

**Manatee Technical College  
Board of Governors  
August 24, 2017, 4:00 pm  
MTC Main Campus**

**AGENDA**

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4:00-4:05	Call to Order, Welcome, Introductions and Words from the Chairman	John Ziemnicki
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	Minutes of the March 6, 2017, Meeting	John Ziemnicki
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4:05-4:50	<ul style="list-style-type: none"><li>• Vote to Retain Current Board of Governors Members for the 2017-18 School Year</li> <li>• Accept Nominations and Vote for Board of Governors Chairperson and Vice-Chairperson</li> <li>• Vote on the naming of the MTC East Campus Auditorium Haflich Hall</li> <li>• Comments/Questions on Reports<ul style="list-style-type: none"><li>○ Enrollment</li><li>○ Grants</li></ul></li> <li>• Council on Occupational Education (COE)<ul style="list-style-type: none"><li>○ Work-Base Activity Plan</li><li>○ Placement and Follow-up Plan</li><li>○ Student Services Plan</li></ul></li> <li>• By the numbers: Student Enrollments, State Funding, Budgets</li> <li>• 2018 Legislative Platform for MTC</li> <li>• Discussion Topic: Short Course Training Needs in the Community</li></ul>	John Ziemnicki  John Ziemnicki  Omar Edwards  Valerie Viands  Michael McKnight  Doug Wagner  Doug Wagner  John Ziemnicki and Members
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4:50-5:00	Other Business	John Ziemnicki
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5:00 pm	Adjourn	
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**Future Scheduled Meetings:**

August 24, 2017, 4:00 p.m.

October 13, 2017, 8:45 a.m.

January 25, 2018, 4:00 p.m.

April 5, 2018, 5:00 p.m.

**Manatee Technical College  
Board of Governors  
Proposed Membership for the  
2017-18 School Year**

<b><u>Area of Representation</u></b>	<b><u>BOG Member</u></b>	<b><u>Programs Represented</u></b>
Allied Health	Eddie Fontaine	Massage Therapy, Medical Assisting, Medical Coder/Biller, Optometric Assisting, Pharmacy Technician, Surgical Technology
Bradenton Area Economic Development Corporation	Mary Chilton	All Technical and Adult Education Programs
Business	Brion Sunseri	Accounting Operations, Administrative Office Specialist, Legal Administrative Specialist, Medical Administrative Specialist
CareerSource Suncoast	Joshua Matlock	All Technical and Adult Education Programs
Chamber of Commerce	Jacki Dezelski	All Technical and Adult Education Programs
Construction/ Building	Loreen Vickers	Building Construction Technology, Carpentry, Electrician, HVAC, Plumbing Technology
Health Care	Jessica Vets	Dental Assisting, EMT/Paramedic, Patient Care Technician, Practical Nursing
Hospitality	Tim Fanning	Baking and Pastry Arts, Culinary Arts/Commercial Foods
Manatee County Government	Karen Stewart	All Technical and Adult Education Programs
Manatee County High School	Michelle Todoroff	All Technical and Adult Education Programs
Manatee County Schools	Dr. Diana Green Cynthia Saunders Doug Wagner	All Technical and Adult Education Programs
Manatee Technical College Rep 1	Dan Elek	All Technical and Adult Education Programs
Manatee Technical College Rep 2	David Harris	All Technical and Adult Education Programs
Manufacturing	John Ziemnicki	Advanced Manufacturing, Drafting, Electronic Technology, Machining, Major Appliance & Refrigeration Repair, Welding Technology
Public Service	Scott Tyler	Fire Science, Law Enforcement
Service Industry	Erin Sulbaran	Advanced Esthetics, Barbering, Cosmetology, Facials, Nails, Early Childhood Education Apprenticeship
State College of Florida	Daisy Vulovich	All Technical and Adult Education Programs
Technology	Tom Athens	Computer Systems and Information Technology, Digital Audio Production, Digital Design, Digital Video Production, Network Services, Web Development
Transportation	Bill Lee	Automotive Collision Repair and Refinishing, Automotive Service Technology, Marine Service Technology

## MTC Enrollment Numbers as of August 2016

	Year	Year	Year	Year	Year	Change
SCHOOL	Oct 13-14	Oct 14-15	Aug 15-16	Aug 16-17	Aug 17-18	%
Cont. Education	131	188	52	27	11	-59.26%
Main Campus	592	615	595	523	584	11.66%
East Campus	358	424	291	305	258	-15.41%
West Campus	546	761	505	346	258	-25.43%
North Campus	137	141	115	77	38	-50.65%
High School	180	160	136	90	92	2.22%
<b>Total</b>	<b>1944</b>	<b>2289</b>	<b>1694</b>	<b>1368</b>	<b>1241</b>	<b>-9.28%</b>

West and North Campuses start in August this year compared to last year they started in July. The numbers will pick up as we get to the end of August.

<b>Main &amp; East Enrollment By Program</b>	<b>Aug 15- 16</b>	<b>Aug 16- 17</b>	<b>Aug 17- 18</b>	<b>CHANGE</b>
BRICK AND BLOCK MASONRY APPRENTICESHIP	0	6	6	0.00%
AC TECH 1	16	6	7	6.25%
AC; REF;& HEATING TECHNOLOGY	35	28	33	14.29%
Accounting	26	23	20	-11.54%
ADVANCED MANUFACTURING AND PRODUCTION TECHNOLOGY	0	0	1	100.00%
ADMINISTRATIVE OFFICE SPECIALIST	12	8	9	8.33%
ADVANCED ESTHETICS	6	0	1	16.67%
AUTOMOTIVE COLLIS-REPAIR AND REFINISHING	19	15	14	-5.26%
AUTOMOTIVE SERVICE TECH I	8	4	7	37.50%
AUTOMOTIVE SERVICE TECHNOLOGY	63	56	55	-1.59%
BAKING & PASTRY ARTS	15	10	11	6.67%
BARBERING	18	20	18	-11.11%
BUILDING TRADES AND CONSTRUCTION DESIGN TECHNOLOGY	7	4	6	28.57%
CARPENTRY	9	14	11	-33.33%
COMMERCIAL FOODS & CULINARY ARTS	33	18	20	6.06%
COSMETOLOGY	62	55	65	16.13%
COMPUTER SYSTEMS & INFORMATION TECHNOLOGY	0	16	14	0.00%
DENTAL ASSISTING TECHNOLOGY	33	26	27	3.03%
DIGITAL DESIGN	14	15	11	-28.57%
DIGITAL VIDEO PRODUCTION	13	15	17	15.38%
DRAFTING PSAV	14	15	23	57.14%
EARLY CHILDHOOD APPRENTICESHIP YR 1	38	8	9	2.63%
EARLY CHILDHOOD APPRENTICESHIP YR 2	12	0	10	83.33%
ELECTRICIAN	15	33	59	173.33%
ELECTRONIC TECHNOLOGY	6	11	13	33.33%
EMERGENCY MEDICAL TECHNICIAN - ATD	33	24	13	-33.33%
FACIALS SPECIALTY	5	9	12	60.00%
FIRE FIGHTER	36	32	26	-16.67%
INDUSTRIAL TECHNOLOGY	10	8	1	-70.00%
NURSING ASSISTANT (ARTICULATED)		0	4	0.00%
LAW ENFORCEMENT	6	18	11	-116.67%
LEGAL ADMINISTRATIVE SPECIALIST	3	6	10	133.33%
MACHINING	20	25	18	-35.00%
MAJOR APPL & REFRIGERATION REPAIR	8	11	10	-12.50%
MARINE SERVICE TECHNOLOGY	19	20	21	5.26%
MASSAGE THERAPY	0	14	7	0.00%
MEDICAL ADMINISTRATIVE SPECIALIST	15	12	16	26.67%
MEDICAL ASSISTING	21	34	11	-109.52%
MEDICAL CODER/BILLER NEW	16	17	19	12.50%
NAILS SPECIALTY	1	3	14	1100.00%
NETWORK SUPPORT SERVICES	28	8	18	35.71%
OPTOMETRIC ASSISTING	12	10	8	-16.67%
ORTHOPEDIC TECHNOLOGY	6	0	0	0.00%

New

PARAMEDIC	32	8	22	43.75%
PATIENT CARE TECHNICIAN	24	17	13	-16.67%
PHARMACY TECHNICIAN	9	17	8	-100.00%
PLUMBING	4	4	9	125.00%
PRACTICAL NURSING	88	85	79	-6.82%
SPORTS; REC & ENTERTAINMENT MKTG (discontinued)	1	0	0	0.00%
SURGICAL TECHNOLOGY	10	34	31	-30.00%
WEB DEVELOPMENT	14	11	11	0.00%
WELDING TECHNOLOGIES	62	70	58	-19.35%
Total Enrollment	957	903	917	1.46%

## GRANTS UPDATE - Manatee Technical College

**August 2017**  
Management

Maura Howl, APR, Supervisor, Communications & Grants

### Grants approved for funding for 2017-18 as of 8/8/17:

- \$ 7,500 *Lakewood Ranch Rotary Club: combi-oven for Culinary and Baking & Pastry Arts*
- \$ 509,150 *Adult General Education (AGE)—Adult Education and Family Literacy (New): to provide adult basic education, GED test preparation, English as a second language, family literacy, and integrated education and training (English literacy for career and technical education—ELCATE) at MTC and satellite locations throughout Manatee County*
- \$ 254,773 *Perkins Postsecondary Career and Technical Education: to provide equipment for adult career preparation programs, partial salary of Career Pathways Specialist, and student/staff participation in and travel for CTSO and professional development activities (continuation year)*
- \$ 88,987 *Integrated English Literacy and Civics Education—IELCE (New): to provide integrated English as a second language and civics education at MTC and satellite locations throughout Manatee County*
- \$ 344,440 *Farmworker Jobs and Education: Career development and support of area farmworkers and their families (continuation year)*

### Applications submitted, award letter pending:

- \$ 10,000 *Collision Repair Education Foundation grant: tools/equipment for the Auto Collision program.*
- \$ 201,500 *FL-DEO Florida Job Growth Grant Fund: Workforce Training Grant Proposal to purchase equipment for MTC's new Advanced Manufacturing program*
- \$ 4,600 *FL Financial Literacy Initiative grant: to provide financial literacy instruction to 60 Adult ESOL students at MTC adult education satellite Daughtrey Elementary*

### In process or under consideration:

- \$ ????? *Apprenticeship USA Expansion Grant: USDOL-DEO grant to integrate education, workforce development and economic development with registered apprenticeships in order to expand registered apprenticeships into new industries and enroll members of under-represented populations (minorities, women, youth, veterans, and individuals with disabilities. Targeted industries are IT, healthcare, advanced manufacturing, and building trades/construction.*
- \$ 1,500 *Nuts, Bolts & Thingamajigs, The Foundation of the Fabricators & Manufacturers Association: to offer a manufacturing summer camp for 12-16 year olds in June 2018 to inspire the next generation of manufacturers, inventors and entrepreneurs.*

**History of grant dollars received since 1996:**

1996-1997: \$ 155,016	2003-2004: \$2,528,095	2010-2011: \$1,862,194
1997-1998: \$ 268,410	2004-2005: \$3,319,498	2011-2012: \$1,549,495
1998-1999: \$ 662,997	2005-2006: \$2,377,404	2012-2013: \$1,310,305
1999-2000: \$1,152,242	2006-2007: \$1,674,883	2013-2014: \$1,228,113
2000-2001: \$1,212,891	2007-2008: \$4,944,951	2014-2015: \$1,283,567
2001-2002: \$3,683,429	2008-2009: \$6,289,015	2015-2016: \$1,283,585
2002-2003: \$ 882,856	2009-2010: \$1,871,000	2016-2017: \$1,245,270
		<b>2017-2018 to date: \$1,204,850</b>
		<b>Running total: \$41,990,066</b>

MCH, 8/8/17