

MAY 19, 1987

FCCJ FISCAL HEALTH IS IMPROVING: In his report to the board, President Spence said that the College's fiscal health is improving and that legislation to cancel the College's payback to the state is "in the works and passage is anticipated." Dr. Spence also said that any monies appropriated from the approved lottery and sales tax revenues would greatly contribute to the College's overall fiscal health. "I am tentatively optimistic," he said. Dr. Spence made his statements during the MAY 19, 1987 meeting of the FCCJ District Board of Trustees.

EXITING TRUSTEE MOSBY HONORED: Leonard L. Mosby Jr., an eight-year veteran of the College governing board, completed his last term of service to the board this month and was honored by trustees with a resolution. The former area vice president for WJXT TV-4 joined the FCCJ board in 1979. He served as vice-chairman of the board for Duval County from October of 1983 until June of 1986. He also served as chairman of the board's finance and human resource committees and as a member of the personnel, facilities, curriculum and instruction, institutional advancement and student development committees.

GROUP HEALTH AND DENTAL PREMIUMS UP: Premiums for health and dental coverage will rise for dependent coverage effective July 1. Rates will be \$120 per month for health coverage and \$28 per month for dental.

STAFF APPOINTMENTS APPROVED: Trustees approved the appointments of staff members which included the reassignment of Arthur Chaing to Assistant Dean of Learning Resources, and appointment of J. Wayne Baker to librarian. Resignations were approved and included Chester D. Howarth, program manager of financial services, effective June 30; Kenneth D. Israel, professor of social sciences, effective June 24; Erskine Key, professor of sociology/social science, effective June 30; Mildred Lennertz, assistant dean of consumer and human services, effective June 30; and William E. Lyon Sr., professor of banking and finance, effective June 24. All resignations listed are for the purpose of retirement.

NEW JOB CLASSIFICATIONS APPROVED: The board approved the new administrative job classification description for Director of Disabled Student Services and approved the promotion of Paula B. Miller from project coordinator to the new position. Trustees also okayed the new professional job classification of Project Accounting Officer. In other action, trustees approved the promotion of Elaine Richardson-Smith from the career position of project coordinator to the professional position of Resource Development Officer, effective June 1.

FACULTY EXPERIMENTAL PROGRAM APPROVED: Trustees voted to approve an experimental program for faculty members wishing to work Summer Term B 1987 in lieu of Summer Term A 1988. Thirteen faculty members will participate in the experiment which will be evaluated during the coming year. Participants will use the time off next year for professional development.

FCCJ TO WORK WITH KELLOGG FOUNDATION IN SENIOR FITNESS PROGRAM: With the trustees's approval, FCCJ will pursue a relationship to work with the W.K. Kellogg Foundation of Battle Creek, Michigan, in delivering health and physical fitness activities to senior adults in retirement centers in downtown Jacksonville. The project proposes to acquire and outfit a mobile physical fitness appraisal unit. Through its use, the College will take physical fitness appraisals and personalized physical fitness programs to approximately 250 seniors residing in Cathedral Towers. Professor Jessie Stoner is serving as project manager.

AFFIRMATIVE ACTION PLAN PRESENTED: Rufus Jefferson, director of the College's Equal Opportunity/Affirmative Action, presented a report on FCCJ's voluntary affirmative action plan. The report included an overview of the College's five-year plan to accomplish its goals in EA/EO.

NEXT MEETING: The next meeting of the District Board of Trustees is slated for Tuesday, June 23 at 4 p.m. in CAB 451.