SouthShore Campus Advisory Council

Meeting Minutes

November 2, 2012

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

Cert of Quorum: Natalie Bisciglia, Janet Willman, Anthony Sardone, Moheb Ishak, Allison Cannon, Shawn McKinney, Nicole Schuyler, Steven Urena, Bobbie Carroll, June Fishbourne, Diego Grilli, Rick Chorzelewski, Rich Cervetti, Shannon Galey, Larry Linder, David Worley, Peggy Gleason, Todd Huffman, Wanda Ocasio, Sheila McCants, Kimberly French, Wendy Pogoda,

Secretary: Janet Willman

Absent: Myra Williams (hiring committee meeting), Judy Nolasco (at district), Karen Boosinger, Mustapha Lahrach, Thea Nicolaides

Approval of Agenda: David Worley made a motion to approve the agenda. Rick Chorzelewski seconded the motion.

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

Chair’s Report: HCC website is under redevelopment and redesign with new branding and new logo

Financial aid is combining processes to make it easier for students

Steve Gorham is leaving/position open

Administrator’s Reports: No administrators available for today’s meeting

Announcements: June Fishbourne will have the Christmas tree up with “handprints” on it for the Ruskin Head Start children.

Peggy Gleason reminds everyone that there will be holiday party Dec. 14th.

Ad Hoc Committees: none

Old Business: All cleared

New Business: Post Conference Committee met with Mustapha Lahrach to discuss the HIV conference he attended. He brought back materials from the conference and put them in the Resource Center for faculty to view.
Open Hearing:  

*Student Services* - three temp positions have been filled; a new student adviser is needed and front desk position needs to be filled.

*Rick Chorzelewski* - facilities working on maintenance handbook; the south side of the building is being painted

*Sheila McCants* – creating awareness of HCC; targeting high school students because 30% of those students attend a community college in Florida.

Open house had about 100 attendees. High school students filled out admission applications at the open house.

November 15th is the Great American Teach-in. Lennard High School welcomes faculty to come over and participate.

*Kim French* – marketing starting new ad campaign; marketing will promote HCC events through social media.

*David Worley* – Success Center saw 4% more students this semester than last semester.

*Bobby Carroll* – (security) everything is running smoothly.

Rick: ice machine is now working/ ports in portables are being installed/ furniture is being moved next week for those changing offices. A shell walkway is needed for entering office portable.

*Test Center* – trying to get a camera system installed

*PTK*: induction November 2, 2012 for all campuses

PTK will be sending a student to the Presidential Inauguration

*Wanda Ocasio* – We have a new evening/weekend coordinator: Navoy Frederick.

Adjournment:  
The meeting was adjourned at 9:54 by Peggy Gleason and seconded by June Fishbourne.