SouthShore Campus Advisory Council

Meeting Minutes

October 7, 2011

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

Cert of Quorum: Natalie Bisciglia, Janet Willman, Wanita Rodriquez, Steven Urena, Thea Nicolaides, Anthony Sardone, Rich Cervetti, Kristine Pilper, David Worley, Leland Holland, Diego Grilli, June Fishbourne, Larry Linder, Peggy Gleason, Sheila McCants, Karen Boosinger, Judy Nolasco, Rick Chorzelewski, Myra Williams, Dr. Witt, William Grimm

Approval of Agenda: Peggy Gleason made a motion to approve the agenda. June Fishbourne seconded the motion.

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

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

All College Day is October 21st. We should be finished by 3 p.m.

Dr. Atwater discussed the college’s progress on its initiatives: leading through innovation, collaboration within the college, improvement of overall student experience, and collaboration outside the college with the community businesses.

We will not be leaving Datatel. We need to utilize it more.

HCC gave out 71 million dollars in financial aid in the fall.

Budgets are stable. Enrollment is good.

Administrator’s Reports: Dr. Witt: enrollment for fall fell off during drop/add, but our enrollment is still 3.5%- double of other campuses.

College wide enrollment is up .5 % from the year before.

Our enrollment coordinator will be out in the community recruiting students to keep up enrollment.

Hart will build us a bus shelter with solar powered lights. We are looking for alternative routes into the campus for safety reasons.

Lennard HS will allow us to use its facilities four nights per week.
Dr. Witt is asking Dr. Atwater for more faculty. 72% of SouthShore’s classes are taught by adjuncts. In order to bring the total number of classes taught by fulltime faculty to 40%, we need 8 more fulltime faculty.

Plant City’s campus president will be retiring.

**Judy Nolasco:** the spring schedule is finalized with 355 sections, 38 of which are late start classes and 20 online sections.

We have 15 seniors and 20 juniors in the Lennard Academy.

Judy has been sitting in community meetings to get insight to revise our missions and standards.

**Announcements:** June Fishbourne talked about the Head Start Christmas project this year. We will be receiving handprints with each child’s name and wish list. Faculty, staff, and administration are asked to participate.

Judy reminded us of the Heartwalk on November 5th.

**Ad-hoc Committee:** Wellness: have some companies to consider for fitness trail. The committee is asking for more suggestions from the faculty.

Smoking: the consensus of this committee is that the campus needs a designated place for smoking and proposed the chiller area in the parking lot. Committee asked that the science department put together information about the harmfulness of smoking and distribute it. SGA was asked to take this back and discuss.

CAC discussed enforcement of our no smoking policy. Security should be enforcing our policy.

**Old Business:** None

**New Business:** The faculty downstairs asked for a scantron. Dr. Witt said it would be purchased.

Natalie Bisciglia printed out the CAC bylaws because some things need addressing: voter membership needs a student member or the bylaws need to be revised and remove that necessity. She also proposed that the voting that takes place in May be moved to April because IAC does not meet in May due to graduation. We will vote on these proposed changes in November.
Open Hearing: A student representative from PTK discussed possible fundraisers on campus including a car wash, candy sale, and a campus yard-sale. More research needs to be done.

The student representative from SGA reported that the month of October is busy with many student sponsored activities including movie on the lawn and a trip to the Dali museum.

Dr. Ishak showed a video about Oxycontin abuse and asked faculty to make students aware of the dangers of drug abuse.

Adjournment: The meeting was adjourned at 10:50 by Judy Nolasco and seconded by Rich Cervetti.