

Florida Community College
Administrative and Professional Collaborative

Thursday, June 21, 2007

Members present:

Betsy Davis, Dana Thomas, Cathy Horn, Kathryn Birmingham, Dan Richardson, Lynne Crosby, Gloria Young, Toni Southerland, Sue Haunty, Kimberly Hardy, Bill Barfield, Patty Adeeb, J.B. Renninger.

The meeting was called to order at 8:30 a.m.

1. No meeting minutes for May 17th were approved as Sheri Litt could not attend the meeting.
2. Committee reports

Strategic Initiatives-will not meet again until the fall.

Student Success Council-met in April

- Portal is ready to be piloted.
- New student success facility is completed at Kent

EBAC

Bill Barfield discussed the changes in benefits and the premium scales. It is apparently going to become much costlier to maintain benefits. There is a debate about salary-based premiums. Some options are still being examined but all are inclusive of increased premiums especially in the area of dependency care. All agreed that employee education is the key to helping understand the options.

Webpage

No updates but need to post the winners of this year's awards for leadership and innovation.

Professional and Leadership Development-No updates.

Health and Wellness

Stephanie Waschul, Associate Dean at the Downtown Campus will be working with Karen Howard to organize Health and Wellness Day. The suggestion was made that they can solicit help from all campuses.

APC/FACC Linkage-No new updates

3. District Board of Trustees Meeting, June 5, 2007-A million dollar loan from the reserve was approved to help with the deficit caused by the veto. This loan is to be repaid over the next three years. Representatives Jim King, Aaron Bean, and Jennifer Carroll were honored as key supporters of the college.
4. Sick Leave Payout- No change can be made to the sick leave payout at this time.

5. Networking Events-No one made it to The Brick this month. There will be no event in July but return to The Brick in August.
6. Employee Awards-**Quality Leadership**, Dr. Kathryn Birmingham, Dean of Liberal Arts, Downtown Campus; **Exceptional Service and Initiative**, Richard Rozanski, Program Manager for Airframe and Powerplant School, Cecil Center South-Aviation Center of Excellence.
7. Election of New Officers and Representatives-Following the June Board Meeting, nominations will be requested from the membership on each campus and center. An August retreat will be planned for the new officers and representatives.

Next Meeting, Thursday, July 19, 2007