July 20, 1988

BOARD ELECTS NEW CHAIRMAN: Alton Yates, senior administrative aide for community affairs to Mayor Tommy Hazouri, was unanimously elected chairman by the FCCJ District Board of Trustees. Yates succeeds Nathan H. Wilson, who will continue to serve as a member of the board. Yates served as vice chairman of the board for Duval County from 1986-88. "During this term, we will be implementing the strategic plan for the College, which covers 1988-1993, and we'll continue to place our emphasis on student success," Yates said.

Commenting on the College's strategic plan, Yates said, "we've set out a number of goals to achieve success." Among those are providing quality teaching, quality classes and courses, and quality services, and having management within the College be responsive to the needs of students." Yates said, "he enjoyed seeing policies implemented and watching the results at graduation time in the faces of students of all ages."

Betty Cook was re-elected to the position of vice chairman of Nassau County and Donald Zell will serve as vice chairman of Duval County.

WILSON RECOGNIZED FOR CONTRIBUTIONS: Dr. Charles C. Spence, president, recognized Nathan H. Wilson for his outstanding contributions to the board and College during the four years he served as chairman of the board. Spence indicated that Wilson responsibly represented the taxpayers, encouraged highest quality and worked tirelessly. Dr. Spence indicated how grateful the College is to Wilson for his efforts and that he has earned an important place in the history of the College. Chairman Yates added his praises about Mr. Wilson for his efforts not only on behalf of the College but for his long history of service to the community.

PRESIDENT'S EVALUATION ACCEPTED BY BOARD: The board accepted the evaluation of President Spence, finding all criteria acceptable. This evaluation will now be forwarded to the State Board of Community Colleges in Tallahassee. summary of the Strategic Plan to the Board. STRATEGIC PLAN SUMMARY PRESENTED: Dr. Spence presented a summary of the Strategic Plan to the Board. The 17 Multi-Year Objectives relate ideas to the College. The 56 Supporting Activities relate the ideas to the resources and the budget relates the resources to the functional areas. Dr. Spence indicated the Plan was conceived as a tool to direct change. It describes the ideas, activities and resources necessary to implement change. The 56 Supporting Activities are the content of the Plan and describe what the College has chosen to do to change.

1988-89 OPERATING BUDGET PRESENTED: Budget Officer Yvonne Horner presented the balanced budget for 1988-89 to the Board. Included in the budget are funds for the FY89 Strategic Plan. Total Fund I portion of the operating budget is \$55.4 million for 88-89.

NEW DIRECTOR FOR GEIS MARINE CENTER: Ronald W. Richards has been appointed to the administrative position of director of Geis Marine Center. Mr. Richards brings a strong working knowledge of the marine trades to the Center through varied naval assignments. Welcome aboard!

The next meeting of the Board of Trustees will be held Wednesday, August 17, lpm, at the College Administration Building. No committee meetings will be held that day and a limited board agenda will be addressed.