

President's Cabinet
February 3, 2004
MINUTES

Present: Gwendolyn W. Stephenson **Absent:** Sylvia M. Carley
 Robert Chunn
 Jack Evans (for Dr. Gaston) **Guests:** Carol Alford
 Suzanne Flaig
 Adrienne Garcia
 Gary Goff
 Felix Haynes
 John Huerta
 Bruce Judd
 Carlos Soto
 Robert Wolf

Adrienne Garcia, Director of the HCC Foundation presented updates and distributed the 2004 Opportunities For Sponsorships and Support information sheet for the Cabinet's review. She indicated that as far as the Governor's attendance at the April 1, 2004 HCC Presidential Showcase, his attendance cannot be absolutely confirmed at this time.

John Huerta, VP for External Affairs: Mr. Huerta distributed a registration update for the Spring 2004 term showing registration activity through February 01, 2004. He indicated that there was still some FTE to be coming in from some of the campuses as regards apprenticeships and dual enrollment programs. The Ybor City Campus will be sending additional FTE on the PSAV programs.

Carol Alford, Equity Programs Manager distributed and discussed information on inter-agency committee activities and an informational booklet on Sexual Harassment.

Jack Evans, Dean of Assoc. in Science and Technical Programs, representing Dr. Lois Gaston, provided some information on the Testing Centers' current hours of operation, at each of the campuses, and how we might do some rescheduling of hours to accommodate the working population. Mr. Evans indicated that he believed that the Director of Student Services, Pamela Heglar was working on this issue. Dr. Haynes asked that the campus presidents be included in the process.

Suzanne Flaig, Director of Human Resources: Mr. James Blue, Esq. attended the Cabinet to present information on FUSA contract proposals. He explained that there are two attorneys at the bargaining table because of the transition period, while he is planning his retirement. He advised that HCC is not being billed for the accompanying attorney, Mark Levitt. Mr. Blue indicated that the current contract with FUSA expires this summer. He advised that we would like to get it done by August. Dr. Stephenson indicated that she would like to see it done by the end of May, if that is possible. Mr. Blue needs some information based on what the legislature is doing. He indicated that if he has the information by that time, we can up the date on negotiations.

Around-the-Table:

Dr. Stephenson advised the Cabinet members that she will be meeting with Student Government Association (SGA) Leaders on April 8, 2004 for her annual meeting with the group.

Bruce Judd distributed a list of priorities that he put together for his department and asked that the Cabinet members review the document and provide feedback to him. He reported that Ms. Joann Pitts will be working with him and that she will call each Campus President to arrange a tour of their respective campuses.

John Huerta advised that on March 31, 2004 the Editorial Board will tour the Dale Mabry Campus and invited the Campus Presidents to try and attend.

Jack Evans remarked that HCC will again participate in the Gasparilla Night Parade and that we will be on Float #88.

Robert Wolf reported that the President, three Board members and himself will be traveling to Washington to request funding for three programs as follows: 1. Vet-tech 2. IT₃ and 3. Public Safety

The meeting adjourned at 12:18.