SouthShore Campus Advisory Council

Meeting Minutes

December 7, 2012

Call to Order: The meeting was called to order at 9:02.


Secretary: Janet Willman

Absent: none

Approval of Agenda: June Fishbourne made a motion to approve the agenda. Karen Boosinger seconded the motion.

Approval of Minutes: Peggy Gleason made a motion to approve the minutes; David Worley seconded the motion with corrections to absences last month. Mustapha Lahrach, Thea Nicolaides attended honors institute. Myra Williams, Judy Nolasco, and Dr. Witt attended AFC. Karen Boosiner was absent because she attended an FDA conference.

Chair’s Report: Employees can receive car insurance discounts through Metlife.

Administrator’s Reports: Dr. Witt: enrollment for spring 2013 is trending down. The college enrollment is down 6.1%.

We are still awaiting approval for a new building.

Waterset is the new development under construction near SouthShore campus.

St. Joseph’s Hospital is opening on Big Bend Road along with a new mall and a YMCA.

SouthShore welcomes new IT staff: Chris Paules and Charles to our campus.

New LED sign kiosks to be installed and wording input by Peggy Gleason

Signs were ordered for portables

Larry Linder is working on procuring a $25,000 grant for new mannequins for nursing/emt department.
Summer/fall schedule is due out in March.

*Dean Nolasco:* Dec 12 is the last day to submit grades for the semester.

A committee will be interviewing to replace Eunice.

A part time computer lab assistant is needed.

New shelving for the library is coming next week.

Adjuncts may be capped at 110 points per semester or college will have to pay for health insurance for them when they go over.

**Announcements:**

June Fishbourne thanked everyone for helping with the Head Start Christmas Project. The Head Start Christmas Party will be at the Ruskin Senior Center on December 17 at 5:30pm.

Blackboard upgrade to service pak 8 December 15-18. Blackboard will have a more consistent look.

Holiday party is next Friday.

**Ad Hoc Committees:**

None

**Old Business:**

All cleared

**New Business:**

Post Conference Committee met with three math faculty who attended a conference and brought back new teaching strategies to share. They also met with Karen Boosinger who attended an FDA conference.

**Open Hearing:**

*Student Services* - *Yaima announced that SouthShore has a new VA coordinator*

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

**Adjournment:**

The meeting was adjourned at 9:45 by David Worley and seconded by Larry Linder.