

## **FJC BOARD OF TRUSTEES MEETING HIGH-LITES**

### **INFORMATION SERVICES OFFICE**

A resolution paying tribute to the late Rear Admiral Lawrence R. Geis, Assistant to the President for College Relations and Development, was approved by the District Board of Trustees at their NOVEMBER 19, 1980 MEETING. Admiral Geis died November 4 in a Jacksonville hospital after a brief illness. The resolution, read to the Board by FJC President Dr. Benjamin R. Wygal, cited the admiral's distinguished 35-year Navy career and stated that he served the College in his role as Assistant to the President "with great distinction, constituting a highly effective liaison with government, business and industry. He was extremely active in local civic, philanthropic and professional affairs, giving freely of his time and talents to many worthwhile causes without material compensation." The resolution recognized the admiral as "an honorable man, strong in mind, body and character...a devoted fighter to the end."

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The trustees approved a 1981-82 College calendar providing holidays on Monday, September 7, Labor Day; Wednesday, November 11, Veterans Day; Thursday-Friday, November 26-27, Thanksgiving; Christmas break, from Thursday, December 24 through Sunday, January 3, 1982 inclusive; Friday, April 9, 1982, Good Friday; and Monday, July 5, 1982, Independence Day. The annual Graduation and Convocation ceremonies were approved for 8 p.m. on Wednesday, May 5, 1982.

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Major improvements in the College's computer operations were approved by the Board. After hearing prior briefings by William E. McTammany, Director of Data Processing, the Board decided to enter into a two-year lease of an IBM 4341 with associated 3278 Video Display unit at a total lease cost of \$6,034.50 per month, including maintenance, and to sell to the highest bidder the currently utilized IBM 370-138 and associated 3277 Video Display unit and 3046 Power Supply. The Board was told that the IBM 4341 will provide the initial increased capacity to improve FJC's management and student services and can be upgraded during the next four years to serve future approved needs. It is expected to be in service by February 15.

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Copies of a comprehensive facilities survey booklet encompassing existing facilities and possible future construction projects for FJC were distributed to and approved by the trustees. The survey will be submitted for approval to a State Department of Education survey team when it comes to Jacksonville next week. Priorities for any of the projects that may be undertaken will be set later by the trustees.