

**AFC BOARD OF DIRECTORS' ZOOM MEETING**  
**Thursday, July 30, 2020**  
**2:00 PM**  
**AGENDA**

**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 – Marsha Kiner
  - 1.3.1 Approval, Board of Directors Agenda, July 30, 2020
  - 1.3.2 Approval, Board of Directors Zoom Minutes, April 23, 2020
  - 1.3.3 Approval, Board of Directors Emergency Meeting Minutes – July 3, 2020
  - 1.3.4 Ratify, Moore, Inc., Public Relations & Media Consulting Services – COP
  - 1.3.5 Ratify, Politico- Data Point Sharing Contract- COP
  - 1.3.6 Ratify, Philadelphia Insurance - Directors and Officers Liability Insurance
  - 1.3.7 Ratify, Southern-Owners Insurance- Commercial Umbrella Policy
  - 1.3.8 Ratify, Parker Services- A/C Preventative Maintenance Contract

**2.0 President's Report– Matthew White, President**

- 2.1 Informational, Financial Overview
- 2.2 Informational, COP Update
- 2.3 Informational, Update 2020 AFC Annual Conference

**3.0 Executive Director/CEO Report - Marsha Kiner**

- 3.1 Approval, Proposed 2020/21 AFC Budget

**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 – Barbara Miedema
- 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 – Jessica Kummerle
- 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 – Angela Falconetti
- 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

**OTHER?**

**ADJOURN**