

# BOT *Highlights*

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FEBRUARY 22, 2011

## **PRELIMINARY MATTERS**

The Board adopted a retirement resolution for Ms. Alice L. Deluca, Staff Assistant, Facilities Services, Tarpon Springs Campus. Ms. Deluca was in attendance and, joined by family and colleagues, received her resolution as presented by Chairman Burke and President Law.

Dr. Conferlete Carney, TS Provost, introduced Ms. Victoria Cooke, the new director of the Leepa-Rattner Museum of Art, and shared highlights of her background and experience. Ms. Cooke expressed appreciation for the opportunity to join the SPC family.

## **GIBBS HIGH SCHOOL PROJECT UPDATE**

Mr. Watson Haynes, Project Coordinator, Education & Student Services, was joined by Gibbs Principal Kevin Gordon in presenting an update on the SPC partnership initiative and the benefits to both institutions and the students. They shared videos highlighting the project and distributed an updated 3-month report entitled “Road to Success” that focused on the many aspects of the partnership thus far. All agreed the Gibbs project, which focuses on student success through early college placement testing and dual enrollment, should serve as a model not only with other Pinellas County schools but also nationwide. Mr. Haynes shared his excitement for other planned initiatives and thanked everyone involved for their support, which he said speaks well of SPC and its commitment.

## **PROVOST AND FACULTY SENATE REPORTS**

Dr. Phil Nicotera, HEC Provost, featured Accreditation Pass Rate Benchmarks and the high percentages of HEC 2010 exam scores that met or exceeded those benchmarks. He credited all the staff involved in achieving this success. Dr. Stan Vittetoe, CL Provost, featured the Student Veterans Association (SVA), an organization that falls under SPC’s Veterans Affairs Program and is designed to help veterans returning to school. He said this program has been enormously successful under the leadership of Mr. Jeff Cavanagh, Veterans Affairs Coordinator, and the Clearwater Campus would be much diminished without the presence of these veterans. Dr. Karen Kaufman White, SP/G Provost, featured Teaching Modalities for the Campus’ 4,104 mathematics students and the new “My Bridge to Success” initiative. She additionally highlighted specific math faculty for achievements above and beyond their classroom responsibilities. Dr. Maureen Mahoney, Faculty Senate Chair, featured the latest update on the Florida Retirement System (FRS) and Faculty Evaluation Procedures, both topics the Board previously expressed interest in. She said faculty are clearly opposed to pension cuts, but were waiting on the Governor’s recent budget announcement before addressing the issue. She shared various aspects of the College’s Faculty Evaluation Procedures and expressed a confidence level with the process currently in place.

## **STUDENT SUCCESS AND ACHIEVEMENT**

Ms. Kay Burniston, Vice President of Baccalaureate Programs, Academic Effectiveness & University Partnerships; Dr. Jesse Coraggio, Director of Academic Effectiveness & Assessment; and Ms. Leigh Hopf, Director of Baccalaureate Program Support Services, presented information under Student Success and Achievement entitled “Steps to the Completion Agenda.” The presentation reflected an identified framework for calculating completion rates and spoke to defined categories of students, as well as assessment measures being implemented to help track these completion rates.

## **CAPITAL OUTLAY**

The Board approved the following: (1) Disposition of Surplus or Obsolete Property; (2) Schematic Design Documents (Phase I) and Preliminary Guaranteed Maximum Price, Science Lab Upgrades, UPC Building, SE; (3) Annual Membership Assessment in the Florida College System Risk Management Consortium; (4) Resolution to Terminate the Teaching Auditorium, CL, Amendment to the Educational Plant Survey dated June 19, 2007; (5) Amendment #7 to the Educational Plant Survey dated June 19, 2007, Termination of Teaching Auditorium, CL, Site 2; (6) Acquisition of 6698 – 68 Ave. N., Pinellas Park, FL (JWB), HEC; (7) Amendment #1 to the Lease Agreement between SPC and Pinellas County Osteopathic Medical Society for a Lease of Office Space at the District Office; and (8) Site Acquisition of 2401 Drew Street, Clearwater, FL (Faith United Church of Christ), CL.

## **CHANGES TO THE BOARD OF TRUSTEES' RULES**

The Board approved changes to the Rules and Procedures Manual as follows: Rule 6Hx23-4.61 Requirements of the Respiratory Care Program. This establishes that students who have been dismissed twice for academic failure of any combination of Respiratory Care Program courses (RET prefix) will be unable to return to the program.

## **CREDIT CURRICULUM CHANGES**

**EFFECTIVE TERM I 2010-2011:** The Board was notified of the following **flexible access** courses: ATE 1303 Marketing for the Veterinary Hospital; DEH 2812 Dental Hygiene IV.

**EFFECTIVE TERM II 2010-2011:** The Board approved **changes** in the following courses: COM 3120 Organizational Communication; HUS 4561 Social Problems and Policy; MAN 4584 Process Improvement Methodologies; PAD 4232 Grant Administration and Resource Development; PLA 3410 Intellectual Property Law; PLA 3467 Bankruptcy; PLA 3703 Seminar in Professional Responsibility; PLA 3723 Logic and the Law; PLA 3734 Computers and the Law Office; PLA 3873 Securities Law; PLA 3885 United States Constitution Law; PLA 4116 Legal Writing Seminar; PLA 4830 Comparative Legal Systems; PLA 4843 Immigration Law. The Board approved **changes** in the following programs: BSCED-BS Biology Teacher Education; MGMED-BS Middle Grades Mathematics Education; MGSSED-BS Middle Grades Science Education; MTSED-BS Secondary Education Mathematics.

**EFFECTIVE TERM III 2010-2011:** The Board approved the **addition** of the following courses: ENT 2AAA Planning the Entrepreneurial Venture; ENT 2ZZZ Entrepreneurial Marketing and Sales; HUS 1620 Principles and Best Practices in Afterschool Programs; PUP 3112 State and Local Government and Public Policy. The Board approved **changes** in the following courses: ATE 1110 Animal Anatomy; ATE 1110L Animal Anatomy Lab; CNT 1000 Local Area Network Concepts; ETD 2382C Solidworks Simulation Design Analysis. The Board approved the **addition** of the following programs: YDPF-CT Youth Development Professional Certificate. The Board approved **changes** in the following programs: BUS-AS Business Administration; ENTR-CT Entrepreneurship Certificate; PPA-BS Public Policy and Administration. The Board approved the **deletion** of the following programs: YDP-ATD Youth Development Professional.

**EFFECTIVE TERM I 2011-2012:** The Board approved the **addition** of the following courses: CGS 1XXX Web Foundations / Essentials; EGN 3443 Statistics for Engineers; EVR 2949 Co-Op Work Experience; IDS 1110H Honors Interdisciplinary Studies; LDR 2001 Introduction to Leadership; MAR 2XXX Social Marketing; MSL 1001C Leadership and Personal Development; MSL 1002C Introduction to Tactical Leadership; MSL 2101C Innovative Team Leadership; MSL 2102C Foundations of Tactical Leadership; MSL 2900 Army Physical Readiness; MUC 2001 Songwriting II; MUS 2221 Diction for Singers: French; MUS 2231 Diction for Singers: German; MUS 2241 Diction for Singers: Italian; PAD 3330 Urban and Regional Planning; PUP 3060 Policy Leadership; PUP 3250 Evaluating Public Policy

(Research Methods I); PUP 3260 Policy Data Analysis (Research Methods II); REL 1150 Women and World Religions; ZOO 3713C Functional Vertebrate Anatomy with Lab. The Board approved **changes** in the following courses: ATE 3616 Small Animal Nursing; ATE 3803 Teaching Techniques for Veterinary Technicians; ATE 4317 Veterinary Hospital Management; EDE 4226 Integrated Language Arts, Children's Literature, and Social Sciences; EEC 1308 Early Childhood Planning and Management; EEC 1603 Early Childhood Development; EEC 2002 Foundations of Child Care and Education Administration; EEC 2271 Introduction to Working with Young Children with Special Needs; EEC 2272 Practices for Working with Young Children with Special Needs in Inclusive Settings; EEC 2300 Developing Cognitive Activities for Young Children (Math, Language Arts, Science, Social Studies, Health); EEC 2312 Developing Creative Activities for Young Children; EEC 2523 Leadership and Management of Child Care Programs; EEC 2907 Early Childhood Education Internship; HIM 2003 Healthcare Informatics Practicum; HSA 1102 Current Issues in Health; HSC 3201 Community Health and Epidemiology; HUS 4561 Social Problems and Policy; LAE 2000 Language and Literacy Development in Young Children; MAN 3504 Operations Management; PRO 3000C Introduction to Orthotics, Prosthetics, and Rehabilitation; PRO 3200C Human Anatomy and Physiology for Orthotics and Prosthetics. The Board approved the **deletion** of the following courses: ART 1430 Screen Printing I; DIG 2285 Advanced Multimedia / Digital Media Using Director; EET 2323 Wireless Systems. The Board approved **changes** in the following programs: Biology-BS Biology BS; BUS-AS Business Administration-AS; CHDEV-AS Early Childhood Education - AS; CWPA-AS Computer / Web Programming and Analysis; CWPS-CT Computer / Web Programming Specialist Certificate; DIG-AS Digital Arts, Media, and Interactive Web Design; EAM-AS Emergency Administration and Management; ENVSC-AS Environmental Science Technology; MGMT/LDR-CT Management / Leadership Certificate; MIRA-AS Music Industry / Recording Arts; MKT-CT Marketing Certificate; PPA-BS Public Policy and Administration; SUSMGT-BAS Sustainability Management; TECMGT-AS Technology Management; VETTC-BAS Veterinary Technology; WEBDS-CT Web Designer Certificate; WEBSDM-AS Web Site Design and Management.

### **2011-2012 INSTRUCTIONAL CALENDAR**

The Board approved the College's proposed 2011-2012 instructional calendar, which was developed considering State Board Rules and Calendar Committee guidelines, including starting dates for Term I and II of Mon., Aug. 22, 2011 and Mon., Jan. 9, 2012. The College will seek approval for a late exception to begin Term III classes on Mon., May 14, 2012 to allow a full week for student advising, registration and financial activity.