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

Cert of Quorum: Natalie Bisciglia, Todd Huffman, David Worley, June Fishbourne, Bobbie Carroll, Allison Cannon, Peggy Gleason, Janet Willman, Diego Grilli, Karen Boosinger, Moheb Ishak, Mustapha Lahrac, Thea Nicolaides, Victor Kasera (student), Carlos Montenesio

Absent: Myra Williams, Judy Nolasco

Approval of Agenda: David Worley made a motion to approve the agenda. June Fishbourne seconded the motion with corrections to the spelling of a few names.

Approval of Minutes: June Fishbourne made a motion to approve the minutes; Karen Boosinger seconded the motion.

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

A faculty resource center was created by another campus to hold materials brought back from conferences. These materials will be available to all faculty.

SouthShore set up a sub-committee to look into setting up a resource center for our faculty. Mustapha volunteered to work on finding the space.

There will be new registration/financial aid rules in effect in August. These new rules could affect class size and enrollment.

College-wide smoking committee announces that all campuses will be smoke free in August. There will not be any designated smoking areas.

Administrator’s Reports: Dr. Witt: Capital requests from state include money for furniture, new modular, and equipment for those modular

He is working on the campus budget for next year. He will be asking for more faculty and staff positions.

SouthShore has a 92.7% overall satisfaction rate as indicated by student polls.

Announcements: Natalie Biscigilia is the campus liaison for the HCC Foundation. The foundation is collecting for scholarships. SouthShore has a book fund and a hospitality fund. Natalie is collecting donations from faculty and staff for this foundation.

The presidential showcase is April 19th.

We need a financial aid manager.
Ad Hoc Committees: no reports

Old Business: none

New Business: Thea Nicolaides and Mustapha Lahrach asked us to consider removing all paper towel dispensers from the campus since we are a “green” campus. Dr. Witt took a vote, and they request was denied.

Victor (student) requests a shuttle to help students get from one campus to the next because students take courses on more than one campus and do not have transportation. Buses stop running at 6:45; zimride not reliable enough

Diego Grilli proposed a stove be bought and installed in faculty lounge for faculty use.

Open Hearing: none

Adjournment: The meeting was adjourned at 10:25 by David Worley and seconded by Peggy Gleason.