

Report to the Board

Association of Florida Colleges
Learning Resources Commission
Report to the Board of Directors
January 29, 2015

The Learning Resources Commission awarded an exemplary practice award during convention and also held its annual business meeting. During that meeting, the 2015 slate of officers was elected:

Chair	Isabel Hernandez ihernand@mdc.edu	Miami Dade College 627 SW 27th Avenue Miami, FL 33135	PH: 305-237-6151
Vice-Chair	Kendra Auberry kauberry@irsc.edu	Indian River State College 500 NW California Blvd. Port St. Lucie, FL 34986	PH: 772-336-6268
Secretary/Treasurer	Lena Phelps phelps1@southflorida.edu	South Florida State College 600 West College Avenue Avon Park, FL 33825	PH: 863-784-7303
Webmaster	Grenkan Bajramoski Fletcher gbajramoski@valenciacollege.edu	Valencia College 850 W. Morse Blvd. Winter Park, FL 32789	PH: 407-766-0270

The bylaws were reviewed and changes were made. The new Bylaws was approved by those members present attending the business meeting as required and a copy of the revised Bylaws was sent to the membership.

Commission goals and objectives were presented and approved as submitted.

The LRC plans to participate in the Joint Commissions Conference, May 14-15, 2015, location: TBD

A call for presenters will be made once dates and location have been confirmed.

The exemplary practices competition will begin during joint commission.

LR Commission Executive committee meeting schedule.

=>**Proposed:** The first Tuesday of every month, 2:00 – 3:00 p.m.

LR Commission members attending the AFC Leadership conference.

1. Isabel C. Hernandez
2. Lena Phelps

AFC Joint Commission Spring Conference Planning

AFC Joint Commission Spring Conference will be held May 14 – 15, 2015, location TBD

- Professional development sessions:
- Exemplary practice competition
- Concurrent sessions
- Sponsors

We will be sending a request for proposals once we know the location. We will be looking into providing stipends based on a criteria TBD in order to offer members the opportunity to travel to meetings. The development of the criteria and application will be discussed in our February planning meeting.

We will be starting the planning for the exemplary practice competition early this year so we can invite competitors the opportunity to present during joint commission. Winners will be presented during the fall annual conference.