SouthShore Campus Advisory Council

Meeting Minutes

September 3, 2011

Call to Order: The meeting was called to order at 9:01.

Cert of Quorum: Natalie Bisciglia, Janet Willman, Karen Boosing, Anthony Sardone, David Worley, June Fishbourne, Larry Linder, Judy Nolasco, Rick Chorzelewski, Diego Grilli, Peggy Gleason, Carlos Montenez, Sheila McCants, Steve Stancil, Myra Williams, Mustafa Lahrach, Dr. Witt, Thea Nicolaides, Michael Childs

Approval of Agenda: Judy Nolasco made a motion to approve the agenda. Peggy Gleason seconded the motion.

Approval of Minutes: Peggy Gleason made a motion to approve the minutes; Karen Boosing seconded the motion.

Chair’s Report: This is information from April’s IAC meeting:

Roger Wolfe gave President’s report; new financial aid procedures are in place for the college and seem to be working well.

The college is looking for a volunteer to take over the Heart Walk Campaign.

IAC will refocus because last year the committee spent time getting reports, but didn’t get things accomplished. IAC will be restructured this year to get things done.

All College Day will be in Plant City on October 21st. Attendees may possibly be given golf shirts that will be color coordinated by campus.

The board is still considering adopting a college-wide policy dealing with excessive absences. Will not consider a mandatory first day attendance policy.

Administrator’s Reports: Dr. Witt: SouthShore’s period of immense growth has tapered off from double digits. We still have highest percentage of all the campuses with 5%.

We have completed $600,000 of construction and renovation and the addition of vending machines containing fresh food.

The computer lab contains the new ice cream vending machine.

Another soft drink machine is being brought in to help with the volume.

The student pavilion built for student activities is complete.
The new financial aid suite is open.

The new student center is open; the student center will be equipped with a few computers and is wireless for those students bringing their own.

Some evening classes (12) will be moving into Lennard High School.

Dr. Witt introduced our new head of security, Bobbie Carol.

The bookstore had its first theft this week.

Bookstore has seen record volume.

**Steve Stancil:** There have been some staffing changes in student services. Three positions need to be filled. Once filled, SS will be fully staffed.

**Judy Nolasco:** Classes are full/do not send students for overrides. Overrides are only for college errors on the SS campus.

Do not tell students we are not using a textbook that they have purchased for your class. All adopted books must be used.

Library holds textbooks for student use and must be kept in the library.

We also have a textbook fund for students in need. Send those students to Steve Stancil.

We are working with USF-Sarasota/Manatee to offer the baccalaureate degree for Business in the fall.

Last spring we graduated our first group from Lennard Academy.

We currently have 20 seniors from Sun City auditing classes here at SS.

Judy and Bobbie are working on the problem of getting classrooms/labs open on time every morning.

The Student Center will be open on Fridays and Saturdays.

The spring schedule of classes is being worked on. Please send Judy any recommendations/suggestions.

**Announcements:**

Please nominate people for the staff/faculty excellence awards.

Steve Stancil needs recommendations from faculty of students for ambassador positions.

The sustainability council set up Zimride (carpooling).
Standing Committee: None

Old Business: None

New Business: David Worley nominated Natalie Bisciglia as chair of CAC. Judy Nolasco seconded the motion.

Judy nominated David Worley to co-chair. June Fishbourne seconded the motion.

Natalie Bisciglia nominated June Fishbourne to be a voting member of CAC. Peggy Gleason seconded the motion.

Classroom lighting problems need to be sent to Rick Chorzelewski.

Starting this fall, Judy Nolasco will host student success seminars.

Campus wellness: faculty are requesting an area to put a treadmill and other equipment. Sub-committee was formed and will be headed by Larry Linder.

There is a congregation of smokers in the handicap area. Make sure we tell smokers this is a smoke-free campus as declared by the Board of Trustees.

Steve suggests we have one designated area away from buildings for smokers to go. A sub-committee was formed to look into the matter further and will be headed by Peggy Gleason.

Sustainability committee requested to meet monthly immediately after the CAC meeting on the first Friday of every month.

Open Hearing: Nothing to report

Adjournment: A motion to adjourn was made by Peggy Gleason and seconded by Karen Boosinger at 10:27.