SouthShore Campus Advisory Council  
Meeting Minutes  
December 5th, 2014

Call to Order: The meeting was called to order at 9:00AM.

Cert of Quorum: Tollie Banker, Tom Carty, Sara Crooke, Peggy Gleason, Diego Grilli, Bibi Koo, Shawn McKinney, Kristen Pieper, Wendy Pogoda, Anthony Sardone, Kristine Thomas, David Worley, Rick Chorezelewski, Todd Huffman, Karen Boosinger, Kimberly Jones, Moheb Isaac, Diane Grey, Yoshimura Downs, Theresa Scott, Marilyn Carrasquillo, June Fishbourne, Marilyn Santiago, Kip Ortiz, Myles Garrick-Jordan, Phillip Chamberlin, Michelle Colson, Dr. Allen Witt, Dean Craig Hardesty

Secretary: Tollie Banker

Approval of Agenda: Tollie Banker made a motion to approve the agenda. June Fishbourne seconded the motion.

Approval of Minutes: Dave Worley made a motion to approve the minutes. Tom Carty seconded the motion.

Chair’s Report: (Peggy Gleason) November’s IAC meeting was very brief. IAC did not have much on the agenda. Each campus provided an update. We then broke out into subcommittees and the meeting ended around 3PM. Peggy asked that each campus have a member on the HCC Olympic committee.

Administrator’s Reports:

Yaima Serrano, Dean of Student Services – Not in attendance. Justine Naylon was just hired from DM. She was in the honors program. Student Services has finished their remodel. Currently Student Services is having its annual door decorating contest.

Dr. Craig Hardesty, Dean of Academic Affairs- Pat Hurd was hired as a new part time assistant to the Dean. There are three fulltime faculty positions being advertised. These include biology, computer science and math. Hiring committees have been formed and the Dean is hoping to fill these positions by January.

SouthShore has received two small grants. The library history project received an $8,000 dollar community grant. Also the EPA also awarded HCC SouthShore a small environmental grant.

Enrollment is a bit down for spring but it is still early in the enrollment process.
The state is pushing through Senate Bill 850. Senate Bill 850 will get rid of special diplomas for High School students with extreme learning disabilities. HCC has never accepted special diplomas. With this new bill, all students will receive a standard diploma. HCC has formed a college wide committee to assess the impact of this bill.

Dr. Witt, Campus President – This semester has experienced lots of change. Despite state mandated changes due to Senate Bill 1720, the campus has done quite well thanks to great advising and teaching. As expected, Prep enrollment was down by 44% from last year. Front line classes, nevertheless, increased. While on campus, class enrollment was up marginally, overall enrollment was up by more than 7.8%. The legislature is currently talking about revising Senate Bill 1720.

This semester SouthShore was also given the Cockrooch Bay facility. The facility is very dilapidated. The campus has worked very diligently to make this facility safe and useable. The college has also received an EPA grant for removing an invasive plant that had grown up along the facility’s fence line. The college is also trying to work with the community to help maintain this property.

The new building construction is going well. Currently the campus is working on purchasing furniture and AV. The building should be mostly done by April. Furniture should be moved in at the beginning of June and the facility should be fully functional by the beginning of Fall.

In the spring, the campus will request a line for another full time lab tech, for a new maintenance position and for additional faculty positions.

**Standing Committee:** - None at this time.

**Old Business:** -

HCC Olympics (Peggy Gleason)- HCC Olympics will be held in April. There will be a committee meeting following today’s CAC meeting. If you are interested, please stay. At this meeting, Peggy will start creating subcommittees.

Bathroom Shelf Update (Rick/ Dr. Witt) – The hooks on the bathroom doors have been replaced. Rick also placed a small table in the women’s handicap bathroom downstairs. Rick is still trying to find acceptable shelving for the bathroom stalls.

**New Business:**

SGA Upcoming Events (Sara Crooke) – In November, SGA took ten students to New Orleans to a leadership conference. There are two new clubs on campus including a Veteran’s club and Anchor Point. Backpacks on a Mission and the Veteran’s donation program were both a great success. SGA took 92 students to Universal Studios. On Monday, there is going to be a stress buster event.
Michelle Colson (Volunteer Coordinator for SGA) – SGA had a meeting yesterday. At the meeting, Professor Biscigilia asked for finical support for her upcoming pilot program for a student trip abroad. SGA provided her with a small grant.

PTK Updates (Shawn McKinney)- Shawn McKinney and Lauren Bates have become the new faculty advisors for the spring. PTK has a meeting on Monday.

SNA Updates (Bibi Koo)- There was a meeting on Tuesday. SNA took a recent trip to Daytona. Presently, they are designing new shirts for a fundraiser in the spring.

Collegiate 100 (Sheila McCants) – Collegiate 100 attended a workshop presented by Cox Media at Ybor. Many of C100 members are participating in an internship program. C100 is also representing SouthShore at the college wide MLK event.

Ruskin Head Start & Handprint Tree (June Fishbourne) – All the hands have been claimed. The wrapping party will be on Dec 12th before the campus Christmas party. The Head Start Christmas party will be held Dec 15th at the Ruskin Senior Citizens club. Everyone is welcome to attend.

Holiday Party/ Gift Exchange (Peggy Gleason) The Campus Christmas Party is Dec 12th at 12 o’clock at the Renaissance Club. Please get your RSVP and food request to Peggy by the end of today. There will be a gift exchange event during this party.

Student Excellence Award Committee (Peggy Gleason) Peggy is looking for members for the Student Excellence Planning Committee. If you are interested in joining this group please contact Peggy by January. The awards will be held April 17th.

Open Hearing:

Security (Bobby) – Everything has been very quiet. Last month there was a burglary at the construction site.

Starting on Dec 12th through the Holidays, the campus windows will be tinted. Make sure to move all personal items at least 2 feet away from the windows and consider removing all valuables and student related materials.

Dr. Witt went to FUSA regarding the Full Time Faculty and Staff ONLY parking lot. FUSA said it was not a union preference. The Union would like that stipulation removed.

During Finals week, the library is enforcing an all-quiet study area.

Sheila met with a local job-recruiting group. The representative for this group would like to host a student only job fair.

Adjournment: The meeting was adjourned at 10:19AM. Motion made by Kristen Pieper and was seconded by Shawn McKinney.