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

Pledge of Allegiance

Moment of Silence

Cert of Quorum: Tollie Banker, Sara Crooke, Peggy Gleason, Bibi Koo, Shawn McKinney, Kristen Peiper, Anthony Sardone, David Worley, Moheb Isaac, Kimery Jones, Michelle Windham, Bobbie Carroll, Theresa Scott, Robert Leonard, Tricia Blackburn, Diane Grey, Ivie Igunbor, Michelle Caju, Phillip Chamberlin, Shaniqua Vanholten, David Bolster, Carmelo Sotomayor

Secretary: Tollie Banker

Approval of Agenda: Tollie Banker made a motion to approve the agenda. Kristen Pieper seconded the motion.

Approval of Minutes: Theresa Scott made a motion to approve the minutes. Anthony Sardone seconded the motion.

Chair’s Report: (Peggy Gleason) Dr. Atwater was at IAC, which was held at district. Atwater highlighted the high graduation level. He also mentioned the two new board members. Steve Sheer is the interim director of the HCC Foundation. Brandon has hired a new president. HCC is shifting to Canvas. Training should start in March. There is a plan for students to access the new system. The tech meeting at DM should be done soon. Ybor is losing reserved parking. District is trying to designate parking spaces for electric cars. HCC has a new CFO. The men’s basketball team made a short presentation and thanked the IAC members for their PB&J donations.

Administrator’s Reports:

Yaima Serrano, Dean of Student Services – (Presented by Peggy Gleason) Madeline Reyes has been hired as the Advising Generalist.

Dr. Craig Hardesty, Dean of Academic Affairs- No report at this time.

Dr. Witt, Campus President – SouthShore’s enrollment is up 7%. Enrollment for the entire year is 6,703. The Manatee Festival of the Arts is next weekend. SouthShore is going to have a booth. If you would like to volunteer, please talk to Christina Sanchez. Equipment will move into the new building on March 16th. Dr. Witt will get the “keys” to the building on April 17th. Summer class will not be held in the new building. Classes will be held there in the Fall.
The ASC is moving to 206 and 210. The Career Center is moving into 114. The Testing Center is moving into 116. All of this should be done by the end of Fall.

The Florida House Legislature has passed a vote to allow those with licenses to carry weapons on campus. The Council of Presidents for Community Colleges are petitioning against this new law. This would mean the only people who could not legally carry guns on campus would be campus security.

St. Josephs hospital just gave $2,000 to the HCC Olympics.

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

**Old Business:** -

HCC Olympics (Peggy Gleason)- Peggy has updated brochures for the Olympics for teams. The website is about 80% complete. The biggest problem facing the committee is sending a mass email to students. Peggy is asking the SouthShore SGA in assistance for requesting a student point person for each campus. Please get your team registered in April 1st (or 2nd). You can also register as an individual and then you will be placed in a team. We are hoping for 30 teams. Food and awards are only for registered attendants. Tricia BlackBurn is chairing a fundraising committee which has been so far very successful. The next meeting will be Friday, March 20th. Peggy is doing a presentation to the Board on March 25th at Plant City. Everyone is invited.

**New Business:**

HCC Foundation (Tollie Banker and Anthony Sardone) - Tollie and Anthony attempted to work with the HCC Foundation but there has been some difficulties obtaining the necessary paperwork. Please submit your donations as quickly as possible.

SGA Upcoming Events (Sara Crooke) - On February 26th SGA hosted the PB&J event. Students purchased all the necessary ingredients and made over 300 sandwiches, which they took to Metropolitan Ministries. Yesterday was the Think Fast event. SGA is posting event calendars around campus. SGA is taking 8 students to Washington DC to learn about different issues that community college students face and also how to lobby these issues to their representatives. SGA is hosting a St. Patrick’s Day Event on the 17th.

PTK Updates (Shawn McKinney)- Shawn displayed the new online PTK page. The new PTK research project will focus on Space Exploration. The induction ceremony will be on March 28th. PTK has been working with David Worley’s wife to help tutor elementary school students.

SNA Updates (Bibi Koo)- There is a new committee. Bibi is going to become the new advisor. They are going to have a graduate of the program come speak to the current students. They are hoping to raise money by charging $2 for attending
this speaking event. They are hoping to create a mentor program for incoming students.

Collegiate 100 (Sheila McCants) – C100 MLK event went well. They even won an award. The Black Brown College Bound event also went really well. C100 has been approved to attend the national conference.

Student Excellence Award Committee (Peggy Gleason) – The awards are going to be April 17th at Club Renaissance. Students were chosen yesterday. If your student is chosen you will be requested to provide a script.

Membership/ Officer Elections (Peggy Gleason)- Peggy and Anthony would like to keep their positions; however, if anyone would like to run please send Peggy an email request. Elections will be April 10th. Peggy also asked if the committee would like to change the bi-laws to include additional students as part of the voting committee.

Open Hearing:

David Bolster asked if there has been a permanent place designated for the Food Trucks. Dr. Witt said that he will set up a meeting with facilities to discuss this situation.

Michelle Colson brought up a student concern regarding toilet seats being unstable. Also the portable bathrooms are not being cleaned appropriately nor are the showers. Students are concerned about wasp’s nests. The Pavilion is also leaking when it rains.

Sara Crooke and maintenance have done a trial run of the bag holders in the bathroom. It was successful and Peggy is going to order more.

Sara Crooke has had students complain about food truck drivers yelling at students. In the future, please direct drivers to contact Ty Gordon.

The campus will not have a new entrance anytime soon.

Adjournment: The meeting was adjourned at 10:53AM. Motion made by Theresa Scott and was seconded by Tollie Banker.