Young

1. Welcome
  2. Approval of Minutes - November 17, 2006
  3. Committee Reports
    - a. Strategic Initiative Council
    - b. Student Success Council
    - c. EBAC
    - d. Webpage
      - A discussion took place about the APC Highlights.
      - Two questions were suggested and it was noted that no one was obligated to answer.
      - Where do you see yourself in five years?
      - Is there one thing you would like to share that we do not know about you?
    - e. FACC/APC Linkage
      - Betsy stated that the first meeting would be immediately following this meeting.
      - We are planning to do a legislature day with administrative/professionals.
      - Susan Lehr shared with the group the process.
      - The last time, the group sat in on committee meetings and had a luncheon with Senator Steve Wise. (Patty Adeeb reported.)
      - We are looking at doing this again in March.
      - We need to look into FACC and get more involved in regional conference as administrators.
      - Patty Adeeb spoke about how FACC would like administrators at FCCJ to host a roundtable.
      - Substance needs to be improved.
      - Right now, it is too socially focused.
      - Dr. Wallace received an award.
- Spirit of the Season Event (FACC Event)
- It was an excellent event.
  - Eighty-one people attended the event.
  - Look at changing the date and time to one that works better.
  - The cost might be too high.
  - Think about a different format.
- f. Sick Leave Payout
    - Yvonne Horner reported that there was a meeting to discuss sick leave payout.

- Historical timeline from 2001 was discussed.
  - The only way that sick leave payout can work is if it is a statute.
  - Faculty is limited to 60 days of sick leave.
  - We will begin to explore options.
- g. Professional and Leadership Development  
Sheri Litt needs to follow up with Chris Arab and see where we are with a meeting.
- h. Health and Wellness  
Dana Thomas is waiting to hear back from Chris Arab.
4. District Board of Trustees Meeting, December 5, 2006
5. Executive Committee, November 20, 2006 – Cancelled  
Executive meeting and EOV were cancelled for November.
6. Networking Events
- 1<sup>st</sup> Thursday of each month.
  - There were ten people that attended the last event which was at Bistro AIX.
  - The next event will be January 11, 2007, at the same location.
7. Wellness Day will be on March 1, 2007.

The next APC Collaborative meeting will be January 19, 2007.