

BOT *Highlights*

AUGUST 17, 2010

TOUR OF HABITAT PARK

Prior to convening the meeting, the Board participated in a tour of Seminole Campus' new Natural Habitat Park and Environmental Center, led by Provost James Olliver. The Board thanked Dr. Olliver and his staff for the opportunity to experience first-hand this new addition to the Campus.

PRESENTATION OF RETIREMENT RESOLUTION

The Board adopted a retirement resolution for Valerie L. Polansky, Medical Laboratory Technology, Health Education Center. Ms. Polansky was in attendance and, joined by colleagues, received her resolution as presented by Chairman Burke and President Law.

EXPENDITURES AND CONTRACTS (exceeding \$250,000)

Approval was given by the Board to continue an agreement with Microsoft Licensing, GP at an increased amount to expand and/or implement licensure use for desktop operating systems and other Microsoft products both on College desktops and for work at home.

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized applications for and acceptance of grant funding (if awarded) from: (1) Pinellas County Emergency Medical Services Authority – Continuing Medical Education; (2) Florida Education Fund for Higher Education – Center of Excellence Program; (3) U.S. Department of Justice, Bureau of Justice – Congressionally Selected Award: National Terrorism Preparedness Institute (FY2010 Earmark); (4) U.S. Department of Justice, Office of Community Oriented Policing Services – Community Policing Podcasts and Outreach Efforts; (5) U.S. Department of Justice, Office of Community Oriented Policing Services – Community Policing Development: Ethics and Integrity – Use of Force & Community Perceptions; (6) U.S. Department of Justice, Office of Community Oriented Policing Services – COPS Emerging Issues Forums; (7) U.S. Department of Justice, Office of Community Oriented Policing Services – Community Policing Development: Open Category – COPS Response Series; and (8) Rutherford Training Consultants – Online Course for Counter-Terrorism Awareness Workshop.

CAPITAL OUTLAY

The Board approved the following: (1) Final Capital Improvement Program (CIP) for FY 2011-12 through 2015-16; (2) Selection of A.D. Morgan Corporation as the #1-ranked Construction Manager at Risk firm for the Ethics and Social Science Building, CL; (3) Second Amendment to Lease Agreement between SPC and the Dollars for Scholars of St. Petersburg, Inc. to allow for separation of telephone line and internet access; (4) Phase III Construction Documents for remodeling/renovation of classrooms/labs, College of Education, Olympia Building, TS; and (5) Certificate of Final Inspection and Release of Final Payment, Natural Habitat Park and Site Improvement, SE.

CHANGES TO THE BOARD OF TRUSTEES' RULES

The Board approved the following changes to the Rules and Procedures Manual: Rule 6Hx23-4.32 General Education Requirements for Associate Degree Programs. This adds ECO 2000 Introduction to Economics to the list of courses that would satisfy part of the Social and Behavioral Sciences general education requirements for A.A. and A.S. students.

CREDIT CURRICULUM CHANGES

EFFECTIVE TERM I; 2010-2011: The Board approved the **addition** of the following courses: ANS 3006 Introduction to Animal Science; ASL 2210C American Sign Language IV with Lab; DAA 1XXX Applied Lessons in Alexander Technique; FSE 11XX Cremation History, Principles, and Practices; FSE 1XXX Funeral Ethics; HSA 3XXX Educational Concepts in Allied Health Education; MUC 1102 Music Composition II: Strings and Woodwinds; MUC 1103 Music Composition III: Brass and Percussion; MUC 1104 Music Composition IV: Chamber Orchestra; MUM 1629 Advanced Audio Mixing Techniques; MUM 1629L Advanced Audio Mixing Techniques Lab; MUM 2612 Critical Listening II: Analysis of Contemporary Production Techniques; MUM 2635 Avid Pro Tools 101/110; MUM 2636 Avid Pro Tools 201/210; MUN 2709 Rhythm Section Boot Camp; MUN 2719 Rhythm and Blues Ensemble II; RMI 1200 Principles of Property and Liability Insurance; ZOO 3733C Human Anatomy with Lab. The Board approved **changes** in the following courses: ACG 2001 Applied Financial Accounting I; ACG 2450 Accounting Software Applications; CGS 1100 Computer Applications; CGS 1178 Web Scripting with CGI/PERL; CGS 1822 Web Site Essentials; COP 1822 Introduction to Web Page Creation; COP 2801 Javascript; COP 2823 Advanced Web Page Creation; COP 2839 ASP.NET Programming with VB.NET; CTS 1327 Configuring and Administering Microsoft Windows Client; CTS 2322 Linux System Administration II; DEH 3813 Contemporary Issues in Dental Hygiene; DEH 4854 Leadership in Dental Hygiene; HIM 1000 Introduction to Health Information Management; HIM 1002 Healthcare Informatics Project Management; HIM 1110 Classification Systems, Indexes, and Registries; HIM 1211 Health Information Technologies; HIM 1212 Data and Workflow Management; HIM 1430 Principles of Disease; HIM 1800 Professional Practice Experience I; HIM 2003 Healthcare Informatics Practicum; HIM 2004 Healthcare Informatics Capstone; HIM 2012 Health Law Concepts and Practices; HIM 2214C Healthcare Statistics and Research; HIM 2222 Basic ICD Coding; HIM 2223 Introduction to Coding and Reimbursement Systems; HIM 2234 Advanced ICD Coding and Reimbursement; HIM 2253 Basic CPT Coding; HIM 2283 Advanced CPT Coding and Reimbursement; HIM 2500 Organization and Supervision; HIM 2510 Quality and Performance Improvement; HIM 2652 Electronic Health/Medical Record Systems; HIM 2810 Professional Practice Experience I; HIM 2820 Professional Practice Experience II; IDS 2103H Honors Interdisciplinary Studies: The American Experience; MAN 2340 Supervisory Management; MUC 1101 Introduction to Music Composition; PRO 4130 Material Science; PRO 4600 Practice Management Orthotics and Prosthetics; STA 2023 Elementary Statistics. The Board approved **deletion** of the following courses: CTS 1815 Configuring and Troubleshooting Internet Information Server and Windows Terminal Services; MAR 1143 Seminar in Global Marketing; MAR 2141 International Marketing; MKA 2512 Sales Promotion and Public Relations; SBM 1000 Small Business Entrepreneurship. The Board approved **addition** of the following programs: AVID-CT Avid Certified Pro Tools Operator and Sound Technologist Certificate; ENTR-CT Entrepreneurship Certificate; FUNAT-CT Funeral Arts Certificate; INTBUS-CT International Business Certificate; MGT/LDR-CT Management/Leadership Certificate; MKT-CT Marketing Certificate. The Board approved **changes** in the following programs: ACTAP-CT Accounting Applications Certificate; BIOLOGY-BS Biology; BUSADM-CT Business Administration Certificate; BUS-AS Business Administration; CWPA-AS Computer/Web Programming and Analysis; CWPS-CT Computer/Web Programming Specialist Certificate; HSA-BAS Health Services Administration; INSVS-AS Insurance Services; MCITPSA-CT Microsoft Certified IT Professional: Server Administrator Certificate. The Board approved **deletion** of the following programs: MGMT-AAS or MKT-AAS Business Administration and Management.

ECAMPUS PRESENTATION

Dr. James Olliver, Seminole/eCampus Provost, was joined by Dr. Anne Cooper, Senior Vice President, Academic & Student Affairs, and Ms. Vicki Westergard, Executive Director, eCampus, Web and Instructional Technology, in presenting “eCampus: Past, Present and Future.” Dr. Cooper provided an overview of eCampus. Dr. Olliver shared statistics associated with eCampus, including demographics as

of Spring 2009-10, courses and sections offered, course enrollment, Project Eagle funding, and award-winning instruction and support. Ms. Westergard presented eCampus 101, which included some of the core elements of eCampus operations and steps and initiatives to take eCampus to the next level in terms of growth and quality.