

# **AFC BOARD OF DIRECTORS MEETING**

**Wednesday, January 29, 2020**

**3:00 PM**

**Association of Florida Colleges**

**1725 Mahan Drive**

**Tallahassee, FL 32308**

## **AGENDA**

**3:00 PM - Board Professional Development – Meeting and Event Planning and Best Practice Sharing – Doug Ryan**

**4:00 PM – Board Meeting**

### **1.0 General Business**

- 1.1 Call to Order – **Matthew White, President**
- 1.2 Roll Call – sign-in sheet
- 1.3 Consent Items for Approval or Ratification - **Michael Brawer**
  - 1.3.1 Approval, Board of Directors Agenda, January 29, 2020
  - 1.3.2 Approval, Board of Directors Meeting Minutes – November 5, 2019

### **2.0 President’s Report– Matthew White, President**

- 2.1 Review, 2020 President’s Goals

### **3.0 Executive Director/CEO Report - Michael Brawer**

- 3.1 Ratify, AFC Financial Report
- 3.2 Ratify, Audit 2018-19
- 3.3 Ratify, Proposed Budget Revisions - Byron Todd

### **4.0 AFC Foundation – Andre Hawkins, Chair**

### **5.0 Commissions Business – John Fey, Vice President for Commissions**

- 5.1 Administration – Lynne O’Dell
- 5.2 Campus Safety – Yakir Fernandez
- 5.3 Career and Professional Employees – Sharon Walker
- 5.4 Communications and Marketing – Travis Jordan
- 5.5 Equity, Diversity and Inclusion – Daniella Pierre
- 5.6 Facilities – Govindah Ramnarain
- 5.7 Faculty – Jean Scheppers
- 5.8 Healthcare Education– Ann Hubbard
- 5.9 Institutional Effectiveness, Planning and Professional Development – Michael Pelitera
- 5.10 Learning Resources – Mercedes Clement
- 5.11 Student Development – Chalah Harris
- 5.12 Technology – Jessie Clayton

- 5.13 Trustees – Tim Morris
- 5.14 Workforce, Adult and Continuing Education – Ryan Buckthorpe

**6.0 Regional Business – Holly Sutton, Vice President for Regions & Chapters**

- 6.1 Region I – Wanjiku Jackson
- 6.2 Region II – Joyce Smith
- 6.3 Region III – Charlene Latimer
- 6.4 Region IV – Jaime Pagels
- 6.5 Region V – Brenda Rante
- 6.6 Chapter Business

**7.0 Standing Committees – Ray Coulter, President-Elect**

- 7.1 Awards Committee – Evelyn Ward
- 7.2 Bylaws Committee – Bill Mallowney
- 7.3 Certified College Professional Committee – Charlene Latimer
- 7.4 Human Resources and Finance Committee – Byron Todd
- 7.5 Legislative Committee – Jack Capra
- 7.6 Member Services Committee – Melonie Miner
- 7.7 Membership Development Committee – John Barbieri and Kim Sellers
- 7.8 Nominating Committee – Marjorie McGee
- 7.9 Planning and Development Committee – Juanita Scott
- 7.10 Policy and Advocacy Committee – Joe Pickens (Michael Brawer)
- 7.11 Service Projects Committee – Sandi Barrett

**8.0 Liaisons and Special Committees – Marjorie McGee, Past President**

- 8.1 AFC Retirees – Dolores Teter
- 8.2 Speakers Bureau – Juanita Scott

**OBFTGOTC?**

**ADJOURN**

**6:30 PM – Dinner, Township, 619 S Woodward Ave, Tallahassee, FL 32304 (College Town area)**