SouthShore Campus Advisory Council

Meeting Minutes

April 8, 2011

Call to Order:
The meeting was called to order at 9:05.

Cert of Quorum: Peggy Gleason, Janet Willman, David Worley, Rich Cervetti, Dr. Witt, Natalie Bisciglia, June Fishbourne, Marty Beverly, Moheb Ishak, Sophia Kowalski, Thomas Grimm

Approval of Agenda: Peggy Gleason made a motion to approve the agenda. Janet Willman seconded the motion.

Approval of Minutes: Natalie Bisciglia made a motion to approve the minutes; Sophia 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: Dr. Witt: SouthShore Campus was awarded two grants:

1) Title V Hispanic Institute Grant which will provide tutoring, mentoring, and family support
2) Sun City Center Foundation – three year provision of scholarships

Our campus needed to cut $132,000 from the budget which caused the loss of one temporary job, which has been restored.

The college has been asked to plan for an additional 2% reduction.

Retirement bills are in the senate...

There will be a 5 year phase out of DROP which will require senior level to move from state retirement system to 401K.

There is a possible raise of 5% to tuition. We are no longer a state funded but now a state supported institution.

Hawk sculpture will be located in the front of the school and is funded by SGA.

Dr. Witt is in talks with Barbara Larson about getting SouthShore a food service.

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.
Construction will start bookstore/pavilion/financial aid suite

Martin Beverly will be leaving us on April 15th.

**Announcements:** Marty reminded us about safety and that if we see something, we need to say something.

Student Excellence awards are April 29th. Faculty are invited and can bring a guest. Students receiving awards are invited to bring two guests.

April 22 is Spring Day on campus.

**Standing Committee:** None

**Old Business:** None

**New Business:** Need students to come to CAC meetings.

Natalie was voted fulltime faculty voting member and Janet seconded the motion.

There was a motion by Natalie to cancel meeting in May due to graduation and seconded by Sophia.

Matt Williamson was voted Chair of the CAC committee.

Natalie Bisciglia was voted co-chair and was seconded by Sophia.

Janet Willman nominated as secretary of CAC and seconded by June.

June asked about reporting procedures for plagiarizers, and the council decided something needed to be in place.

Natalie and June will meet with Judy Nolasco and Steve Stancil to discuss plagiarizing reporting procedures.

**Open Hearing:** Nothing to report

**Adjournment:** A motion to adjourn was made by June and seconded by Natalie at 10:30.