

**Association of Florida Colleges – Board of Directors Meeting
Proposed Agenda for
February 26, 2025, 1:00-3:00 pm ET**

via Zoom: Meeting ID: 842 6757 2736 Passcode: 841992

<https://us02web.zoom.us/j/87342356416?pwd=3v1cBHij3JQd5IOMkC3mPDS5n7198G.1>

1.0 Call to Order – Mark Ross

1.1 Welcome & Opening Remarks – Dr. Mark Ross

*“Thriving Together: Empowering Students’ Success Through Community
and AFC Support”*

1.2 Quorum Check – Tony Carvajal

1.3 Consent Agenda – Dr. Mark Ross

(Motion Required)

1.3.1 For Approval: Board of Directors Minutes, December 4, 2024

1.3.2 For Acceptance: Board of Directors Minutes, November 4, 2024

1.3.3 For Acceptance: Minutes of Annual Meeting of the AFC Assembly of Delegates,
November 6, 2024

1.3.4 For Information (formerly ratification): TSC Lease, pre-Move In

2.0 President’s Report – Dr. Mark Ross

2.1 Operating Docs

(Motions Required)

2.1.1 For Acceptance & Authorization to File: Articles of Incorporation, as
amended by Assembly of Delegates, to be filed with Secretary of
State, with amended address

2.1.2 For Acceptance: Bylaws, as amended by Assembly of Delegates

2.2 Update on Strategic Initiatives

2.2.1 Reimagining & Strategic Planning – Next Steps

2.2.2 Board of Directors, Board of Advisors, Committees

2.2.3 AFC Treasurer

2.2.4 Revitalizing Chapters & Commissions/Learning Communities

2.2.5 Membership Model(s) and Dues Structure

2.2.6 Standing Rules & Procedures

2.3 Update on Organizational Issues

2.3.1 Process for filling VP2 position

2.3.2 MOUs needed: Council of Presidents & Foundation

3.0 Financial Reports – Tony Carvajal

(Motions Required)

3.1 Balance Sheet & Statement of Activities, 7/1/2024 – 1/31/2025

3.2 Update on Audit & Tax Filings (extension to May)

3.3 Budget Planning, FY 2024-25

4.0 Executive Director/CEO Report – Tony Carvajal

4.1 Update on Operational Issues

4.1.1 “AFC NEXT” Efforts

4.1.2 Facilities – TSC Center

4.1.3 Staffing & Operations

(Motion Requested for Executive Session)

5.0 Reports from Commissions, Regions, Chapters, and Committees

5.1 Commissions – Rory Wells

5.2 Regions & Chapters – TBD

5.3 Standing Committees – Dr. Mark Ross

5.4 Special Committees – Dr. Mark Ross

5.5 Policy & Advocacy Committee Update – Dr. Georgia Lorenz

6.0 Reports from Related Entities

6.1 AFC Foundation Update – Matt Wetzel

6.2 Council of Presidents – Dr. Georgia Lorenz

6.3 Trustees – TBD

7.0 Other Business or Announcements

7.1 Upcoming Board meetings

April 30, 1-3pm ET

June 25, 1-3pm ET

August 27, 1-3pm ET

October TBD - align with Annual Meeting

December 17, 1-3pm ET

7.2 New Business

8.0 Adjourn