Hillsborough Community College

Davis Islands Advisory Council
November, 2009
TCTC 125

Attendance: Alfreda Bashir, Jim Connolly, Eileen Menendez, Michele Menendez, Laura Moses, Edna Murphy, Bethoria Paige, Rachel Pulliam, Hardie Seago, Carol Southhard, Rob Wolf.

Call to Order: Eileen Menendez called the meeting to order at 9:50 a.m. and affirmed a quorum was established.

Approval of Agenda: A motion was made by Edna Murphy and seconded by Eileen Menendez to approve the agenda.

Approval of Minutes: N/A due to Employee Recognition Awards in October

Chair Report: Eileen Menendez reported on the IAC meeting which was held at the South Shore Campus. Dr. Nagy, Special Assistant to the President, made a presentation regarding Dr. Stephenson’s retirement replacement. Dr. Nagy handed out a survey to the IAC members and asked for feedback. The survey would also be sent out to the college community electronically and the results will go to the Board of Trustees. Eileen also reported that Barbara Larson and the Sustainability Council made a presentation on how the green movement is saving the college money on electricity and other energy costs. The group also had a survey to be completed.

Bethoria Paige discussed the Food Drive for Metropolitan Ministries. She said the food drive would take place the first week of December. She has made arrangements to have the bins placed at the TCTC building and first floor of the District office.

Institutional Advisory Committee - The next IAC meeting is Friday, December 4th, 2009 at 1:00 p.m. at Brandon.

Davis Island Advisory Committee - The next DIAC meeting is Wednesday, December 9th, 2009.

Adjournment: A motion was made by Eileen Menendez to adjourn the meeting at 10:00 a.m, and it was seconded by Alfreda Bashir.