

**Association of Florida Colleges – Board of Directors Meeting
Proposed Agenda for April 30, 2025, 1:00-3:00 pm ET**

via Zoom: Meeting ID: 862 2682 9418 Passcode: 357313

<https://us02web.zoom.us/j/86226829418?pwd=URBaZvrpF2UQoCXhHDy6qB6E1awYXZ.1>

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

1.0 Call to Order – Mark Ross

1.1 Welcome & Opening Remarks – Dr. Mark Ross

1.2 Quorum Check – Tony Carvajal

1.3 Consent Agenda – Dr. Mark Ross

(Motion Required)

1.3.1 For Approval: Board of Directors Minutes, February 26, 2025

1.3.2 For Approval: Board of Directors Executive Session Minutes, February 25, 2025

1.3.3 For Information (formerly ratification): Gray Robinson; Renaissance Orlando; Lightcast (2); Helios

2.0 President’s Report – Dr. Mark Ross

2.1 Update on Strategic Initiatives – Reimagining & Strategic Planning: Next Steps

2.1.1 Revitalizing Chapters/Regions & Commissions/Learning Communities

2.2 Update on Organizational Issues

2.2.1 MOUs needed: Council of Presidents/Councils & Foundation

2.2.2 Updates to Standing Rules & Procedures

2.2.3 AFC Treasurer

3.0 Financial Reports – Tony Carvajal

(Motions Required)

3.1 Balance Sheet & Statement of Activities, 7/1/2024 – 3/31/2025

3.2 Cash Flow Analysis

3.3 Budget Planning, FY 2025-26

3.4 Update on Audit & Tax Filings

4.0 Executive Director/CEO Report – Tony Carvajal

4.1 Update on Operational Issues

4.1.1 Staffing & Operations

(Motion Requested for Executive Session)

4.1.2 Facilities – TSC Center

4.1.3 “AFC NEXT” Efforts

4.1.3.1 Membership Model(s) and Dues Structure

4.1.3.2 Programming

4.1.3.3 Communications

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 – Tony Carvajal

7.0 Other Business or Announcements

- 7.1 New Business
- 7.2 Upcoming Board meetings
 - June 25, 1-3pm ET
 - August 27, 1-3pm ET
 - November 12, TBD (with AFC Annual Meeting scheduled for November 12-14)
 - December 17, 1-3pm ET

8.0 Adjourn