

BOT *Highlights*

JULY 22, 2010

PRESENTATION OF RETIREMENT RESOLUTIONS

The Board adopted a retirement resolution for Dr. Shri Goyal, Dean of the College of Technology & Management. Dr. Goyal was in attendance and, joined by colleagues and family, received his resolution as presented by Chairman Brett and President Law.

ANNUAL ORGANIZATIONAL MEETING

The annual organizational meeting took place, with the election of Mr. Kenneth P. Burke as chairman and Mr. Terrence E. Brett as vice chairman for FY 2010-11. The Board further voted to continue holding its regular and special meetings on the third Tuesday of each month at 8:30 a.m. in the EpiCenter Conference Room, unless otherwise designated and agreed upon. All meeting dates/time/locations are subject to change upon Board vote. Mr. Brett was thanked for his leadership in chairing the Board through FY 2009-10.

OLD BUSINESS

The Board received a follow-up report on the College Reach-Out Program (CROP), which included highlights and organizational structure. In addition, Dr. Doug Duncan, Senior Vice President of Administrative/Business Services & Information Technology, presented a summary of the new Student Textbook Voucher Plan and reviewed answers to anticipated frequently asked questions.

EXPENDITURES AND CONTRACTS

The Board accepted, as information only, the following: (1) Quarterly Report of Exempt and Non-Exempt Purchases Not Exceeding \$250,000; and (2) Quarterly Report on Contracts and/or Items Not Exceeding \$250,000. The Board approved the following: (1) Agreement with WorkNet Pinellas, Inc., and (2) Agreement between SPC and Harris Connect, LLC to provide an online e-community for SPC alumni, friends and donors, and for collaboration between the SPC Alumni Association, Inc. and the SPC Foundation, Inc. for improved communication and fundraising opportunities.

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized applications for and acceptance of grant funding (if awarded) from: (1) Florida Department of Education for Carl D. Perkins Vocational and Technical Education Act funding; (2) SRI International, through funding received from the U.S. Department of the Navy, to develop and deliver training for the ICATS (Integrated Command and Control Alerting Tool Suite) Program; (3) U.S. Department of Homeland Security to develop and deliver Homeland Security National Training Program *Live Response* television programs; (4) U.S. Department of Justice, Bureau of Justice Assistance, to coordinate the development and implementation of a national Officer Safety Training and Technical Assistance Center; (5) U.S. Department of Justice, Bureau of Justice Assistance, to design and develop a curriculum for law enforcement response to individuals with mental illness; (6) U.S. Department of Justice, Bureau of Justice Assistance, to support a Pharmaceutical Crime Investigation and Prosecution

Training Program; and (7) U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to support an Internet Crimes Against Children Task Force Training Program: Officer Wellness.

CAPITAL OUTLAY

The Board accepted, as information only, the Quarterly Report of Construction Contract Approvals Not Exceeding \$250,000. The Board approved the following: (1) Disposition of Surplus or Obsolete Property; and (2) Draft Capital Improvement Program (CIP) for FY 2011-2012 through 2015-2016.

CREDIT CURRICULUM CHANGES

EFFECTIVE TERM I; 2010-2011: The Board approved the **addition** of the following courses: BSC 3312C Marine Biology with Lab; BUL 3130 Law for Professionals; EVR 1357 Wetland Resources; GEB 2112 Introduction to Entrepreneurship; GEB 2131 Entrepreneurship Management; GIS 2040 Introduction to Geographic Information Systems; HUS 3323 Issues in Mental Health; MAN 4721 Policy and Strategy; ZOO 3307C Vertebrate Zoology with Lab. The Board approved **changes** in the following courses: ART 1300C Drawing I; ART 1330C Drawing II; ART 1701C Sculpture I; ART 1750C Ceramics I; ART 1751C Ceramics II; ART 2400C Printmaking II; ART 2500C Painting I; ART 2501C Painting II; ATE 1301 Basics of Veterinary Management; ATE 1302 Legal Issues for the Veterinary Hospital; ATE 1303 Marketing for the Veterinary Hospital; ATE 1304 Veterinary Financial Accounting; ATE 1364 Leadership in the Veterinary Office; ATE 2349 Veterinary Hospital Operations; EAP 0200 Basic Listening/Speaking; EAP 0300 Intermediate Listening/Speaking I; EAP 0400 Intermediate Listening/Speaking II; EAP 1595 Advanced English as a Second Language I; EDE 4226 Integrated Language Arts, Children's Literature, and Social Sciences; EDE 4421 Evaluation in Elementary Education; EDF 3660 Education and Public Policy in the United States; EDF 4932 Senior Capstone for Educational Studies; EDG 3410 Classroom Management and Communication K-12; EDG 4343 Cognitive Strategies Instruction in Classroom; EEC 3009 Foundations of Early Childhood Care and Education: Birth to Age 8; EEC 3204 Curriculum in Early Childhood Education: Birth to Age 8; EEX 3280 Career/Vocational Assessment and Instructional Planning; EEX 4261 Curriculum and Instructional Strategies for Students with Behavioral Disorders and Specific Learning Disabilities; FIN 4504 Investments; HUS 2550 Social Services and the Disenfranchised; ISM 3011 Management Information Systems; MAC 1106 Combined College Algebra/Precalculus; MAD 2104 Discrete Mathematics; MAE 4330 Instructional Methods in Secondary Mathematics with Technology; MAN 3301 Public Personnel Management; MAN 4102 Managing Cultural Diversity; MAN 4534 Business Architecture and Process Modeling; MGF 1107 Mathematics for Liberal Arts; MGF 1108H Honors Mathematical Ideas and Explorations; MUN 1031 Pop Music Ensemble; MUN 1032 Pop Music Ensemble II; MUN 1120 College Band; MUN 1210 College Orchestra; MUN 1310 College Chorus; MUN 1340 Madrigalians; MUN 1440 Percussion Ensemble; MUN 1710 Jazz Band; MUN 1718 Rhythm and Blues Ensemble; MUN 1810 Steel Drum Ensemble; MUN 2004 Recording Studio Ensemble; MUO 1001 Musical Theatre Workshop; MUO 2501 Opera Workshop; NUR 1001C Transition to Professional Nursing; NUR 1021C Nursing I; NUR 1211C Nursing II; NUR 2462C Nursing III; NUR 2731C Nursing IV; PAD 3034 Survey of Public Policy; PAD 4204 Public Finance; PAD 4603 Administrative Law; PGY 2107C Large Format Photography; PGY 2201C Photography Studio Lighting; PGY 2215C Professional Studio Portraiture; PGY 2401C Photography I; PGY 2404C Intermediate Photography; PGY 2470C Themes for Photographers; PGY 2475C Portfolio Development; PHT 2162 Neurological Disabilities and Treatment; PLA 3885 United States Constitution Law; SCE 3941 Secondary Science Field Experience. The Board approved **deletion** of the following courses: EDF 4780 The Role of the Teacher; NUR 1001 Transitional to Professional Nursing; NUR 1021 Nursing I; NUR 1211 Nursing II; NUR 2462 Nursing III; NUR 2731 Nursing IV. The Board approved **addition** of the following programs: AS-CT Addiction Studies Certificate; MCHL-ATD Maternal and Child Health; PPA-BS Public Policy and Administration. The Board approved

changes in the following programs: BUS-BS Business Administration; ENVSC-AS Environmental Science Technology; NURSE-AS Nursing (R.N.); RAD-AS Radiography. The Board approved **deletion** of the following programs: AAP-ATD Associate Addiction Professional; MCH-ATD Maternal and Child Health.

FINANCIAL REPORT AND BUDGET UPDATE

Dr. Duncan presented and reviewed highlights of the End-of-Year Financial Report to keep the Board informed of the College's financial status and seek trustee feedback on future direction. President Law presented an update on FY 2010-11 and FY 2011-12 State Budgeting, specifically addressing reduction strategies and seeking trustee guidance as to what values they feel are important in honing the new budget to meet the target reduction.

NATIONAL LEADERSHIP OPPORTUNITY

The Board offered its full support of an opportunity for SPC to participate in a pilot study for the New Leadership Alliance for Student Learning and Accountability, whereby, the College would assist in identifying and implementing a "certification" process that would allow colleges and universities to demonstrate their commitment to improved learning and effectiveness and address the growing national involvement in changing accreditation guidelines.

CONFIRMATION OF NEXT MEETING

The Board confirmed its next meeting for Tuesday, August 17, 2010, 8:30 a.m. at the Seminole Campus (Room UP 303/319), to include a tour of the new Habitat Park and Environmental Center and a presentation on eCampus.