



BOARD HIGHLIGHTS

A Report of the FJC District Board of Trustees Meeting

MAY 21, 1986

COLLEGE CHANGES ITS NAME: With unanimous board approval, the college will be re-named Florida Community College at Jacksonville, effective July 1, 1986. With the name approval, trustees voted to retain the initials and logo of "FJC." Implementation of the new name will be phased in over the next year for completion by June 30, 1987. Estimated costs for the changeover are \$28,200 with the majority of the expenditures going toward signage costs. Brochures, stationery, forms, uniforms, and miscellaneous expenses will be replaced as needed using current operating funds. Rationale for the name change focused on the college's growth in 20 years from a small "junior" college primarily serving two-year college transfer students, to the state's most comprehensive public two-year college, serving a myriad of educational, social, cultural, economic and community needs.

JACKSONVILLE BUSINESSMAN TO JOIN FJC BOARD: Dr. Spence announced that Jacksonville businessman Donald D. Zell will be joining the Florida Junior College District Board of Trustees upon appointment by Gov. Bob Graham. Zell will replace eight-year board veteran A. Noody Lewis and begins his term June 1. Zell is an assistant vice-president with the investment/securities firm of E. F. Hutton and has been with the company for 12 years. No stranger to FJC, Zell is immediate past-president of the Florida Junior College Foundation, Inc. and continues to serve on the Foundation's Executive Board. Zell's appointment was announced during the trustees' MAY 21, 1986 MEETING.

BOARD OKAYS MONIES FOR COMPUTER PURCHASES: The board approved the addition of a \$650,000 budget amendment to the general current fund to cover the costs in purchasing computer equipment, software, furniture. The equipment will be used to implement improvements and/or replace existing computer technology sources to enhance greater computer system reliability and consistent with nine priorities set by the president.

COLLEGE ESTABLISHES REVISIONS TO FACILITY USE RULING: Trustees voted to revise a board rule which governs the use of college facilities by the general public and organizations. The revisions included the addition of a provision by which outside groups will be charged a fee to cover expenses when using a college facility. A fee differential shall be charged for use outside of the normal working hours with such differential being sufficient to cover expenses and overtime pay for college employees who must be present during the time the facility is in use.

NEW NON-COLLEGE CREDIT COURSE OFFERED: Effective Winter Term 1986, FJC will offer a new non-college credit course titled "Computer-Aided Drafting and Design." Numerous requests from large local industries for training in this technological area encouraged the college to consider offering the class. Currently, FJC is the only educational source in the community with the capability of providing training in this new technology.

CIS PROGRAM GAINS FUNDS: Nassau County's return of \$5,000 of their \$20,000 allocation of FY-86 Community Instructional Services appropriation will be added to FJC's CIS budget. The additional funds will be used to supplement the on-going CIS programs.

FJC TO HELP MINORITIES CLIMB LADDER OF SUCCESS: Among the numerous approved grant programs, trustees gave the go-ahead to college officials to offer "Creative Linkages Involving Minority Businesses (CLIMB)." Through the new program, FJC will provide training for minority businesses via the college's television broadcasting capabilities. FJC will work in partnership with Barnett Banks and the Chamber of Commerce in implementing the project. Approximately 60 minority businesses will receive daily instruction during the first year once the system is fully operational.

GROUP HEALTH CONTRACTS RENEWED: Trustees approved the contract renewal of the health and dental insurance plans with Gulf Group Services, Inc. for the period of July 1, 1986 through June 30, 1987. Premium rates will remain unchanged with full-time employees' premiums covered by the college. Dependent coverage will remain at \$90 per month for health and \$22 per month for dental insurance coverage.

PERSONNEL RECOMMENDATIONS ACCEPTED: Trustees approved two appointments to the Student Affairs area. The appointments included Ms. Susan Chappell to the professional position of Admissions Officer and Ms. Paula Miller to the career position of Project Coordinator. Both appointments are in conjunction with the reorganization of the Student Affairs Dept.

THREE NEW JOB CLASSIFICATIONS APPROVED: Trustees approved the establishment of three new job classifications to include Microcomputer Specialist, Systems and Programs Manager, and Systems Software Programmer. The new positions are in conjunction with the reorganization of the Data Processing administrative area.

RESIGNATIONS ACCEPTED: The board accepted the resignation of Dean of Instruction Dr. James Myers, for personal reasons; and were informed that career employee Ms. LaVonta Schenkel is resigning for the purpose of retirement, both effective June 30. As a correction to the February meeting minutes, trustees again accepted the resignation of professor Irene Kehrt, for the purpose of retirement, effective May 6 instead of the reported June 24 date.

JOB CLASSIFICATION DESCRIPTIONS REVISED: Trustees moved to approve the revision to job classification descriptions to include Director of Testing title change to Director of Assessment Services; and job classification description of Information Systems Officer. Revisions became effective May 21.

TPF&C REPORT TO BE DISTRIBUTED: Dr. Spence announced that the final report of the personnel recommendations study, as presented by the consulting firm of Towers, Perrin, Forester, and Crosby (TPF&C), is complete, and copies of the report will soon be distributed on a campus-wide basis.

EXITING TRUSTEE RECEIVES RESOLUTION: On behalf of fellow trustees and the college, Board Chairman Nathan Wilson presented exiting trustee A. Noody Lewis a framed resolution as a parting gift. Lewis, president and owner of Lewis Food Brokerage Company, was the senior member of the FJC governing board and served two four-year terms. Citing his numerous contributions to the college and community, Wilson praised Lewis for his dedication to improving and expanding the educational opportunities, through FJC, for Duval and Nassau county citizens. Lewis commented that the presentation came as a surprise and said that he had thoroughly enjoyed serving on the FJC trustee board.

JUNE MEETING SLATED: The next regular meeting of the FJC District Board of Trustees will be held Tuesday, June 24, 1986 at 4 p.m. in CAB 451.