

Florida Community College at Jacksonville Strategic Planning Council

Meeting Notes: April 10, 2007

Members present: Steven R. Wallace, Donald Green, Edythe Abdullah, Elizabeth Baldwin, Steve Bowers, Willie Brown, III, Maggie Cabral-Maly, Barbara Darby, Bonnie Finsley-Satterfield, Phyllis Renninger, Carol Spalding, Cheryl Whitley, Sheryl Williams, and Denis Wright

Members Absent: Kimberly Hardy, Susan Lehr, Jeanne Miller, Carey Robinson, Betzy Miranda, Ashley Roberts, Rob Rennie, Meghan Riley, Kelly Warren, and Faculty Senate representatives

Support Staff: Ida Brown

Presenters: Tessie Bond, Michael Reiner, Mary Joan Hinson, Rich Rozanski, Peter J. Biegel

Beginning Budget Summary: Current unallocated fund balance: \$380,408

#221: The Scholars Roundtable of FCCJ Funded

Professor Tessie Bond presented this proposal to provide seed money for the start-up of a visiting scholars program at FCCJ. Center for the Advancement of Teaching and Learning faculty, members of the Faculty Senate along with other designated staff would select topics and individuals of interest to our diverse learning community. Professor Bond adds that this program offering would provide a new and innovation opportunity for intellectual challenge and scholarly growth in a way that is not now offered at the College.

This program supports College Goal One: Prepare Students for Distinctive Success in the Global Information Age

Requested: \$150,000 **Council action:** The council has invited Professor Bond to attend a President's cabinet meeting to discuss cabinet's member suggestions. Contingent upon this discussion, the proposal was funded \$40,000.

#224: It Does Compute! Helping Early College High School Students Achieve in Math Funded

Dr. Michael Reiner presented this proposal to offer a pilot intervention project that would employ several strategies to assist early college high school students who demonstrate a need for remedial math assistance. The proposal will provide for the purchase of the ALEKS software for use in determining accurate math placement, and to diagnose and address students' specific strengths and weaknesses. They will also create a modified version of MAT 1033 for presentation in a non-credit "workshop" setting, with individualized instruction and tutoring provided.

This program supports College Goal One: Prepare Students for Distinctive Success in the Global Information Age

Requested: \$11,324 **Council action:** The council moved to fund this proposal with no changes to their request.

#225: Fine Arts Image Digitization Project

Funded

Dr. Mary Joan Hinson presented this proposal to fund the purchase of a library of quality digital images that will be prepared for posting in a database of tagged images for shared use across curriculums by both full-time and adjunct faculty, and students via FCCJ's Enterprise Content Management system.

This program supports College Goal Three: Elevate "Customer Service" to a Level Unsurpassed in Higher Education

Requested: \$61,500

Council action: The council moved to fund this proposal at the requested amount with the acquisition being turned over to the Purchasing department to determine sole-source purchase, alternate pricings, or other issued that could be negotiated.

#226: Purchase of Training Vehicles for the Commercial Vehicle Driving (CMV) Program

Funded

Mr. Rich Rozanski presented this proposal to provide for the inspection and purchase of three tractor-trailer vehicles in support of the College's new Commercial Vehicle Driving program scheduled for implementation in the Fall 2007 term. The Jacksonville Transit Authority has agreed to donate one Class B Coach (bus). CMV staff are currently seeking to obtain donated vehicles for the program, however, this funding will ensure the availability of Class A training vehicles (tractor-trailer combinations), that are a quality representation of the quality.

This program supports College Goal Four: Respond Quickly and Effectively to the Human Resource Needs of Employers

Requested: \$141,000

Council action: Funded as a set-aside to ensure fall program implementation. Personnel should continue efforts to get donated equipment and only use these funds if donation efforts are not successful.

#227: Assessment of Pre –Student Perception of FCCJ Enrollment Processes

Not Funded

Mr. Peter Biegel presented this proposal to evaluate the current enrollment process and implement strategies to improve the process and services provided. By evaluating the current enrollment process, we will be able to identify obstacles and barriers to the enrollment process. The results will enable us to implement strategies to better engage and connect students to the type of positive experience imperative for student success.

This program supports College Goal One: Prepare Students for Distinctive Success in the Global Information Age

Requested: \$74,340

Council action: The council is supportive of this idea, but has questions regarding the timing and methodology. Council moved to have Mr. Biegel come to a cabinet meeting to talk about implementation strategies.

Next Meeting: TBA