SouthShore Campus Advisory Council

Meeting Minutes

March 4, 2011

Call to Order: The meeting was called to order at 9:03.

Cert of Quorum: Leland Holland (Norm), Judy Nolasco, Natalie Bisciglia, Peggy Gleason, Rich Cervetti, June Fishbourne, Sophia Kowalski, Larry Linder, David Worley, Wanita Rodriguez, Karen Boosinger, Marty Beverly, Dr. Witt, Moheb Ishak

Note: Janet Willman and Thea Nicolaides were attending TYCA conference in Atlanta, Georgia.

Approval of Agenda: Peggy Gleason made a motion to approve the agenda. Sophia Kowalski seconded the motion.

Approval of Minutes: Norm made a motion to approve the minutes with correction to old business (add Sophia’s name): Peggy Gleason seconded the motion.

Chair’s Report: Matt Williamson directed us to read the attached report for a synopsis of the items discussed at the last IAC meeting.

Administrator’s Reports: Dean Nolasco: Reminded us that the annual HCC Olympics will be April 13th from 1-4pm. She encouraged staff, faculty, and students to sign up.

The WN grade saga is still on-going. Do not enter any WN grades. Keep checking rosters.

She reminded faculty that March 14th is the last day to withdraw and to make sure students are aware of their grades in each class.

There is a task force working on the new vision/mission statement for HCC.

IDS courses do not have to be co-taught.

The first sustainability meeting is March 8th. Please encourage students to join because it is designed for students.

March 21st is recycling info day. Signage is still being requested for the recycling bins.
The summer schedule is done, and the fall schedule is almost complete. Judy is working on new scheduling ideas like 8 week prep courses. Thea and Judy are working on placement tests for the 8 week courses.

High schools are working on better aligning curriculum so that students are better prepared for college.

Dr. Witt: Happy Birthday to Judy! Welcome back to Peggy after illness!

Congratulations to Professor Linder’s daughter, Sarah, who is the only campus member of the FL academic team.

Goodbye to Maura Scully Murry who was offered a job as assistant dean at New College Florida.

The legislature is still deciding fate of educators. Gov. Scott proposes “bare bones” for education. He may not affect the FL Retirement System as badly as originally thought.

Dr. Witt reassured us that SSH is addressing the budget cuts in ways to prevent losing personnel.

BAD NEWS: there may not be any money from the Presidential Contingency Fund next year.

The prep course numbers are being changed but the change has not been implemented yet. This could affect fall registration. Fall registration may have to be pushed to June in order to accommodate changes.

Financial Aid assistant at SSH will be going to a centralized office for the college probably in October. This is to provide consistent information to students.

Enrollment to potentially decrease in the fall. It is estimated that SSH will see a 2.8% decrease in enrollment. Our high enrollment has been due to us offering courses that other campuses do not. Our EDC officer is coming back to help recruit in the high schools in April in order to keep our enrollment stable.

Judy is trying to stabilize the schedule with times that work for the student population. We are also planning to offer certificates; thus, all courses offered here can help the workforce.

Dr. Witt encouraged faculty to offer new courses – investigate and talk to Judy.

We will be seeing Grant people on campus 2-3 times per week. We believe the governor will give our campus an Hispanic designation making us a eligible for a
Title V grant. This will provide money to support the Latino students all the way through.

Judy is working on a vocational grant to utilize nursing labs in the evenings and on the weekends for LPN. This can lead to an RN program.

Peggy’s birthday is Sunday!

**Announcements:**

SouthShore is hosting the IAC meeting this afternoon.

May 2\textsuperscript{nd} is the last day to turn in requisitions for things needed.

Next month, the HCC Foundation on 4/8 will host a kick-off campaign after the CAC meeting. The SouthShore goal is 12,500 to create a SSH scholarship fund.

Karen asked if it were possible to get a more complete list of SGA activities ahead of time so that classes will not be disrupted. Peggy will follow up with Steve on this request.

**Standing Committee:** None

**Old Business:**

Norm asked about putting together a contest for slogan for sustainability council.

John Lawson offered to donate station.

Earth day is 4/28 and will be discussed at Sustainability meeting.

**New Business:**

Student Excellence awards nominations deadline is March 11.

Marci: The start of a student blog is being considered.

Sophia asked about policy that we and/or students need to be aware of regarding blogs. Marci says that is in the works.

Student, Wanda Rodriguez announced that the PTK induction ceremony will be held 4/21. Also, on Earth Day, PTK has recycling plans from 9-2pm.

Future activities include a Mardi Gras celebration on 3/8, Luau day on 4/13, stress buster day on 4/26.

Martin Beverly reminds us that when we see something out of the ordinary to report it.

Judy reminded faculty to send students who are distressed to the office.
Dr. Witt emphasizes the importance of referring students.

Martin asked about a hotline #/ a crisis # and posters.

Judy asked him to look into the possibility

Karen asked about #’s for domestic violence as well.

**Open Hearing:** Nothing to report

**Adjournment:** A motion to adjourn was made by Natalie Bisciglia and seconded by Norm at 10:40.