

**Florida Community College
Administrative and Professional Collaborative
Friday, April 20, 2007
MCCS, 462**

Minutes

1. Present: Betsy Davis, Sue Haunty, Kimberly Hardy, Dan Richardson, Dana Thomas and Gloria Young
2. There was no quorum so the approval of March 16, 2007 Minutes was delayed.
3. Committee Reports:
 - a) **Strategic Initiative Council** (Liz Baldwin, Bonnie Finsley-Saterfield, Kelly Warren):
 - Strategic Initiative Council Meeting on 4/10 approved four initiatives:
 - Scholars' Roundtable, \$40k
 - Early College "Math: It Does Compute," \$11,324
 - Fine Arts, \$61,500
 - Community Trucking \$ 141,000
 - b) **Student Success Council** (Kim Hardy, Sheri Litt):
 - SSC met in March @ URC. Will meet @ Kent in April
 - Dennis Norris gave ILAS update, there was discussion of the test itself saying it wasn't as updated as it could be.
 - c) **EBAC** (Ron Allen, Bill Barfield) no update
 - d) **Webpage** (Sheri Litt, Dan Richardson) no update
 - e) **FACC/ APC Linkage** (Betsy Davis)
 - Regional conference was cancelled for 4/20/07 due to lack of attendance. Will be rescheduled.
 - f) **Sick Leave Pay Out** (Patty Adeeb): no update
 - g) **Professional and Leadership Development** (Sherri Litt): waiting on Chris Arab to schedule a meeting to discuss. Chris is currently working with contract negotiations.

- h) **Health & Wellness** (Dana Thomas): Involve C.E.C next year with Wellness Day. Dr. Wallace has asked for a proposal to go to an every other year schedule with smaller events at each campus during the off years. Because of the upcoming benefits change and because Downtown Campus has already been identified for the 2008 event, we will move forward with those plans. Janet Meigs--FCCJ will be partnering with AHA and needs a council representative for a May 25th meeting. Rep will either be Dan Richardson or Gloria Young.
- i) **Legislative Day**- 3/27-28. Seven attendees: Betsy Davis, K Birmingham, JB Renninger, Liz Baldwin, Tracy Pierce, Steve Fordham, Patty Adeeb, and Margo Martin. Susan Lehr was gracious. Senator King: Not for profits vs. for profits lobbying, no major changes. Steve Wise: K-12 initiative & funding career academies. Stan Jordan was present. Folks took time to show offices. Susan has very fast turnaround time. Responses are not usually fast enough. Solution: Meet and develop some template to deliver information to her so she can pull out information. Dan Richardson suggested a campus contact person. Betsy countered with a team of people. Suggestions were made to organize another trip next year.
- j) **Incentive Compensation**: adding the seven criteria is not an issue. Jeffie is looking for an electronic copy for APC to post on website.

4. **District Board of Trustees Meeting** April 2, 2007: Rob Rennie presented the IT plan. Lots of discussion on the strategic IT plan.

5. **Executive Committee** March 26, 2007: Sick Leave payout, Wellness Day, next meeting Monday, April 22, 2007

6. **Employee Awards Nomination Process and Committee Chair**: it's time for nominating A&P's. Spoke to process and the need for a chair, a uniform process and reps from each campus. Dana agreed to chair and will send form to URC, Kim Hardy; North, Gloria Young; Downtown Campus, Sue Haunty; South Campus, Beth Harvey; Kent Campus, Sheri Litt. Suggestion was made that Chair elect always chair this committee and Secretary co-chair to move up for the next year and already be familiar with the process.

7. **Networking Events**: Rotating to Avondale's The Brick. Last one will be June 8, then we will skip July and August and resume in September.

Next Meeting, Thursday, May 17, 8:30-10:00