



AFC MDC

E-Board Meeting Minutes for Friday, February 5, 2021

E-Board Members Present (via Microsoft Teams):

1. Daniella Pierre, President
2. Carol Wynter, Secretary
3. Sara Alegria, Membership Chair, West Campus
4. Mark Ross, VP, Medical Campus
5. Zelda Rivas, VP, Padron Campus
6. Roger Williams, VP North Campus
7. Karen Miller, VP Kendall Campus
8. Mayte Pino, VP West Campus

9. Ania Canales, Secretary, West Campus
10. Mark Johnson, Immediate Past President, North Campus

E-Board Members Absent:

1. Tracy Bowen, VP Wolfson Campus
2. Clairem Diaz, VP Homestead Campus
3. Mr. Jacob Stilts, VP Hialeah Campus
4. Yakir Fernandez, Campus Safety Commission Chair, Kendall Campus

Meeting was called to order at 11:00 AM

1. The meeting was called to order by Madam President – Daniella Pierre.
2. Roll call and attendance check was taken by Secretary – Carol Wynter
3. Approval of minutes: Roger Williams moved that the minutes October 30 be adopted and it was seconded by Ania Canales.
5. President's Report/Updates
 - Madam President opened the session by reading the Mission statement for the MDC AFC Chapter.
 - AFC Chapter Budget – Madam President informed the group that the Chapter has a balance of \$2,463.75 in the account. She stated that she located the check for \$352.00 and it is being deposited into the account. She stated that the official deposit was made on December 16 and the total balance in the account would be \$2, 815.75.
 - Madam President informed the members that on December 21 the members of the Dade Delegation met via Zoom to speak with the North Campus community. Madam President stated that she had an information sharing session with Ms. Maggie Perez in regards to meeting with state senators Dottie Joseph and Jessie Bishop.
 - Madam President gave Kudos to the new members who joined the different AFC Commissions and is part of the board – Ms. Gladys Willis, Mr. Peter Davilla – CPEC and Ms. Bertha Cabrera, Technology and Mark Ross, Region V Director.
 - Madam President gave information in regards to the upcoming Bills when the new legislative session begins. She stated that there will be several bills that have an impact on the College.
 - AFC have installed the new president for 2021 – Mr. Ray Coulter from Palm Beach College. The theme for this year is the "Be the Change 2021"
 - Madam President stated that AFC MDC Chapter gave a great virtual send off to Dr. Rodicio who resigned from the college.

- She also met with new MDC Leadership – Dr. Malou Harrison – Provost and CEO, where she discussed various items that the chapter would like to pursue in the coming year and Dr. Harrison is the immediate contact to the MDC AFC Chapter. One of the item would be that the College covers the cost for several of its members signs up for the CCP program. Dr. Harrison informed her that the individuals should discuss their interest to participate in this program and if it is approved she will review it at a later date.
 - Advocacy – It is suggested that there should be a member of AFC at the Board of Trustee meeting, any questions that
6. Campus Safety Commission Report/Update - Yakir Fernandez – Mr. Fernandez was not in attendance.
 7. College wide membership update.
 - Dr. Alegria gave the report on the members on each campus that was available to her. She stated that the goal was to have at least 9 new members for 2021 meet She stated that the West Campus lost eight (8) members, two retired and 6 left the college. She stated that North Campus had 76 members. She stated that she will be sending the instructions to the VPs for the campus or the membership chairs on how to process the payroll deduction.
 8. Campus wide report:
 - Ms. Ania Canales –Secretary West Campus – Stated that the chapter will be having a donut drive through in partnership with Student Life and Miami Diving Bank, this is to increase membership.
 - Ms. Karen Miller – VP Homestead Campus – stated that she is working on increasing the membership on the Kendall Campus. She stated that Ms. Davilda scheduled a meeting with the campus president Ms. Charlot to discuss getting a space in the campus newsletter. Ms. Miller also scheduled a webinar “Homeowner 101” for the members and Ms. Davilda sent a preview of the invitation to be submitted as Best Practice and highlight it at the campus cabinet meeting. Ms. Miller also stated that it is good to partner and collaborate ideas with the Support Staff Council (SSC) to recruit and encourage new members.
 - Mr. Jacob Stilts – VP Hialeah Campus – No report
 - Mr. Roger Williams – VP North Campus – Mr. Williams stated that the North Campus AFC-MDC held a meeting to discuss the upcoming Town Hall in early March. He also attended the Virtual Leadership Conference and was very impressed and stated that he learned a lot and met quite a few people.
 - Ms. Zeldia Rivas – VP Padron Campus – Ms. Rivas stated that she is working on two different projects: “The Curly House Food Project” and “The Dress for Success in Overtown Project”. She stated that because of the pandemic they were not accepting the clothes but she will continue to be in touch.
 - Mr. Mark Ross – VP Medical Campus – Mr. Ross stated that Medical Campus will be working with student life on a Candy gram to raise funds. He also states that he partnered with the United Way to do a 50/50 raffle Halloween Fundraiser for students and staff members who are on campus and it was successful because he raised \$120.00 and half went to the United Way.
 9. Other Business
 10. Next upcoming AFC is the Region V Conference and Mr. Ross is asking for presentations for the event and it will be held virtually.
 11. Adjournment – The meeting was adjourned at 11:45 am.