



**Miami Dade College
Association of Florida Colleges Officers Induction Ceremony and Business Meeting**

**Friday, February 3, 2017
Ceremony - 1:30 pm to 2:30 pm and Executive Board Meeting 2:45 pm to 4:00 pm
Room 3238-39 – Conference Center - North Campus**

Ceremony Agenda

Introductions & Welcome Remarks Mark Johnson, MDC Chapter President

Welcome & Mission of AFC at MDC Dr. Malou C. Harrison, Campus President

A “Five Year Review of AFC at MDC” Wanda Curtis, Theresa Jones, Mark Johnson

Highlights of Awards & Recognition of the MDC Chapter

**Recognition of Out-going 2016 Officers
Introduction and Installation of Incoming 2017 Officers
Dr. Rodicio, Executive Vice President and Provost**

Incoming officers are asked to come forward, either as a group or individually, at the preference of the Moderator Direct them where they should stand as they come forward

Lunch
(Announcements, Door Prizes, and Honors)
Group Photos

Adjourn

AFC Executive Board Meeting
(Board Members)

Executive Board Meeting Agenda

Check Attendance/Quorum & Apologies

Minutes - Approved

Advocacy and Legislative Updates 2017

1. MDC Straight From the Session 2. AFC Current 3. _____

AFC Reports

- Membership

Announcements

- AFC Legislative Days – January 26th & 27th – Tallahassee, FL
- AFC Leadership Conference – January 28th & 29th – Tallahassee, FL
- MDC Day at the Capitol –
- Region V Conference – Date Changed from March to **TBA** – Florida Keys Community College
- AFC Operational Plan – January to December 2017 – **DUE February 24th to the Chapter President and Chapter Secretary**

Campus Reports

Hialeah, Homestead, Inter-American, Kendall, Medical, North, West, and Wolfson

Old Business

New Business

- **Funding for Region V Travel** – TBA
- **Additional topics of new business**
- **Appointment of Commission Chairpersons:**
 - AFC Retiree Chapter Commission Chair - Bertha Cabrera
 - AFC Faculty Commission Chair - Professor Sarah Garman North Campus
 - AFC Student Development Chair – Roger Williams & Euphemia Jackson
 - AFC Learning Resources Chair – Dr. Sara Alegria
 - AFC Equity Commission – Daniella Pierre
 - AFC E-Board Membership Development Commission
- Each campus VP will need to recommend one AFC member at their campus to be appointed as chair of 3 of the four commissions listed. (Just one retiree chair.) Due February 24, 2017 to the Chapter President
- Each commission will engage in recruiting 10 members involved on the commission by February 24th
- Each commission will engage in sponsoring 1 campus event – professional dev. event, a community service project, and/or a networking event at each campus
- Q&A
- **Next Meeting Date - Friday, March 3rd or March 10th – Location needed as well** [Carol Conference call option]
- Adjournment

**ASSOCIATION OF FLORIDA COLLEGES
OATH OF OFFICE
FOR SWEARING-IN CEREMONY
(Please state your name, your office, and repeat after me.)**

I, _____ do solemnly swear to uphold the Office of

_____ of the **Miami Dade College Chapter of Association of Florida Colleges;**

To carry out my prescribed and expected duties in a responsible, legal,
and ethical manner, and;

to support the goals and purposes of the Association of Florida Colleges and Miami Dade College.

The Association of Florida Colleges is the professional association of Florida's 28 public State Colleges and Colleges (formerly community colleges), the Division of Community Colleges, their Boards, employees, retirees, and associates. The mission of the Association is to actively promote, represent, support, and serve democratically all members and institutions in their endeavors to provide their students and the citizens of Florida the best possible comprehensive State College and College educational system.

The Association fulfills its mission by accomplishing the following goals:

- Promote legislation that is beneficial to the Association's institutional and individual members
- Define critical community college public policy and legislative issues and to engage in cooperative research activities on those issues
- Enhance public awareness and understanding of the mission, purpose, and accomplishments of Florida's community colleges
- Enhance and encourage communication, cooperation, professionalism, and camaraderie among individual and institutional Association members

Congratulations to each of you as the new AFC 2017 Executive Board Members and Officers!

**AFC Executive Board Meeting
Friday, March 10, 2017
Room TBA West Campus
Executive Board Meeting Agenda**

Check Attendance/Quorum & Apologies

Minutes - Approved

Presentation..... Foresters Financial Group

Advocacy and Legislative Updates 2017

2. MDC Straight From the Session 2. AFC Current 3. _____

AFC Reports

- Membership

Announcements

- MDC Day at the Capitol – March 27th and 28th bus travels with MDC team
- Professor of the Year Awards – Daniella Pierre
- Region V Conference – Date Changed May – Florida Keys Community College
- AFC Operational Plan – January to December 2017 – **DUE February 24th to the Chapter President and Chapter Secretary NO Responses**

Campus Reports

Hialeah, Homestead, Inter-American, Kendall, Medical, North, West, and Wolfson

Old Business

New Business

- Technology Training – Gloria Kitchen
- Dress shirts for AFC – Wanda Update –see price list and decide on project
- **afcmdcwest.weebly.com website and also the FACC SharePoint – Bertha**
- **AFC Yearbook Plans**
- **Funds/Ideas for AFC promo projects - update**
- **Funding for Region V Travel – TBA**
- **Additional topics of new business**
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- **Each commission will engage in recruiting 10 members involved on the commission by February 24th**
- **Each commission will engage in sponsoring 1 campus event – professional dev. event, a community service project, and/or a networking event at each campus**
- Q&A
- **Next Meeting Date - Friday, April 22nd– Location needed as well** [Carol Conference call option]
- Adjournment

AFC-InterAmerican Campus Agenda
April 4, 2017 – 3:00 pm in room SOE, Conference Room (2nd floor)

1. Approval of minutes from previous meeting
2. Proposed business closet / food pantry updates
3. Region V Spring Conference – Florida Keys College, 5/17 -18 – 1 IAC attendee
4. Financial Wellness Seminar – Forrester’s – 6/14/17 noon to 1:00 pm (25 people) – refreshments provided and give-away (provided by Forrester)
5. Committees' updates:
 - a. Membership
 - b. Marketing
 - c. Professional Development
 - d. Fundraising
 - e. Scholarships
 - f. Community Projects
6. Other business / Discussion

Next meeting – May 2, 2017

PRESENT:

Walter Anders

Zelda Rivas

Martha Rivas

Amy Blanco

Shanika Taylor

InterAmerican Campus - Associate of Florida Colleges Meeting of
May 16, 2017

In attendance: Shanika Taylor, Regina Williams, Clorinda Blanco, Amy Blanco, Kimberly Lanier, Martha Rivas, Zelda Rivas

Absent With notification – Walter Anders

After touring the food pantry/business closet located in the new Access Department Area (4102) and continuing to set up and talk about future plans for both, the meeting began.

Food Pantry (Fundraising Committee) – It was suggested that we do department competitions to get employees to bring in canned or non-perishable goods for the food pantry. The winning department would win a pizza lunch.

Professional Development (Marketing Committee/Kimberly Lanier/Regina Williams) – Suggested dates for ***Simple Self-Defense Techniques***: 9/13/17, 9/20/17, and 9/27/17. The Chief would need to choose one of these dates.

Students First Initiative – Suggested date of Wednesday, October 18, 2017 during noon hour. Next week, Kimberly Lanier will provide the write up. Then on November 15, 2017 (tentative date), we hope to bring in two different departments (Advisement and Learning Resources) to tell what they are doing to prove students first. A second suggestion was to do a “blast” of upcoming events. And, a third suggestion was to have Learning Resources talk about electronic resources they make available to students such as: Kanopy, Swank, E-Books, etc.

Martha Rivas brought in samples of flyers for the food pantry and the business closet, which we agreed unanimously, would be called Kilpatrick’s Kloset. Martha is also working on a flyer that will provide the Purpose and Benefits of AFC.

Regional Conference – Kimberly Lanier will be attending. It will be held in Key West, FL. She will be taking the external jump drive as our donation.

Other Business – Call for entries for the LeRoy Collins Distinguished Alumni Awards. We chose to nominate Ana Montejo for the *Lifetime Achievement Award*, Amarylis Blanco for the *Rising Star Award*, Walter Anders for the *Against all Odds Award*, and Clorinda Blanco for the *Hometown Hero Award*.