

BOT *Highlights*

NOVEMBER 16, 2010

STUDENT TESTIMONY

Ms. Valiece T. Long, a dual-enrolled student at SPC and Clearwater High School senior, was in attendance at the request of trustee Deveron Gibbons and shared her story of overcoming obstacles to achieve success in education. Ms. Long was offered a 2-year scholarship to SPC by Mr. Gibbons on behalf of President Law. The president and Board commended her for achieving high goals and being an inspiration and role model to others.

EXPENDITURES AND CONTRACTS (exceeding \$250,000)

Approval was given by the Board to enter into an agreement with TW Telecom, Inc. for Internet and wide area network services.

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized applications for and acceptance of grant funding (if awarded) from: (1) Florida Department of Health, Division of Emergency Medical Operations, to develop an Online Alternative Medical Treatment Site Training Module; (2) U.S. Department of Homeland Security through the Florida Department of Education for the purchase of additional radio equipment under the 2011 State Homeland Security Program; and (3) the City of Clearwater for Human Trafficking Investigation Training.

CAPITAL OUTLAY

The Board approved the following: (1) Amendment #2 to the Lease Agreement between SPC and the St. Petersburg Pier Aquarium for office space at the Downtown Center; (2) Amendment #2 to the Lease Agreement between SPC and the St. Petersburg Downtown Partnership for office space at the Downtown Center; (3) Selection process of architectural services for Master Planning Collegewide; (4) Schematic Design Documents (Phase I) and Preliminary Guaranteed Maximum Price to construct the new Ethics and Social Science Building on the Clearwater Campus; and (5) Schematic Design Documents (Phase I) for Parking Lot Renovation adjacent to the St. Petersburg/Gibbs Campus Gymnasium. SPC architectural design, building construction and sustainability management students were in attendance and shared about their involvement in the design of the Clearwater Campus' new Ethics and Social Science Building. In addition, the Board discussed a need to possibly accelerate the Midtown Center Master Plan in order to accommodate increasing enrollment and the need for classroom space.

CHANGES TO THE BOARD OF TRUSTEES' RULES

The Board approved changes to the Rules and Procedures Manual as follows: Rule 6Hx23-5.16 Travel by College Personnel, Board of Trustees and Authorized Persons. This removes the procedural language in the rule to a new procedure and sets forth that the College's travel reimbursement procedures and per diem rates will be in accordance with F.S. 112.061.

CREDIT CURRICULUM CHANGES

EFFECTIVE TERM II 2010-2011: The Board approved the **addition** of the following courses: ACG 3113 Intermediate Accounting II; BOT 3015C Plant Biology with Lab; BSC 00XX Foundations of Anatomy and Physiology / Biology; BSC 4910C Undergraduate Research in Biology; BSC 4931 Senior Seminar in Biology; COP 2XXX iPhone / iPod App Development; DAA 1XXX Stage Movement Techniques; DIG 2000 Introduction to Digital Media; DIG 2100 Web Design I; ETD 2371C Rapid Prototyping Model Design and Fabrication; ETD 2373C Solidworks Simulation Design Analysis; ETD 2392C Advanced Architectural Revit; MUM 2035 Vocal Coaching for the Recording Studio; MUM

21XX Audio Engineering Foundations; MUM 2672 Pro Tools for Game Audio (PT 130); MUM 2674 Live Sound Reinforcement Techniques II; MUM 2XXX Audio Mixing Techniques II; MUM 2XXXL Audio Mixing Techniques II Lab; MUN 1391 Gospel Chorus; MUN 2022 Laptop and Electronic Arts Ensemble; MUN 2XXX Contemporary Vocal Performance Fundamentals; PCB 3023C Cell Biology with Lab; PUP 3002 Introduction to Public Policy and Administration; REL 1004 New Religious Movements; REL 1060 Religion and Politics; REL 2460 Philosophy of Religion; SLS 1126 Faculty-Peer Mentoring Experience; THE 2000 Introduction to Theatre Arts; THE 2949 Co-Op Work Experience; TPA 1230C Introduction to Costume Construction; TPA 2200C StageCraft I; TPA 2204C StageCraft II; TPA 2290 Technical Theatre Production; TPA 2600C Introduction to Stage Management; TPA 2949 Co-Op Work Experience; TPP 1100 Acting I; TPP 1111 Acting II; TPP 2192 Acting Repertory; TPP 2260 Introduction to Camera Performance; TPP 2300 Introduction to Directing; ZOO 3203C Invertebrate Zoology with Lab. The Board approved **changes** in the following courses: ARH 1000 Understanding Art; ARH 2050 Art History: Ancient to Gothic; ARH 2051 Art History: Renaissance to Contemporary; BCN 1930 Hurricane-Resistant Design for Residential Construction; BTE 4412 Instructional Methods for Middle School Business Technology Education with Practicum; BTE 4413 Instructional Methods for Secondary Business Technology Education; CAP 2134 Database Security; CHM 1025 Introduction to Chemistry; CHM 2045 (was 1045) General Chemistry I; CHM 2045L (was 1045L) General Chemistry Laboratory I; CHM 2046 (was 1046) General Chemistry II; CHM 2046L (was 1046L) General Chemistry Laboratory II; EDE 3302 Preparation for and Management of Classroom Instruction; EDE 4226 Integrated Language Arts, Children's Literature, and Social Sciences; EDE 4304 Integrated Mathematics and Science; EDE 4421 Evaluation in Elementary Education; EDE 4942 Integrated Language Arts, Children's Literature, and Social Science Practicum; EDE 4943 Integrated Mathematics and Science Practicum; EDG 3341 Effective Strategies for Underachieving Students; EDG 3410 Classroom Management and Communication K-12; EDG 4343 Cognitive Strategies Instruction in the Classroom; EDG 4943 Cognitive Strategies in the Classroom Practicum; FFP 2521 Blueprint Reading and Plans Review; HIM 1000 Introduction to Health Information Management; HIM 2500 Organization and Supervision; HIM 2510 Quality and Performance Improvement; HSC 4910 Health Services Administration Capstone; HUM 2210 Western Humanities Ancient to Renaissance; HUM 2210H Honors Western Humanities Ancient to Renaissance; HUM 2233 Western Humanities Baroque to Contemporary; HUM 2233H Honors Western Humanities Baroque to Contemporary; HUM 2270 Humanities (East-West Synthesis); HUM 2270H Honors Humanities (East-West Synthesis); MAE 3941 Interactive Middle School Mathematics Projects Practicum; MAE 4330 Instructional Methods in Secondary Mathematics with Technology; MAE 4942 Instructional Methods in Secondary Mathematics with Technology Practicum; MUM 1629 Audio Mixing Techniques I; MUM 1629L Audio Mixing Techniques Lab I; MUN 1031 Rock Ensemble I; MUN 1032 Rock Ensemble II; MVV 1317 Contemporary Vocal Style I; MVV 2327 Contemporary Vocal Style II; PPE 2001 Personality Development; REL 2300 World Religions; SCE 3941 Secondary Science Field Experience (6-8); SCE 3945 Interactive Projects that Promote Learning in Science; SCE 4330 Secondary School Science and Assessment with Technology; SCE 4940 Instructional Methods in Secondary Science and Assessment with Technology Practicum; SOP 2002 Social Psychology; TSL 3080 ESOL Issues: Principles and Practices I K-12. The Board approved the **deletion** of the following courses: AMH 2059 The United States in Vietnam; ANT 2381 Culture and Society of Spain; BCT 2708 Adv Construction Project Management; CET 2540 Open Systems Architecture I-TCP/IP; DEP 2302 Adolescent Development; ETD 2395C Advanced AutoCAD with Architectural Desktop; ETI 1688C Network Cabling Fundamentals; EUH 2052 History of Spain; HIM 2802 Professional Practice Experience – Transcription. The Board approved **changes** in the following programs: Biology-BS Biology; BUS-BS Business Administration - BS; IMPELED-CT EPI Elementary Education Certificate; IMPESED-CT EPI Exceptional Student Education Certificate; IMPMATH-CT EPI Mathematics Education Certificate; IMPMGM-CT EPI Middle Grades Mathematics Education Certificate; IMPMGS-CT EPI Middle Grades General Science Education Certificate; IMPSCI-CT EPI Biology Education Certificate; MIRA-AS Music Industry / Recording Arts; PALS-AS Parks and Leisure Services; PPA-BS Public Policy and Administration.

EFFECTIVE TERM II 2010-2011 THROUGH TERM I 2011-2012: The Board approved the following **experimental** courses: ENC 0990 Basic Writing II: My Bridge to Success; MAT 0990 Elementary Algebra: My Bridge to Success; REA 0990 Reading Techniques II: My Bridge to Success.

FACULTY HIRING PLAN

The Board approved a two-year plan proposed by the president for effective recruiting and hiring of full-time faculty to get back on track in meeting the College's needs. The approval included funding of positions for Year One (2011-12). The president commended the faculty and staff for being proactive in assisting in this endeavor. The Board offered its full commitment, stating this is a win-win plan that both addresses a faculty concern and makes sense for our students.

NAMING POLICY

In response to the Board, President Law proposed a comprehensive policy on the naming of buildings, programs, or other honorific recognitions of the College. The Board offered its suggestions and agreed to consider the final policy when it comes back in rule form. The president further proposed a naming opportunity at the St. Petersburg/Gibbs Campus Administration building to honor former president Carl Kuttler and stated he would bring a more defined plan back to the Board in January or February. The Board concurred with the president's recommendation for a prominent naming on the 66th Street side of the Student Services and Administrative complex, pending the president's final plan.

FUTURE BOARD MEETING DATES RESCHEDULED

The Board rescheduled its February 15, 2011, meeting to Tuesday, February 22, 2011, and its April 19, 2011, meeting to Tuesday, April 26, 2011, due to schedule conflicts. The Board's December meeting is scheduled for Tuesday, December 14, 2010, at the St. Petersburg/Gibbs Campus in the Student Services Building, Rm. 202.