

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, June 26, 2019 and asked that everyone stand to recite the Pledge of Allegiance. The meeting was held on the Ocala Campus.

Members Present: Russell Branson, Chair
Joyce Brancato, Vice Chair
Bill Edgar
Bobby Durrance

James D. Henningsen, Board Secretary
Robert Batsel, College Attorney

Members Absent: None

Lois Brauckmuller, Berry Davis, Danielle Doty, Christopher Knife, Vernon Lawter, Jessica Kummerle, Joe Mazur, Robert Reynolds, Mark Paugh, Jillian Ramsammy, Saul Reyes, Tommy Morelock, Jennifer Fryns, Holly McGlashan, Cindi Morrison, Dawn Gonsalves, Katie Hunt, Crystal Stone, Matt Matthews, Steve Ash, Patrick Hoffman, Yvonda Wilkerson, Alison Stone, Heather Whitston, Avis Marie Craig, Bobby Winsler and Sherri Hinkle

The Chair reported that the meeting had been properly noticed, the agenda was available one week prior to the meeting and there was a quorum present.

Dr. Henningsen recognized former trustees Avis Marie Craig and Bobby Winsler for attending the meeting. Also recognized was retiring Appleton Museum Director Cindi Morrison. Dr. Henningsen thanked her for her service to and work with the museum.

The Chair asked if there was anyone in the audience that wished to address the Board. As there were no requests for public comment, the Chair moved to the next item on the agenda.

The Chair presented the Consent Agenda for approval, which included the following items:

The minutes of the May 29, 2019 District Board of Trustees meeting.

Recommend Board approval of the following:

Full -Time Positions: That the record indicates that the following person(s) were authorized by the President to fill the following full-time position(s) by funding source:

Operating Fund 1:

Diaz, Joanne N. – Instructional Designer – E-Learning – May 16, 2019
Glaspie IV, Henry W. – Associate Vice President – Information Technology – Extension of Temporary Appointment – July 1, 2019
Pfeiffer, Victoria FA – Groundskeeper – Facilities – June 3, 2019
Piper, Chase D. – Trades Specialist – Electrician – Trainee – Facilities – June 3, 2019

Grants and Contracts – Fund 2:

Cardona, Maribel – Graphic Design and Website Coordinator – Appleton Museum of Art – June 17, 2019

Auxiliaries – Fund 3:

None this reporting period.

Reorganizations:

None this reporting period.

CALL TO ORDER

PRESENT

ABSENT

OTHERS IN ATTENDANCE

RECOGNITION

PUBLIC COMMENT

CONSENT AGENDA

Minutes

Personnel Report

Adjunct Instructors: That the following persons be appointed to teach credit courses on a term-by-term basis as needed:

Knapp, Nathan SM	Ramirez, Manuela P.	Weldon, Joanne A.
McChesney, Jeremy K.		

Instructors, Hourly – Non-Credit: That the following persons be appointed to teach non-credit Continuing Education Criminal Justice, Public Service or Corporate Training courses on an as-needed basis:

Burleson, Benny F.	McCarroll, Nicole J.	Sowder, Jr, Theodore W.
Hinchman, Samantha R.	Rafferty, Christopher B.	Spaeth, Shari L.
Horvath, Deborah L.	Sheffield, Khristopher D.	

Temporary Part -Time Career Service: OPS

Boicelli, Gary A.	Holmes, Nicholas J.	Matheny, Zoey M.
Baldwin, John AK	Lower, Bradley J.	Pallotta, KC D.
Edwards, Carlene K.		

Temporary Part -Time Hourly: That the record indicates that the following persons were authorized by the President to fill temporary positions to be paid an hourly rate of \$8.46:

Burgos, Joshua B.	Eaton, Lauryn-Alexis	Pitter, Taylor R.
Gibson, Alivia A.	Olivera Betancourt, Alain J.	

Notification of engagement in outside employment or extra college activities:

None this reporting period.

Retirements: That the following individual(s) be approved for retirement:

None this reporting period.

Resignations:

Diaz, Joanne N. – E-Learning Specialist – E-Learning – May 15, 2019
 McDonald, Eileen K. – Student Activities Coordinator – Citrus Campus – May 31, 2019
 Piper, Chase D. – Facilities Worker – Facilities – May 31, 2019
 Summers, Regina G. – Educational Advisor – Student Success – June 30, 2019

Terminations.

None this reporting period.

Separation from the College due to end of temporary appointment:

None this reporting period.

Separation from the College due to end of grant funding:

None this reporting period.

Separation from the College due to Leave of Absence:

None this reporting period.

Separation from the College due to Elimination of Position:

None this reporting period.

Completion of 90-Day Observation Period: The following employee(s) successfully completed the required 90-day observation period:

Ciepiela, Cory S. – Programmer Analyst I – Information Technology
Crocker, Jr, Archie O. – Mail Courier – CF Printing & Postal Services

The Board was asked to approve the disposal of 218 items of surplus property valued at \$271,887.61 in accordance with applicable state law, State Board of Education rules, and Board policy.

The President signed five (5) standard International Independent Contractor Agreements as authorized by the District Board of Trustees. The agreements provide representational marketing for recruiting international students to the college. Copies of the agreements are on file in the office of the Vice President, Administration and Finance.

The Board was asked to approve the renewal of an agreement with the Early Learning Coalition of Marion County and the College of Central Florida. This continuation agreement for subsidized child care provides support for certain child care services in accordance with the State of Florida licensing and registration, standards, all applicable local licensing, fire and health standards and the Coalition Child Care Program Assessment. The contract expires June 30, 2020.

The Board was asked to approve the renewal of an agreement with the State of Florida Voluntary Pre-Kindergarten Education Program (VPK). This renewal agreement has been in place for the last 13 school years and the College's Child Development Center and Lab School desires to be a provider for this program again for 2019-2020.

The Board was asked to approve the renewal of inter-institutional articulation cooperative agreements with private schools that address the use of dual enrollment for high school students and initiatives to enhance Career Pathways, Remediation and Teacher Preparation efforts at the secondary school level. The agreement is valid for the 2019-2020 school year.

The Board was asked to approve the renewal of an articulation agreement with the School Board of Marion County that addresses the use of articulated mechanisms for students in certain programs of study to gain real-world training and initiatives to enhance Career Pathways, Remediation and Teacher Preparation efforts at the post-secondary school level in Marion County Public Schools. The agreement is valid for the 2019-2020 school year.

The Board was asked to approve the renewal of an inter-institutional articulation cooperative agreement with the School Board of Levy County that addresses the use of dual enrollment for high school students and initiatives to enhance Career Pathways, Remediation and Teacher Preparation efforts at the secondary school level. The agreement is valid for the 2019-2020 school year.

The Board was asked to approve the renewal of an inter-institutional articulation cooperative agreement with the School Board of Citrus County that addresses the use of dual enrollment for high school students and initiatives to enhance Career Pathways, Remediation and Teacher Preparation efforts at the secondary school level. The agreement is valid for the 2019-2020 school year.

**Property Donations/
Dispositions**

**Agreement for Services of
International Independent
Contractors**

**Early Learning Coalition
of Marion County –
School Readiness Program**

**State of Florida Voluntary
Pre-Kindergarten
Education Program
(VPK) Agreement –
Renewal**

**Private School Inter-
institutional Articulation
Cooperative Agreement
2019-2020 - Renewal**

**School Board of Marion
County – Inter-institutional
Articulation Cooperative
Agreement 2019-2020 –
Renewal**

**School Board of Levy
County – Inter-institutional
Articulation Cooperative
Agreement 2019-2020 –
Renewal**

**School Board of Citrus
County – Inter-institutional
Articulation Cooperative
Agreement 2019-2020 –
Renewal**

The Board was asked to approve the renewal of an articulation agreement with the School Board of Marion County that addresses the use of articulated mechanisms for students in certain programs of study to gain real-world training and initiatives to enhance Career Pathways, Remediation and Teacher Preparation efforts at the post-secondary school level in Marion County Public Schools. The agreement is valid for the 2019-2020 school year.

Marion County School Board Articulation Agreement for Internships - Renewal

The Board was asked to approve the renewal of an agreement between the District Board of Trustees of College of Central Florida and the School Board of Levy County to implement the activities associated with the Mid Florida Career Pathway Consortium for the fiscal year starting July 1, 2019 and ending June 30, 2020.

School Board of Levy County – Mid Florida Career Pathway Consortium - Renewal

The Board was asked to approve the renewal of an agreement between the District Board of Trustees of College of Central Florida and the School Board of Citrus County to implement the activities associated with the Mid Florida Career Pathway Consortium for the fiscal year starting July 1, 2019 and ending June 30, 2020.

School Board of Citrus County – Mid Florida Career Pathway Consortium – Renewal

The Board was asked to approve the renewal of an agreement between the District Board of Trustees of College of Central Florida and the School Board of Marion County to implement the activities associated with the Mid Florida Career Pathway Consortium for the fiscal year starting July 1, 2019 and ending June 30, 2020.

School Board of Marion County – Mid Florida Career Pathway Consortium – Renewal

The Board was asked to approve the addendum for the President's contract for 2019-2020. The contract was reviewed by the college attorney.

President's Contract Addendum

The Board was asked to approve the contract renewal with the College Attorney. This contract is valid for the period June 1, 2019 thru June 30, 2020.

College Attorney Agreement – Renewal

The Board was asked to approve the recommendation of Xochi Jacques-Smith to the Appleton Museum of Art Advisory Council for a three-year term.

Appointments to the Appleton Museum of Art Advisory Council

Each year an Accountability Report is presented to the Board. This state-generated report compares the College of Central Florida's performance on various measures with other colleges in the Florida College System. The report is also required by statute to be used in the President's evaluation.

2018 Accountability Report

Upon a motion by Bill Edgar, seconded by Joyce Brancato and unanimously carried, the Board approved the items on the Consent Agenda. Copies of all materials relating to this portion of the agenda are on file in the President's office.

Approval of Consent Agenda

Prior to the adoption of the following board policy and pursuant to Florida Statutes, the Chair called a public hearing on the advertised policy and declared the Board to be in recess. There being no one from the public who wished to speak, the public hearing was closed, the regular board meeting was reopened, and Dr. Henningsen asked for approval of the following:

PUBLIC HEARING

Student and Mandatory Fees 2019-2020

Student and Mandatory Fees for 2019-2020

As required by State Board of Education Rules and Florida Statutes 2019-2020, student and mandatory fees additions, changes, and deletions were properly noticed at least 28 days before college administration's recommendation for approval at the meeting. As there were no questions regarding the fees, upon a motion by Bobby Durrance, seconded by Bill Edgar and unanimously carried, the Board approved the fee schedule.

Policy 3.17 – Public Records

Policy 3.17 – Public Records

College administration recommends technical and clarifying changes to our public records policy. As there were no questions regarding Policy 3.17 – Public Records, upon a motion by Joyce Brancato, seconded by Bill Edgar and unanimously passed, the Board approved Policy 3.17 – Public Records.

OTHER BUSINESS

Mr. Mazur, Vice President of Administration and Finance presented highlights from the Annual Operating Budget for 2019-2020. The District Board of Trustees is required to approve the College's Operating Budget. A report summarizing the budget and focusing on Board-established priorities was made to the Board, and a copy of the proposed budget presented in the format required by the Division of Florida Colleges was available for review. The proposed budget is \$40.7 million. Included in the budget is a one-time, non-recurring payment of 2% plus \$500 to eligible full-time employees and a one-time payment of \$200 to eligible part-time employees. After discussion and upon a motion by Joyce Brancato, seconded by Bill Edgar and unanimously carried, the Board approved the annual operating budget 2019-2020.

Annual Operating Budget 2019-2020

Mr. Mazur, Vice President of Administration and Finance, presented the five-year Capital Improvement Program (CIP) to be submitted to the Division of Florida Colleges. The CIP describes the status of the college's land and facilities and provides information on specific projects for land acquisitions, new construction, renovation, remodeling and general maintenance. Additionally, Mr. Mazur presented the proposed Fund 7 College-Wide Capital Outlay Projects budget for 2018-2019. Upon a motion by Bobby Durrance, seconded by Joyce Brancato and unanimously carried, the Board approved the Capital Improvement Program and Fund 7 College-Wide Capital Outlay Projects budget 2019-2020.

Capital Improvement Program – FY 2020-21 through FY 2024-25 and Fund 7 College-Wide Capital Outlay Projects Budget – 2019-2020

Mr. Mazur, Vice President of Administration and Finance, presented the 2019-2020 Salary Schedule and Related Personnel Policies which included salary schedules for all groups of employees, Board policies pertinent to employees' salaries and benefits, and information to assist in interpreting and implementing the policies. After discussion and upon a motion by Bill Edgar, seconded by Bobby Durrance and unanimously carried, the 2019-2020 Salary Schedule and Related Personnel Policies were approved. A copy of the document is on file in the President's office.

2019-2020 Salary Schedule and Related Personnel Policies

Mr. Mazur, Vice President of Administration and Finance, presented the Appleton Museum of Art's operating budget for 2019-2020 which was prepared with input from the Appleton Museum of Art's staff. A budget of \$1,850,000 is proposed for the coming year. After discussion and upon a motion of Ms. Brancato, seconded by Bill Edgar and unanimously carried, the Board approved the Appleton Museum of Art operating budget for 2019-2020.

Appleton Museum of Art Operating Budget for 2019-2020

The College rents facilities and grounds to various entities throughout the year. Areas available for rent include the Appleton Museum of Art, Citrus Campus Conference Center, Klein Conference Center, Levy Campus Conference Center, Webber Center, the Vintage Farm the gymnasium, the Fine Arts auditorium, outside areas, and certain classrooms, and/or conference/seminar rooms at the Hampton Center and the Ocala, Citrus, and Levy campuses. The rates and regulations will be effective July 1, 2019. After discussion and upon the motion of Bobby Durrance, seconded by Bill Edgar and unanimously carried, the Board approved the rental fees, guidelines, and conditions incorporated within the Guidelines for Base Fee Facilities Rentals 2019-2020.

Guidelines for Base Fee Facilities Rentals 2018-19

Mr. Mazur, Vice President of Administration and Finance, presented the Agreement with Siemens Industry, Inc. which is part of the Health Science Technology Center site demolition infrastructure upgrades for materials and labor to relocate HVAC systems for Buildings 16 and 19 in preparation of the West campus demolition. The college will receive preferential pricing by utilizing Siemens Industry, Inc. services under the current Florida Department of Management Services contract award number DMS-14/15-003C-02. The total project cost under the state contract is \$379,285.00. After discussion and upon the motion of Bill Edgar, seconded by Joyce Brancato and unanimously carried, the Board approved the Agreement with Siemens Industry, Inc.

Agreement with Siemens Industry

The Board was asked to approve the RFP 19-2 Custodial Services Recommendation for Award to Owens Realty Services. Upon a motion by Bill Edgar, seconded by Bobby Durrance and unanimously passed, the Board approves and authorizes the President or his designee to negotiate and sign the agreement on behalf of the College.

RFP 19-2 Custodial Services Recommendation for Award

The Board was asked to approve the ITB 18-1 Beverage Services Recommendation for Award to PEPSICO, Pepsico Beverages Company. Upon a motion by Joyce Brancato, seconded by Bobby Durrance and unanimously passed, the Board approves and authorizes the President or his designee to negotiate and sign the agreement on behalf of the College.

ITB 18-1 Beverage Services Recommendation for Award

As authorized by the State Board of Education Rule 6A-14.078, Mr. Mazur, Vice President of Administration and Finance presented a report of 2018-2019 account write offs in the amount of **\$180,736.48**, which is 2.61% of the related revenue for the fiscal year. The increase in write-offs is due to clean up of prior year delinquent student accounts. Upon a motion by Bill Edgar, seconded by Bobby Durrance and unanimously carried, the Board approved the account write-offs for fiscal year 2018-2019.

Write-offs for Fiscal Year 2018-2019

The Board was asked to approve a schedule of meeting dates for the coming year, with all meetings to be held on Wednesday. The dates are: August 28, September 25, October 30 and December 4, 2018 and January 22, February 26, March 25, April 22, May 27 and June 24, 2019. Upon a motion by Joyce Brancato, seconded by Bill Edgar and unanimously carried, the Board approved the schedule of meeting dates for 2018-19.

Board Calendar for 2019-2020

Mr. Mazur, Vice President of Administration and Finance reviewed the highlights and variance analysis of the Monthly Financial Summary Report of revenues and expenses for the periods ended May 31 for the comparative fiscal years 2017-2018 and 2018-2019. The report included information about general college operations (Fund 1). The Chair acknowledged receipt of the reports on behalf of the Board.

ACKNOWLEDGE RECEIPT

Financial Information – Monthly Financial Summary Report

Christopher Knife, Executive Director, CF Foundation with the support of Dawn Gonsalves, Chief Fiscal Officer of the CF Foundation, reported on the Annual Audit, IRS Form 990, and Direct Support Organization (DSO) checklist for January 1 through December 31, 2018 as prepared by Purvis, Gray & Company. There were no findings and no comments to management in the report. Net assets were over \$93.2 million. The Chair acknowledged receipt of the report on behalf of the Board.

CF Foundation Audit and DSO Checklist – January 1 to December 31, 2018

Chair Branson thanked Dr. Henningsen on behalf of the board for his leadership during challenging times and stated he should receive the same one-time non-recurring payment in the same manner as the other college employees.

BOARD CHAIR/ TRUSTEE COMMENTS

The Chair declared the meeting in recess and asked Dr. Henningsen, as Secretary to the Board, to open the floor for nominations for Chair and Vice Chair for the coming year. Bobby Durrance nominated Joyce Brancato, the current Vice Chair, for the position of Chair for 2019-20. Bill Edgar offered a second with the motion carrying unanimously. Joyce Brancato then nominated Bobby Durrance for the position of Vice Chair, with Bill Edgar offering a second. Motion carried unanimously.

BOARD REORGANIZATION

Each year the Board nominates a member to serve as a representative on the Appleton Cultural Center, Inc. Board for the coming year. Joyce Brancato, the current representative volunteered to serve another term on the ACC, Inc. board, seconded by Rusty Branson and unanimously carried, the Board approved the ACC, Inc. Board representative.

ACC, INC. BOARD REPRESENTATIVE

Each year the Board nominates a member to serve as a representative on the CF Foundation Board for the coming year. Rusty Branson nominated to split the duty for the CF Foundation Board representative between Rusty Branson and Bill Edgar, seconded by Bobby Durrance and unanimously carried, the Board approved the CF Foundation Board representatives.

CF FOUNDATION BOARD REPRESENTATIVE

With Board appointments complete, Chair Branson called the meeting back in session.

PRESIDENT'S REPORT

Citrus Campus Update. Rory Wells, Manager, Instructional Services, Citrus, graduated from the 22-week Leadership Citrus program on June 7. Leadership Citrus is an annual program designed to enhance the leadership potential of individuals living in Citrus County, who are in business, professional and community service activities.

Citrus Campus Update

Health Sciences. Program Manager for the Radiography program, **Michael Fugate**, reported that 100% of graduates from the first class of CF's Radiography program passed the national certification exam on the first attempt.

Health Sciences

In May 2019, the Associate Degree Nursing program was ranked 9th in the state and one of the best in the nation by RNCareers.org.

Fourteen Associate Degree Nursing Faculty attended the Florida Council of Nursing Education Administrator's (FCNEA) annual conference at Polk State College Winter Haven campus on Friday, June 14, 2019. The conference featured nationally renowned keynote speaker **Dr. Tim Bristol** of NurseTim, Inc. who presented a seminar titled, "Multigenerational Students, Civility, Clinical Judgment".

Associate Professor in the Associate Degree Nursing Program, **Deborah Becker**, was selected to be a presenter at the 2019 International Nursing Association for Clinical Simulation and Learning International Conference on June 20, 2019. Ms. Becker co-authored "Finding your way with the INACSL Standards of Best Practice" along with three colleagues from the 2018 National League for Nursing Leadership Development Program for Simulation Educators.

Higher Education Happenings Radio Show. The WOCA Higher Education Happenings radio show on June 27 will focus on Criminal Justice. CF will be represented by **Dr. Mac McIntosh**, Dean of Criminal Justice and Public Service, and **Kat Kelley**, Coordinator of the Criminal Justice Institute. The talk radio show is facilitated by the CF Marketing and Public Relations Department.

Higher Education Happenings Radio Show

Friday Talks Business Advancement Series. The Friday Talks Business Advancement Series on June 28 will feature Human Resources Consultant **Darlene Stuart Goddard** on "How to Train Your Manager." The monthly program is held at the Hampton Center and begins at 8:30 a.m. Friday Talks is facilitated by the CF Marketing and Public Relations department and will continue in 2019-2020.

Friday Talks Business Advancement Series

Promotional Videos. The Marketing and Public Relations team has created a series of 10 promotional videos focusing on affordability, student success, and more. The videos will be used in presentations and advertising, and are also being posted to Facebook. A video featuring a parent's point of view with community member **Carole Savage** debuted June 12 and has reached 2,328 people with 590 engagements.

Promotional Videos

Library: Teresa Faust, Library Director, was elected Chair of the Florida Virtual Campus Members Council on Library Services at the June 10 Learning Resources Standing Committee meeting, during the Council on Instructional Affairs June meeting. She will serve as chair from July 1, 2019 through June 30, 2019.

Library

Foundation Update. The Foundation's annual report, included in the *Summer Connection* magazine, has been added to the website. More than \$1.1 million has been awarded from endowed chairs for 2018-2019 to faculty and staff. A total of 941 STEPS have been awarded since inception and annually 105 will be awarded going forward. Conversations continue with planned and major gift prospective donors on how they can help us transform lives at CF.

Foundation Update

Financial Aid. **Patrick Hoffman**, Director of Financial Aid, attended the Florida Association of Veterans Education Specialists (FAVES) annual conference in St. Pete Beach, June 3 through June 6. School certifying officials and other Veterans Affairs professionals from around the state met in order to receive updates relating to veterans education benefits, attend training sessions and discuss best practices with other school certifying officials and VA professionals.

Financial Aid

Student Life. SAB interviews and selection were completed for the Ocala Campus. Nine new members joined us for an orientation meeting on June 5. They will have their first event together on Monday, July 15. They will host an Ice Cream Social from 12-1 p.m. outside of the Patriot Café. They are:

Student Life

- **Andy Diaz – President**
- **Jamison Stephens – Vice President/Governmental Issues**
- **Jackeira Beard – Secretary**
- **Doriez Goodson – Campus Relations**
- **Megann Clifton – Service Programs**
- **Kervin Scotland – Events Team (Lead)**
- **Edgar Diaz – Events Team**
- **Dominique Gandiongco – Events Team**
- **Danielle Williams – Events Team**

Marjorie McGee, Director, Student Life, and **Mikel James**, Student Activities Coordinator, participated in the FCSSGA Advisors Association Conference June 11-13, hosted by St. Johns River State College. A highlight of this conference was they each received a certificate for participation in a 3-hour “Green Dot Bystander Training.”

Advising. **Debbie Bowe**, Dean of Student Success, reports that the advisors continue to reach out to new, current, and returning students for summer B and fall term registration. In addition to individual appointments, advising has scheduled small group advisement and registration sessions several times a week for new students. **Susan Thomas**, Assistant Director of First Year Success, is leading these small group orientation and registration sessions.

Advising

Educational Opportunity Center (EOC). **Rebecca York**, Citrus Campus EOC Coordinator, attended Community Impact and LEAP Tampa Bay College Access Network with hopes of extending the LEAP Services to the Citrus County area. LEAP Tampa Bay is a network of community partners from education, nonprofits, business and government organizations across Hillsborough and Pinellas counties, helping traditional and non-traditional students complete a degree or workforce credential. (June 10, 2019). **Keith Bracey**, Ocala Campus EOC Coordinator, met with Marion County Literacy Council to discuss the EOC at CF providing assistance to General Educational Development (GED) students. (June 11, 2019). On June 12, **Keith Bracey** and **Dejuan Mills**, Hampton Campus EOC Coordinator, attended the Kid’s Central Independent Living Coordinators meeting to discuss various ways in which the CF-EOC Program could provide post-secondary assistance to Independent Living Program Graduates.

Educational Opportunity Center (EOC)

Enrollment Services/Records. **Dr. Alton Austin**, Director of Enrollment Services, attended the Florida Association of Collegiate Registrars and Admissions Officers (FACRAO) annual conference June 3-6.

Enrollment Services/Records

Admissions/Recruitment. On May 20, staff presented to 60 high school students at First Assembly Christian School’s College and Career Day. On June 10, admissions and EOC met with Kids Central to discuss how we can support and reach their students. We set up 2 application sessions on 6/19/19 & 7/10/19 with 20 students from Kids Central.

Admissions/Recruitment**CF Student Ambassadors for 2019-2020:**

Jackson Goldman
Alexandra Farrell
Quontavia Goodwin
Rachel Sigler
Jonathan McFarlane

Christine Vianello

Maureen Anderson, Dean of Enrollment Management, and **Raphel Robinson**, Director of Admissions and Student Recruitment, attended the Jenzabar Annual Meeting (JAM) in San Diego, CA, May 28 - June 1. Jenzabar schools from across the nation came together to share ideas, insight and information about Jenzabar technology to maximize institutional success.

Raphel Robinson attended the Florida Association of Collegiate Registrars and Admissions Officers (FACRAO) annual conference June 3-6.

Appleton Museum of Art Exhibits, Education and Events Update.**Appleton Museum of Art**➤ **Exhibits**

- Through July 7
Familiar Beauty: Drawings by Vicki Jones
Jones' realistic and sometimes surreal works vary in subject matter including landscapes, portraiture, still-lives and architecture.
- Through October 20
Urban Chatter: Sharon Kerry-Harlan
Using thread and sun-baked cloth, "the density of contemporary city living," provides the inspiration for Kerry-Harlan's "Urban Chatter" series. The figures and faces seem to meld abstraction, African sculptures and ritual masks among mid-century urban music references from the Harlem jazz scene.
- *Do Not Bleach: Stephanie Brown*
Through a series of mixed media installations, "Do Not Bleach" expresses and encourages melanin positivity, whether one is dark-skinned, light-skinned, or somewhere in between. The show also features a selfie interactive where visitors are encouraged to try on one of her signature "Do Not Bleach" T-shirts and take a photo.

➤ **Education**

- May 3
First Friday Art Walk
The museum's booth and art making station was visited by more than 115 people.
- *Summer Art Camps and Adult Classes*
The summer schedule of art camps and classes for adults has started. Enrollment is currently at 80% filled.

➤ **Events**

- June 8
Over 120 people attended the Opening Reception and Spoken Word event for *Urban Chatter* and *Do Not Bleach*.

The next meeting will be held *Wednesday, August 28, 2019*, at 3 p.m. at the Ocala Campus.

Next Board Meeting

There being no further business to come before the Board, a motion was made by Joyce Brancato, seconded by Bill Edgar to adjourn the meeting at 3:49 p.m.

ADJOURNMENT

 Joyce Brancato, Chair

 James D. Henningsen, Secretary