

BOARD ACTION

A Report of the FCCJ District Board of Trustees Meeting

March 17, 1987

TRUSTEES AFFIRM PRESIDENT'S RECOMMENDATION ON TENNIS TEAMS: The Florida Community College at Jacksonville District Board of Trustees confirmed President Spence's recommendation that the men's and women's tennis teams be suspended as part of the College's overall plan in budget cutbacks. The action was taken at the MARCH 17, 1987 MEETING.

INSTRUCTORS ISSUED ANNUAL CONTRACTS: Trustees voted six to one to issue annual contracts to 24 third-year instructional personnel for the 1987/88 years. The trustees will reconsider contract status of the individuals upon completion of continuing contract requirements as provided in a newly adopted administrative policy and procedures process. Upon recommendation of the president and approval of the board, an award of continuing contract will be granted. In his report to trustees, Dr. E. Timothy Lightfield, vice president for instruction, stated that the rule and policy changes for granting continuing contracts for faculty are "designated to emphasize the quality and excellence of the candidates coming forward, not to deny consideration. This is a positive step for our faculty and College."

REAPPOINTMENTS APPROVED: The board approved the reappointment of Dr. Luther B. Christofoli to the position of professor of communications, effective with the 1987/88 academic year. Dr. Christofoli will continue serving in an administrative capacity until August 21, 1987. Trustees approved the return of Thomas J. Costa to the instructional position of professor of social sciences, effective August 24. The board approved the resignation of Ann B. Dolgin, professor of social science, effective March 31, 1987. Professor Dolgin is leaving FCCJ to accept a position with another college. Trustees also granted annual contracts to administrators and professionals for the 1987/88 year, effective July 1, 1987.

BRAZIL STUDY ABROAD APPROVED: Trustees approved the Brazil Group Study Abroad. The project, open to faculty, is an opportunity for study and research extending six weeks. Visits include Rio de Janeiro, San Paulo, Brazilia, Salvador and Belem. The program is co-sponsored by the University of Florida Latin-American Studies Program and Community College International Development. CCID member institutions and UF will select 16 faculty participants in a range of competency areas.

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FACULTY SENATE ELECTIONS TO BE HELD: In her report to the board, Faculty Senate President Joan Baarden announced elections for faculty senate officers will take place within the next two weeks.

NEXT MEETING SLATED: The next regular meeting of the trustees will be held Tuesday, April 21 at the Kent Campus, 4 p.m.