

Association of Florida Colleges – Board of Directors Meeting – Agenda
November 4, 2024 , 3:00 – 5:00 PM ET
Hilton Orlando (& Zoom Option) - Orlando, FL

Zoom Link

<https://us02web.zoom.us/j/84267572736?pwd=zSCXRiCs7mk9mPNXXhGYgvW3J0AFvX.1>

Meeting ID: 842 6757 2736 Passcode: 841992

1.0 Call to Order – Matt Wetzel

- 1.1 Welcome & Opening Remarks
- 1.2 Roll Call – Tony Carvajal
- 1.3 Consent Agenda
 - 1.3.1 For Approval: Board of Directors Minutes, August 12, 2024
 - 1.3.2 For Ratification: TSG Contract renewal, 9.2024-8.2025

2.0 President’s Report – Matt Wetzel

- 2.1 Update on Strategic Initiatives and Association Activities
- 2.2 Overview of Annual Meeting, House of Delegates, and Elections

3.0 Executive Director/CEO Report – Tony Carvajal

- 3.1 Financial Reports
 - 3.1.1 Balance Sheet & Statement of Activities
 - 3.1.1.1 Last Fiscal Year, 7/1/2023 – 6/30/2024
 - 3.1.1.2 This Fiscal Year to Date, 7/1/2024 – 9/30/2024
 - 3.1.2 Budget Planning, FY 2024-25
 - 3.1.3 Update on Audit
- 3.2 Operational Issues and Planning Considerations

4.0 Policy & Advocacy Committee Update – Dr. Georgia Lorenz

5.0 Reports from Commissions, Regions, or Committees (See written reports online)

- 5.1 Commissions – Steven Crudup, VP for Commissions
- 5.2 Regions & Chapters – Roger G. Williams, VP for Regions & Chapters
- 5.3 Standing Committees – Dr. Mark Ross, President-Elect
- 5.4 Special Committees – Matt Wetzel, President

6.0 AFC Foundation Update – Andre’ Hawkins

7.0 Other Business or Announcements

8.0 Adjourn

For Informational Purposes – Board Appointments (2024)

5.1 Commissions

- 5.1.1 Administration
- 5.1.2 Campus Safety – Dr. Germany Dixon
- 5.1.3 Career and Professional Employees- Dana Livesay
- 5.1.4 Communications and Marketing – Brittany Weisensale
- 5.1.5 Culture and Connections – Patricia McGee
- 5.1.6 Facilities – Ray Coulter
- 5.1.7 Faculty – Dr. Helda Montero
- 5.1.8 Healthcare Education – Dr. Alwyn Leiba
- 5.1.9 Institutional Effectiveness, Planning, and Professional Development
- 5.1.10 Learning Resources – Dr. Domingo Castillo
- 5.1.11 Student Development – Dr. Sarah Satterfield and Lori Witkovich
- 5.1.12 Technology – Dr. Belkis Cabrera
- 5.1.13 Workforce, Adult and Continuing Education – Dr. Catherine Leimer

5.2 Regions

- 5.2.1 Region I – April Leake
- 5.2.2 Region II – Amanda Brown
- 5.2.3 Region III – Gabi Booth
- 5.2.4 Region IV – Rachel Pulliam
- 5.2.5 Region V – Dr. Paris Sepulveda-Smith

5.3 Standing Committees

- 5.3.1 Awards Committee – Rita Brown
- 5.3.2 Bylaws Committee – Bill Mallowney
- 5.3.3 Certified College Professional Program – Sandy Martin
- 5.3.4 Finance and Human Resources Committee – Dr. Gina Doeble
- 5.3.5 Member Services Committee – Matt White
- 5.3.6 Membership Development – Sharon Walker
- 5.3.7 Nominating Committee – Matthew Wetzel
- 5.3.8 Planning and Development Committee
- 5.3.9 Service Project Committee – April Leake

5.4 Special Committees

- 5.4.1 Retirees Committee – Wanda Curtiss