



BOARD HIGHLIGHTS

A Report of the FJC District Board of Trustees Meeting

JULY 16, 1986

WILSON ELECTED BOARD CHAIRMAN: Florida Community College at Jacksonville District Board of Trustees unanimously voted to elect attorney Nathan Wilson as board chairman. Mr. Wilson will begin his third term as chairman. He joined the College governing board in July, 1984. Trustee elections also included voting to retain Betty Cook as vice-chairman for Nassau County. Mrs. Cook has served as a College trustee since 1979 and she will begin her fourth straight year as vice-chairman representing Nassau County. Trustees voted to elect Alton Yates as vice-chairman for Duval County. Yates joined the College board in 1982 and this will be his first term as a vice-chairman. Elections were held during the trustees' JULY 16, 1986 meeting.

CAMPUS PROVOSTS APPOINTED: Trustees voted to approve appointment recommendations for two College vice presidents to assume additional duties as campus provosts. Dr. Charles Dassance will assume duties as Vice President/Provost of Kent Campus as well as retain his responsibilities as Vice President for Student Affairs. Dr. E. Timothy Lightfield will now serve as Vice President/Provost for Downtown Campus as well as retain his duties as Vice President for Instructional and Community Affairs. Also appointed to a new position within the College is former Downtown Campus Vice President/Provost Dr. Edgar Napier who will now serve as Vice President for Institutional Resources. Appointments are effective July 17.

TRUSTEES APPROVE 1986/87 BUDGET: The College governing board approved the 1986/87 budget as presented. The \$50 million operating budget includes an allocation of \$35 million for salaries, \$9 million for operating expenses, and \$2 million for purchase of new capital equipment.

CHILD CARE CENTER TO BE CONSTRUCTED: The plans for construction of a child care center to be located at the Downtown Campus were presented to trustees. The board took action to approve naming the site the Coretta Scott King Child Development Center in honor of the widow of slain civil rights leader the Rev. Martin Luther King, Jr. The center will primarily serve to care for children of Florida Community College students. College employees may also be able to take advantage of the care facility service. Plans call for the center to open in January, 1987.

20 years serving Florida's First Coast

NEW COLLEGE CREDIT COURSES OFFERED: Trustees voted to approve the addition of two new college credit courses to include "Survey of Organic Chemistry" and "Introduction to Pascal Programming." Florida Community College at Jacksonville will offer the new courses Fall Term 1986. Several non-college credit vocational education programs were modified to include program name changes and program hours. Trustees also voted to approve the addition of two new vocational preparatory courses, "Basic Reading Skills" and "Basic Mathematic Skills: to be required of students enrolled in the Certificate of Applied Science program who score below the ninth grade level on the academic skills test for adults.

PILOT CO-OP PROGRAM OKAYED: Trustees approved recommendation of a pilot cooperative education course option for students enrolled in vocational training programs, effective Fall Term 1986. The new course option consists of a series of courses designed to provide work experience and competency training leading to employability for these students. The student will be able to combine classroom instruction with on-the-job training while achieving all the course competencies in the approved Certificate of Applied Science program.

PERSONNEL APPOINTMENTS APPROVED: The board approved recommendations for staff appointments which included Dr. Barbara J. Keener to Dean of Instructional Support and Student Services, Angela T. Wilson to Professor of Business, Leslie Duckworth to Counselor, and Linda R. Hunter and Dr. Ruth Stephens as Professors of Nursing. A new job classification description for Athletic Development Officer/Golf Coach was approved. Barnie (Paddi) Napier from compensation and benefits officer to Professor of Business and James D. A'Mour from lead computer operator to Systems Software Programmer. Trustees also approved the salaries of 14 instructional and student deans to come in line with fair market pricing, information provided by the consulting firm of TPF&C, and level and scope of duties and responsibilities for each position.

AUGUST MEETING SLATED: The next trustee meeting will be held Wednesday, August 20 at 4 p.m. in CAB 451.