I. Meeting was called to order at 1:04 pm.

II. Welcome from Ybor Campus Representative

⇒ Dr. Shawn Robinson welcomed us to his campus. He told us about many construction projects that have been done. There is a new student art gallery in the Administration Building on the 3rd floor. They have also put in an academic success center. This conveniently puts all the resources in one area. They now have a faculty resource center in the Administration Building on the 2nd floor. They are hosting an English conference next week.

III. Pledge of Allegiance

Everyone stood for the Pledge of Allegiance.

IV. Approval of Minutes

⇒ Patrick Cureton made a motion to approve the minutes.
⇒ Tim McArter seconded the motion.
⇒ Patrick Cureton pointed out that Coach Barrwel should have been Coach Varvil.
⇒ Motion was approved with the correction.

V. Roll call / Certification of Quorum-CAC Reports

Brandon
⇒ Members present: Mason Nottingham, Beth Smith, Lauretta O’Dell, Joan Rodgers, Dan Berkowitz, Randy Rockefeller, Nicole Bargeron, Jose Galvis, Sunshine Gibbons, Chris Seiler, Mickey Reigger, Jose Galvis
⇒ Has quorum.
⇒ Loretta O’Dell reported that the Brandon CAC met this morning. At this meeting there was a presentation by Dr. Kasper who is the director of the aquaculture program. He discussed the appearance and function of the pond in the front of campus. Dr. Soto invited us to attend an electric car race on campus November 3.

Plant City
⇒ Members present: Joseph Vorder-Bruegge, Diane Robinson, Tim McArter
⇒ Does not have quorum.
⇒ Joseph Vorder-Bruegge reported that the Plant City CAC met this morning. They are hosting all college day so they spent some time finalizing the plans for that. They also have a masquerade ball coming up that is sponsored by PTK.
Dale Mabry

⇒ Members present: Christine Logue, Todd Joseph, Greg Miller, Christine Curtis, Laruen McNamara, Jennifer Bess, Shirley Dobbins, Loriana DePaz
⇒ Has quorum.
⇒ Loriana DePaz reported that the Dale Mabry CAC met this morning. At this meeting Dr. Chunn discussed ongoing renovations on their campus. It was noted that they will be hosting an event this weekend called The Taste of Westshore and that the Dale Mabry CAC will be participating in Relay for Life in April.

SouthShore

⇒ Members present: Wendy Pogoda, David Worley, Anthony Sardone, Natalie Bisciglia, June Fishbourne, Diego Grill, Moheb Ishak, Tollie Banker, Allison Cannon
⇒ Has quorum.
⇒ Natalie Bisciglia reported that the SouthShore CAC met. Kim French from marketing was at this meeting to discuss the upcoming promotions that are coming out. They have an open house coming up on the 16th from 5:30-7:30. A representative from the bookstore was also in attendance to discuss spring adoptions. It was announced that student services would be adding a new front desk worker and an advisor. The CAC will be volunteering at the Firehouse Cultural Center. They have also started a new fitness club that meets on Mondays.

District

⇒ Members present: Laura Friley, Rob Wolf, Bruce Stephens, Ken Atwater, Adam Denny
⇒ Not have quorum.
⇒ Adam Denny reported that the District CAC met and discussed how they would be running their meetings. They are also looking at changing the by-laws. They spent some time discussing the employee service awards.

Ybor City

⇒ Members present: Terry Varvil, Beverly Ketchum, Myrah Caya, David Liller, Chuck Holmes, Patrick Cureton, Dexter Brock, Ian Wilson Sr., Shawn Robinson
⇒ Has quorum.
⇒ Patrick Cureton reported that the Ybor CAC met this morning. They will be having a tour of the recycling plant. There will now be gate access with the Hawk Card and cameras will soon be going up in all places. Patrick announced that the art gallery is now open. Patrick told us of many upcoming events on the Ybor campus: campus planning day which will be on the 26th, Taste of Westshore, and a Cuban art exhibit. There will also be an open house at the regent that focuses on dual enrollment students and veterans. It was noted that there is a campus wide calendar and an online newsroom that will go up in the next few weeks.

VI. IAC Chair Report

Tim McArter gave his report and discussed the following:
⇒ Tim wanted to thank us for our participation on the committees. As we break into the committees we were asked to make sure we got our name on the list for the correct committee so that Tim can update his records and the website.
⇒ All college day is coming up October 19. Make sure you register if you have not. The last day to sign up is October 12.
⇒ Shirts will be picked up at District and distributed to the campuses. Shirts should be at the campuses Monday or Tuesday the week of all college day. Thanks to everyone who has offered to help with the distribution of the shirts.
Thanks to Ybor for hosting us!

Tim asked us to breakout into our committees.

VII. College President Report

Rob Wolf gave a report and discussed the following items:

⇒ All college day is coming up. The committee is doing a great job.
⇒ He found a student to play the piano for us at breakfast. Ken will give us updates for the first hour and a half. There will be updates on IT and financial aid. Then we will continue with the day and be finished at 3 pm.
⇒ The people we wanted to be here this time to give us updates were not available.
⇒ The state budget is solid with the billion dollar surplus
⇒ We are looking for creative ways to put in buildings and remodel since there is no construction money for the state of Florida.
⇒ We were looking for something to put in the northwest portion of the county.
⇒ Laura asked about the smoke-free initiative and was told we will get more information at all college day.
⇒ Dan asked about when the website would be updated.
⇒ Rob says they are working on it. They are trying but it is a lot of work.
⇒ Emerge Tampa Bay is coming to Ybor campus to learn about economic development.
⇒ Leadership Tampa is coming for an education day.

Dr. Ken Atwater gave a report and discussed the following items:

⇒ Brandon Campus got 4 million dollars in grants.
⇒ Our college received a sustainability award.
⇒ Dr. Atwater was asked what he would attend at all college day. He said he would float around.
⇒ Our enrollment is down a little but our dual enrollment numbers have grown.
⇒ Website will be finished when CLARUS is done with their report.
⇒ We need to repair our systems.
⇒ We are going to be a premier 21st century community college.
⇒ We will not continue to do things just because that is the way it has always been done in the past.
⇒ We are missing out on students because our process is harder to get through.
⇒ We combined some of our processes for financial aid this semester to make things easier.
⇒ Dr. Atwater was asked if we would be offering a bachelor’s degree any time soon. He told us we don’t have the resources to do it at this time and that we have other priorities right now.
⇒ He assured us he is trying to be a president everyone has access to.
⇒ We have some important positions for which we are hiring. Steve Gorham is leaving and will need a replacement by January 1. Sue Flaig is retiring March 1 so we will be hiring a new HR person.

XI. Adjournment

⇒ Lauren made a motion to adjourn.
⇒ Patrick seconded the motion.
⇒ Motion was approved unanimously.

Next IAC Meeting is Friday, November 2, 2012 at 1:00pm - SouthShore  Meeting room location: TBA