



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

Minutes  
May 19, 2009  
MCCS – Room 443  
3:00 P.M. – 4:30 P.M.

Members Present:

Catherine Hodges, President, Nassau  
Elaine Cornwell - Secretary  
Derryl Johnson- Nassau- President Elect  
Bill Ganza – MCCS- Representative  
Dan Richardson – MCCS - Representative  
Toni Southerland – Representative - South  
Chalah Harris, Representative – Open  
Kerry Roth – Representative - North  
Dr. LaDonna Morris – South  
Ella Bonner- Downtown

Representatives Absent:

Pat Harrell – Treasurer  
Angela Salmon – Representative - Nassau  
Mary Dumbelton – Representative - North  
Jametoria Burton – Representative – Deerwood  
Ann Arnold – Representative – Kent  
Cate Hurlbut- Representative – Deerwood  
Elaine Tisdale – Retirees Representative  
Maggy Dartiguenave – South - Representative  
Monica Johnson – Representative – Downtown

May 19, 2009

Call to Order	Catherine Hodges, Chapter President at 3:05 P.M., called the May meeting of the FCCJ/FACC Chapter to order.
Minutes	Minutes approved with amendments.
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.
President's Report	Catherine reported that the FACC float took 3 <sup>rd</sup> place out of the 25 floats that were in the parade. FACC and CEC should be very proud of this accomplishment and of the teamwork that put it together. The D.J. for the Spirit of the Season has requested a deposit of \$200.00. A motion was made to make the deposit the motion was seconded.
Commission	Chalah Harris, Susan Lewis, Natarsha Joseph, Kenneth Reddick and Monic Johnson attended the Student Development Conference in Orlando, Florida. Chalah gave a presentation entitled "Serving our Nation to serving of Communities": Transitioning military students into the college system.
Fundraising	Toni Southerland reported that South Campus had thirteen vendor tables at the yard sale. A mini yard sale is in the planning stage for a later date. Catherine would like to get a Bingo night started at Nassau Center she thinks that everyone would enjoy this event.
Campus Report	Kerry Roth reported that North Campus has several projects that they are working on for a way to recruit members. For a fundraiser Ella Bonner reported that Downtown Campus is holding a raffle for a Publix gift card then at a later date include the other campuses.
Adjournment	A motion was made to adjourn then seconded at 4:00 P.M.
Next Meeting	Next meeting is June 16, 2009 3:00 P.M. to 4:30 P.M. Location: MCCS Room 462

Submitted By: Elaine Cornwell

Date: May 26 2009

Reviewed By: Catherine Hodges

Date: May 26, 2009