

Meeting Notes – HCC Ybor Campus Courageous Conversations #3

March 12, 2010

Note: All proposals mentioned during the Courageous Conversations represent brainstorming ideas and works-in-progress. No final decisions have been made regarding these ideas; input and participation is welcomed from all interested parties connected to the HCC Ybor City campus.

Campus Planning Council Meeting

Those in attendance:

- Chuck Holmes
- David Liller
- Chuck Bowen
- Loretta Ramsay
- Luz Lono

Chuck Holmes volunteered to be the note taker for this meeting.

Discussed:

Item to be added for consideration per Luz Lono: Expansion of Special Collections Room on the second floor of the Library. (Details of the reason for Expansion will follow per Luz Lono).

The Ybor City Campus Advisory Council by laws will be used as the template to create the by-laws for the Ybor City Campus Planning Council. Chuck Holmes made notes during the discussion on his copy of the CAC by-laws and will use it to create a draft of the Campus Planning Council by-laws. The draft will be e-mailed to the members prior to the next meeting, currently scheduled for Friday, March 19th, 2010.

Dr. Robinson stated that he would like for the Ybor City Campus Planning Council to begin actual work next week.

The committee adjourned at 3:10 P.M.

Campus Learning Council

Tentative Members present:

- Susan Miletta
- Don Modesto
- Linda Prescott
- Leslie Eckstein
- Luz Lono
- Mike Rabaut
- Yaritza Quinones
- Regrets: Margaret Petway, Francis Cox, and Jody Weaver.

- 1) The first order of business was deciding on the number and positions of the committee members. It was decided that there will be six groups of members with one vote each. The groups are:
 - a) Co-chairs: David Liller and Linda Prescott
 - b) Deans: Dean Alford
 - c) Program Managers: Luz Lono
 - d) Faculty: Leslie Eckstein, Mike Rabaut, Susan Miletta, and Jody Weaver
 - e) Adjunct Faculty: Don Modesto and ?
 - f) Counselors: Francis Cox and Margaret Petway
 - g) Students: Yaritza Quinones and ?

- 2) The second order of business was to discuss what agenda items the Council should address. The following were brought up:
 - a) To have a Seminar Series for Faculty similar to the current seminar for students
 - Seminar Ideas: Dealing with Students with Disabilities
 - Establishing Faculty Mentors for Junior and Adjunct Faculty
 - b) To acquire more and better qualified, discipline-specific tutors. The need for a training program for tutors was discussed.
 - Susan Miletta agreed to write up a procedure for tutor training.

- It was suggested that tutors be appropriated that actually attend the classes in question and take notes and then hold study sessions. These could be students who have already passes the class.

As time was short, members were encouraged to send any ideas to Linda Prescott. With that, the meeting was adjourned.