

President's Cabinet
August 2, 2005
MINUTES

Present: Gwendolyn W. Stephenson
Sylvia Carley
Robert Chunn
Suzanne Flaig
Lois Gaston
Gary Goff
Felix Haynes
John Huerta
Bruce Judd
Paul Nagy
Carlos Soto
Robert Wolf

Absent: Adrienne Garcia (LOA)

Guests: Maridru Clark
Scott Cook, Mercer

Paul Nagy, Executive Director of Strategic Planning and Institution Research: Dr. Nagy reported that Mary Bendickson of the Plant City Campus attended a QEP session; her suggestion to the meeting was to keep things simple. Dr. Nagy announced that the second draft of the compliance certificate is due on *September 21, 2005*. Ms. Zujovic provided information to the Cabinet members on the development of the Hot Links and indicated that the response on this subject has been very good and everyone has been sending in their materials. We are in the last phase and the deadline is *August 12, 2005* to have information in to her. Program Review Roster: The Program Review Roster as presented to the Cabinet was **Endorsed** by the Cabinet members. Dr. Nagy has requested that feedback on the review schedule be submitted to him by next Tuesday on August 9, 2005. Under the invitation of Dr. Nagy, Maridru Clark, Management Information Systems Manager, presented a comprehensive PowerPoint presentation on a Draft Faculty Credentials computer screen that is being proposed and is a “work in progress”. This screen will allow for the creation of a variety of faculty credential reports to be accessed for one or more academic terms.

Suzanne Flaig, Director of Human Resources: Mr. Scott Cook with Mercer Human Resource Consulting presented information to the Cabinet members on Merit Pay Delivery: Options for Recognizing and Rewarding Performance. During and after the PowerPoint presentation, the Cabinet members participated in a discussion session of the different options that were presented. Dr. Stephenson suggested that Ms. Flaig meet, separately, with Scott Cook to discuss the options raised in the meeting by the Cabinet members, and present their recommendations to her for further consideration.

Gary Goff, VP for Administration/CFO: Dr. Goff distributed the Executive Summary on Sections Under 17 Project and discussed some points of the document with the Cabinet members. This issue will be further discussed at the next Cabinet meeting.

John Huerta, Executive Director of Marketing: Mr. John Huerta presented a Grant Concept Paper submitted by Marsha Garman, Program Coordinator for the Center of Early Childhood Professionals at the Ybor Campus entitled: Children's Board – Early Literacy and Learning Model (ELLM) – Continuation for the Cabinet's approval to further process.

ACTION: *The Cabinet members Approved the further processing of the Grant Concept Paper.*

Bruce Judd, VP for Information Technology advised the Cabinet members that he has Received several automated telephone calls from Campus Cruiser about the system being Down.

The following Agenda Items were ***Deferred*** to the next Cabinet meeting of August 16th:

- CJC Report/Dr. Carley
- Sections under 17 Project and Capital Improvement Plan/Gary Goff

The meeting adjourned at 12:40 p.m.