



**Florida Association of Community Colleges
Florida Community College at Jacksonville Chapter Board Meeting**

Minutes
March 17, 2009
MCCS – Room 443
3:00 P.M. – 4:30 P.M.

Members Present:

Catherine Hodges, President, Nassau
Elaine Cornwell, Secretary
Pat Harrell – Treasurer
Robert Lasky - Downtown
Monica Johnson – Representative – Downtown
Jackie Davis – MCCS
Elaine Tisdale – MCCS
Harry Hodges – North
Fernando Figuerrez - South
Ann Arnold – Representative – Kent
Cate Hurlbut- Representative – Deerwood
Derryl Johnson- Nassau
Kathleen von Balson – Kent
Maggy Dartiguenae – South
Dan Richardson – MCCS
Kenneth Reddick – Downtown

Representatives Absent:

Kerry Roth – Representative - North
Angela Salmon – Representative - Nassau
Mary Dumbelton – Representative - North
Chalah Harris, Representative – Open
Jametoria Burton – Representative – Deerwood

Call to Order	Catherine Hodges, Chapter President at 3:00 P.M., called the March meeting of the FCCJ/FACC Chapter to order.
Minutes	To be approved at the May meeting.
Treasurer's Report	Beginning balance of \$2,116.28 in the operating budget, deposits from tickets sales of \$2,188.00 leaving a balance of \$4,304.28 with disbursements of \$2,641.18 leaving an ending balance of \$1663.10. The travel budget had a beginning balance of \$7,018.02 with disbursements of \$3,811.45 leaving an ending balance of \$3,206.57.
Membership	Fernando Figuerrez reported that when paying by cash or check for a membership the form would go to Pat Harrell. If you are filing for payroll deduction the form would go to payroll
President's Report	The meeting with Dr. Wallace went well. Dr. Wallace was supportive about the idea for a float at the Shrimp Festival where FACC and CEC members could work together. Dr. Wallace and Dr. Darby agreed to finance the cost of the event. Catherine urged representatives to go to the FACC state site and print the flyer for membership. Volunteers will be needed for the Teaching and Learning Conference, in addition, Jeanna Davis has a table for FACC and volunteers will be needed to work the table. The Spirit of the Season Party will be held at Deerwood. Dr. Wallace asked to have an open bar instead of the drink tickets for this year's event. The JTA deadline for applicants to submit their papers is April 9, 2009. A reminder that the Lion's Club drive for eyeglasses will take place in May.
Old Business	Paint the town is set for April 25 th . The registration form has to be approved for children less than eighteen years of age. South Campus reported that the flea market, craft, and car wash is set for May. Catherine needs a volunteer to coordinate the Belk fundraiser project.
Commission	The Learning Resource Conference was held February 27, in Ocala, Florida. Jametoria Burton and Trina McCowan will be presenting at the conference. An extended presentation will be held at the Teaching and Learning Conference held at the Teaching and Learning Conference in Jacksonville, Florida.
Adjournment	A motion was made to adjourn then seconded at 4:00 P.M.
Next Meeting	Tuesday, April 21, 2009, 3:00 P.m. to 4:30 P.M. Location: MCCA Room 462

Submitted By: Elaine Cornwell

Date: May 19, 2009

Reviewed By: Catherine Hodges

Date: May 19, 2009