

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, August 28, 2019 and asked that everyone stand to recite the Pledge of Allegiance. The meeting was held on the Ocala Campus.

Members Present: Joyce Brancato, Chair
 Bobby Durrance, Vice Chair
 Joyce Brancato
 Bill Edgar
 James D. Henningsen, Board Secretary
 Robert Batsel, College Attorney

Members Absent: None

Lois Brauckmuller, Berry Davis, Christopher Knife, Vernon Lawter, Jessica Kummerle, Joe Mazur, Robert Reynolds, Mark Paugh, Jillian Ramsammy, Saul Reyes, Tommy Morelock, Jennifer Fryns, Holly McGlashan, Katie Hunt, Dawn Gonsalves, Stephanie Cortes, Allan Danuff, Matt Matthews, Steve Ash, and Sherri Hinkle

The Chair reported that the meeting had been properly noticed, the agenda was available one week prior to the meeting and there was a quorum present.

The Chair asked if there was anyone in the audience that wished to address the Board. As there were no requests for public comment, the Chair moved to the next item on the agenda.

Dr. Henningsen recognized outgoing Chair Rusty Branson for his outstanding leadership and service. Also, recognized was former trustee Dr. Bobby Winsler for his service to the board.

The Chair presented the Consent Agenda for approval, which included the following items:

The minutes of the June 26, 2019 District Board of Trustees meeting.

Recommend Board approval of the following:

Full -Time Positions: That the record indicates that the following person(s) were authorized by the President to fill the following full-time position(s) by funding source:

Operating Fund 1:

- Applewhite, Novella V. – First Year Success Specialist – Student Success – July 16, 2019
- Douglass, Tavis L. – Faculty – Business & Technology – August 16, 2019
- Kirby, Kaitlin R. – Student Activities & Outreach Coordinator – Student Activities – Citrus Campus – July 1, 2019
- Lee, Wanda F. – Manager – Testing and Assessment – Student Services – June 17, 2019
- Lucas, Lauren A. – Temporary Faculty – Associate Degree Nursing – Health Sciences – August 16, 2019
- Makoid, Clara E. – Assessment Specialist – Career Assessment Center – August 1, 2019
- Martinez, Erika M. – Dual Enrollment Coordinator – Enrollment Management – July 1, 2019
- McCadden, Dennine J. – Faculty – Associate Degree Nursing – Health Sciences – August 16, 2019
- McGinnes, Rodney S. – Associate Dean – Health Sciences – July 1, 2019
- McRae, Karen B. – Faculty – Mathematics – Citrus Campus – August 16, 2019
- Montalvo, Emmanuel – Facilities Worker – Facilities – July 16, 2019
- Paugh, Joshua J. – Educational Advisor – Student Success – July 16, 2019
- Rohrbacher, Anna Caitlin – First Year Success Specialist – Title III – Student Success – August 16, 2019
- Wallace, Maraci A. – Academic / Instructional Technology Specialist – Business & Technology – July 16, 2019

CALL TO ORDER

PRESENT

ABSENT

OTHERS IN ATTENDANCE

PUBLIC COMMENT

RECOGNITION

CONSENT AGENDA

Minutes

Personnel Report

Grants and Contracts – Fund 2:

Cooper, Kimberly A. – Transition Specialist/Instructor – Levy Campus – July 16, 2019
 Steuber, Jason M. – Director – Appleton Museum of Art – September 16, 2019

Auxiliaries – Fund 3:

None this reporting period.

Reorganizations:**Student Success Effective August 1, 2019**

Hart, Chenita S. – Changed from Assistant Director – Academic Advising to Director- Academic Advising & First Year Success

Appleton Museum of Art Effective September 1, 2019

Hesse, Jr., Albert J. – Changed from Coordinator – Grounds, Maintenance & Appleton Support to Coordinator – Maintenance – Appleton Museum of Art
 Smith, Robert L. – Changed from Trades Worker – Appleton Museum of Art to Trades Specialist – Appleton Museum of Art
 Tellez, Jeffrey L. – Changed from Trades Worker – Appleton Museum of Art to Trades Specialist – Appleton Museum of Art

Adjunct Instructors: That the following persons be appointed to teach credit courses on a term-by-term basis as needed:

| | | |
|---------------------|-----------------------|--------------------|
| Adkin, Angie M. | Keene, III, Robert M. | Roe, James R. |
| Austin, George A, | OMara, Thomas FX | Schaeffer, Kyle J. |
| Ellers, Adrienne R. | | |

Instructors, Hourly – Non-Credit: That the following persons be appointed to teach non-credit Continuing Education Criminal Justice, Public Service or Corporate Training courses on an as-needed basis:

| | | |
|--------------------------|------------------|-------------------|
| Buenaventura, Italo F. | Hooker, Diane C. | Rojas, Carmen L. |
| Dyess, Dana L. | Lucas, Lauren A. | Warren, George T. |
| Gayheart, Christopher R. | | |

Temporary Part -Time Career Service: OPS

| | | |
|-----------------------|-----------------------|-------------------|
| Burdette, Ronald G. | Hernandez, Jailene E. | Norman, Connie S. |
| Councill, Deborah A. | Holland, Kristen E. | Prather, Carl |
| Danuff, Mathew C. | Huertas, Julia F. | Shortt, Paul E. |
| Garcia Erazo, Ibon D. | Keen, Brenda G. | |

Temporary Part -Time Hourly: That the record indicates that the following persons were authorized by the President to fill temporary positions to be paid an hourly rate of \$8.46:

| | | |
|------------------|---------------------|--------------------------------|
| Kirk, Brandon M. | Pensing, Madison L. | Rodriguez Melendez, Deborah M. |
|------------------|---------------------|--------------------------------|

Notification of engagement in outside employment or extra college activities:

McDonough, Catherine A.
Helsel, Jennifer R.

Retirements: That the following individual(s) be approved for retirement:

None this reporting period.

Resignations:

Albritton, Matthew C. – Faculty – Agribusiness – Business & Technology – August 15, 2019
Applewhite, Novella V. – First Year Success Specialist – Title III – Student Success – July 15, 2019
Glaspie, IV, Henry W. – Associate Vice President – Information Technology – August 15, 2019
Pausgh, Joshua J. – First Year Success Specialist – Student Success – July 15, 2019
Smith, Eliza I. – Faculty – Associate Degree Nursing – Health Sciences – August 15, 2019
Stone, Crystal N. – Executive Administrative Assistant – President’s Office – July 18, 2019
Vasquez, Katherine B. – Financial Literacy Specialist – Financial Aid – August 2, 2019
Watson, Lisa M. – Staff Assistant III – Humanities & Social Sciences – September 13, 2019

Terminations.

None this reporting period.

Separation from the College due to end of temporary appointment:

None this reporting period.

Separation from the College due to end of grant funding:

Wallace, Maraci A. – Coordinator – Perkins Professional Development Institute – Business & Technology – July 15, 2019

Separation from the College due to Leave of Absence:

None this reporting period.

Separation from the College due to Elimination of Position:

None this reporting period.

Completion of 90-Day Observation Period: The following employee(s) successfully completed the required 90-day observation period:

Adams, Priscilla A. – Disability Services Assessment and Accommodations Specialist
Wutzler, Mike J. – Accountant III – Financial Operations

The Board was asked to approve the disposal of 14 items of surplus property valued at \$51,619.85 in accordance with applicable state law, State Board of Education rules, and Board policy.

The Board was asked to ratify approval of three (3) Health Care Affiliation & Internship Agreements and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

**Property Donations/
Dispositions**

**Health Care Affiliation &
Internship Agreements**

The Board was asked to ratify approval of one (1) Agreement for Services of International Independent Contractors and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Agreement for Services of International Independent Contractors

The Board was asked to ratify approval of one (1) Appleton Museum of Art Loan Agreement and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Appleton Museum of Art Loan Agreement

The Board was asked to approve the Renewal of the Equipment Lease between Tidewater Equipment Company and College of Central Florida and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Equipment Lease between Tidewater Equipment Company and College of Central Florida - Renewal

The Board was asked to approve the Renewal of the Equipment Lease between Usher Land and Timber, Inc. and College of Central Florida and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Equipment Lease between Usher Land and Timber, Inc. and College of Central Florida - Renewal

The Board was asked to approve the renewal of the Master Workforce Services Contract #PY1901. The District Board of Trustees approved the Master Workforce Services Contract on June 22, 2010. This “Master Contract” approach allows Citrus Levy Marion Regional Workforce Development Board, Inc. d/b/a CareerSource Citrus Levy Marion (formerly known as Workforce Connection) to more efficiently gain contract approval when working with board member agencies, such as CF. CareerSource Citrus, Levy, Marion will continue to use individual agreements to obligate funds for specific projects/training programs under this Master Agreement. This renewal will extend the Master Workforce Services Contract to June 30, 2020 with the option to extend this contract for a one-year period, four years total, contingent upon funding received by CareerSource Citrus Levy Marion and satisfactory performance by the college.

Master Workforce Services Contract #PY19-01 between Citrus Levy Marion Regional Workforce Development Board, Inc. d/b/a CareerSource Citrus Levy Marion - Renewal

Upon a motion by Bobby Durrance, seconded by Bill Edgar and unanimously carried, the Board approved the items on the Consent Agenda. Copies of all materials relating to this portion of the agenda are on file in the President’s office.

Approval of Consent Agenda

PRESENTATION

Tommy Morelock, Director of Facilities, and Katie Hunt, Manager, of Facilities Operations and Construction Projects provided an update and slide show on the college’s major projects for 2019-2020 which included: Vintage Farm renovation consisting of a new entrance, classroom, kitchen and office; Learning Resource Center renovation of the first floor consisting of larger student spaces and seating, a cyber café and a meditation room; Nursing Lab remodel in building 19 consisting of a new 9-bed skills lab; Program Move Remodel to building 9 consisting of creating spaces for existing programs; University Center in building 20 consisting of new teacher education area, new health science classroom and career academy classroom; Patriot Press remodel in building 2, consisting of moving Patriot Press and new classroom; Wellness and Athletic Lab in building 12 consisting of opening up the main entrance area to a larger area with access to health related activities such as spin and yoga for employees and students after the natural termination of the aquatic complex lease with Ocala Aquatics, Inc. on 12/31/2019; Health Science Technology Center – Phase II consisting of demolition of infrastructure in phases.

CF Facilities

OTHER BUSINESS

The Board was asked to approve the Health Sciences Technology Center – Phase 2 Construction Guaranteed Maximum Price (GMP) of \$1,393,973.00 with Ausley Construction Company, LLC. Upon a motion by Bill Edgar, seconded by Rusty Branson and unanimously passed, the Board approves and authorizes the Phase 2 GMP and authorizes the Board Chair to sign.

Health Sciences Technology Center – Phase 2 Construction GMP

The Board was asked to acknowledge the ranked list for RFP 19-5 Removal and Disposal of Solid Waste and Recyclables Recommendation for Award and authorize the President or designee to negotiate and sign the agreement with the first-ranked firm, Florida Express and report that action to the Trustees at a subsequent meeting. Upon a motion by Rusty Branson, seconded by Bill Edgar and unanimously passed, the Board acknowledges the list and authorizes the President or his designee to negotiate and sign the agreement on behalf of the College. If negotiations with the first-ranked firm are not successful, the Board authorizes negotiation with the next-ranked firm. If no agreement is reached, the College will request new proposals for the project.

RFP 19-5 Removal and Disposal of Solid Waste and Recyclables Recommendation for Award

The Board was asked to approve the Anatomage Inc. Instructional Equipment Single Source Bid Exemption as allowed under Florida Administrative Code 6A-14.0734(2)(a) and (h) – “Procedure Requirements.” Upon a motion by Rusty Branson, seconded by Bobby Durrance and unanimously passed, the Board approves the purchase from Anatomage, Inc.

Anatomage Inc. Instructional Equipment Single Source Bid Exemption

The Board was asked to approve the CF Foundation Inc.’s request for matching funds under the Dr. Phillip Benjamin Matching Grant Program from the Florida Department of Education, Division of Florida Colleges for certain eligible private dollar contributions. Upon a motion by Bill Edgar, seconded by Rusty Branson and unanimously passed, the Board approves the CF Foundation’s proposed request for matching funds as indicated in the spreadsheet submitted.

Request for State Matching Funds

ACKNOWLEDGE RECEIPT

Mr. Mazur, Vice President of Administration and Finance reviewed the highlights and variance analysis of the Monthly Financial Summary Report of revenues and expenses for the periods ended July 31st for the comparative fiscal years 2018-2019 and 2019-2020. The report included information about general college operations (Fund 1). Mr. Mazur also indicated that the Fiscal Year Ended June 30, 2019 Annual Financial Report would be presented at the September 25, 2019 meeting due to changed Florida College System deadlines on report submission. The Chair acknowledged receipt of the reports on behalf of the Board.

Financial Information – Monthly Financial Summary Report

FOR INFORMATION ONLY

At the May 29, 2019 meeting, the District Board of Trustees was provided with a ranked list of the four (4) energy performance contractor firms that interviewed to provide services to the College of Central Florida. The Board authorized the President to negotiate and sign an agreement with Siemens Industry, the first-ranked firm, recommended by the selection committee and report that action to the Board at a subsequent meeting. The Chair acknowledged receipt of the Phase 1 Agreement between Siemens Industry and the College of Central Florida on behalf of the Board.

Energy Performance Savings Contractor Service Phase I Agreement between Siemens Industry and the College of Central Florida

Jessica Kummerle, Director of Governmental Relations, updated the Board of Trustees on the Florida College System and Council of Presidents’ Legislative Budget Requests for 2020. The requests include funding for performance-based incentives, student success incentive fund, dual enrollment, general operational support, last mile fund and PECO. Committee weeks begin on September 16. Session begins January 14, 2020.

Legislative Priorities

Mr. Branson asked a question about internship liability to the college which was answered by Chair Brancato.

BOARD CHAIR/ TRUSTEE COMMENTS

PRESIDENT’S REPORT

Fall Enrollment. As of this morning, we are down 4.6% in FTE enrollment and 2.8% in student headcount. Enrollment is down in online and on-campus sections. All divisions are down with the exception of Health Sciences (+5.2% FTE). Liberal Arts and Sciences accounts for 86% of the lost FTE. Our projection for budget was a decline of one percent.

Fall Enrollment

No. 7 Ranking for Business Certificate. CF has been ranked No. 7 in the nation for its Business Certificate Program by TheBestSchools.org for 2019. The Business Specialist College Credit Certificate was selected based on quality, curricula, faculty, rankings, awards, and reputation, including the school's reputation for effectively providing quality online programs. TheBestSchools.org is an independent organization comprised of educators, professionals, and authors providing resources and advice to assist learners through every step of their education, into their careers, and toward sustainable lifelong learning.

No. 7 Ranking for Business Certificate

Four Awards for Marketing and Public Relations. Marketing and Public Relations brought home four awards from the Florida Public Relations Association Golden Image Awards on August 7. Tina Banner, Manager of Marketing and Public Relations, coordinated the winning programs.

Four Awards for Marketing and Public Relations

- Online Audience Engagement – Social Media Platforms: Golden Image Award and Grand All Award for Division C – Digital Tools
- Online Newsletter – Insider Employee E-Newsletter: Award of Distinction and Judges' Award

United Way. CF hosted the Marion County United Way Board of Directors annual retreat at the Vintage Farm on August 23. Trustee Rusty Branson and I serve on that board and I am also serving as the Annual Giving chair this year.

United Way

AACC Board of Directors. I attended the annual retreat for the American Association of Community College Board of Directors on August 7-9 in Washington D.C. We heard presentations from Patrick Pizella, Acting Secretary of Labor, on labor force trends and the federal focus on workforce education. Additionally, deputy secretaries from the Department of Education discussed areas of focus that they are working on including revisions to Perkins, Gainful Employment, Title III, and apprenticeships. The ACCC team continues to work diligently with the Federal Government on demonstrating how our community colleges will be the workforce training engine. I will also be serving on the board Workforce Education committee.

AACC Board of Directors

CF at Levitt Amp Music Series. CF and the Appleton Museum of Art were the featured nonprofit at the City of Ocala's Levitt AMP Music Series finale on August 2. During intermission, Dr. Jillian Ramsammy, Vice President of Institutional Effectiveness and College Relations, shared an update on the refurbishment of the Historical West Ocala Mural. Music student, Hannah Brannon, performed a song from "Aida." The Marketing and Public Relations team distributed CF materials at the event.

CF at Levitt Amp Music Stores

Friday Talks Business Advancement Series. The Friday Talks Business Advancement Series on August 30 will focus on "The Value of Internships for Students and Employers," with Bonnie Hays, Coordinator of Business and Technology; Connie Carroll and Alina Schaad from the City of Ocala; and CF student interns. The monthly program is held at 8:30 a.m. at the Hampton Center. Friday Talks is facilitated by the CF Marketing and Public Relations Department and showcases faculty, staff and academic programs at CF.

Friday Talks Business Advancement Series

Higher Education Happenings Radio Show. The WOCA Higher Education Happenings radio show on August 8 focused on "Student Success Tips." CF was represented by Karla Wilson, Director of StartSmart@CF, and Julee McCammon, Social Sciences faculty. The talk radio show is facilitated by the CF Marketing and Public Relations Department.

Higher Education Happenings Radio Show

Faculty Professional Development. Dr. James Meier, Coordinator of the Teaching Learning Engagement Institute, in conjunction with the StartSmart team (Karla Wilson, Lois Kohlweiss and Dr. Tammi Viviano-Broderick), and the Office of Professional Development (Steve Hill), provided faculty colloquium following the college-wide convocation on August 15 including:

Faculty Professional Development

- Erik Christensen, of South Florida State College, presented to 135 full-time faculty and administrators
- New faculty training
- Part-time faculty attended the adjunct colloquium
- Professional development events
- Campus USA Credit Union partnered with us for these events, contributing to the food and offering promotional items

StartSmart. Guest speaker Anthony Oneal, author of *The Graduate Survival Guide: 5 Mistakes You Can't Afford to Make in College*, presented on financial health and choices to become or remain debt-free to a crowd of over 150 students, faculty, and staff on August 26, 2019, in the Dassance Auditorium. The event was open to all students and students taking the first-year seminar course, SLS1122, were asked to attend in person or watch the live stream or recording once available as part of the course financial literacy unit. Before and after the live presentation, college resources were available in front of the auditorium to allow students to learn more about resources for success at CF. Food was provided by the Student Activities Board after the event. The Title III supplemental grant, as part of the StartSmart initiative, provided the funding for Anthony Oneal to present as part of the student speaker series on financial literacy.

StartSmart

Citrus Campus Dual Enrollment Cohort. This fall semester, 109 high school students are attending classes on the Citrus Campus as part of the Citrus County dual-enrollment cohort. Citrus County School Board is providing bus transportation to CF from all three Citrus County high schools for English, math and first-year success courses. This represents a 33% increase over cohort enrollment compared to last fall semester.

Citrus Campus Dual Enrollment Cohort

Talent Center. In the 2018–2019 academic year, 170 CF students visited the Talent Center for assistance with career readiness assessments, coaching, resume preparation and job placement. Talent Center staff were invited to visit with 52 different CF classes to talk about career readiness. Staff were able to participate in various campus events during the year (including job fairs and student mixers). The Talent Center is an affiliate of Career Source Citrus Levy Marion and the College of Central Florida and is located in the Enterprise Center on the Ocala campus.

Talent Center

Donation to College Park Elementary School. In early August 2019, the College of Central Florida and Association of Florida Colleges CF Chapter donated school supply items to College Park Elementary School valued at \$3,248. Items included kindergarten start smart supply packs and student incentives and resources. CF is a business partner with College Park Elementary, and activities are coordinated by Dr. Renae Robinson, teacher education faculty and business partner liaison. Students from CF Teacher Education program, alongside Dr. Robinson, also volunteered at the school in August sorting new textbooks for the upcoming school year.

Donation to College Park Elementary School

Enrollment Services/Records. Dr. Alton Austin, Director of Enrollment Services/Registrar, reports that there were 751 applicants for summer 2019 graduation. Of the 550 who graduated, 168 are autograd, 78 are dual enrollment and 51 indicated that they plan to participate in fall commencement. Breakdown is as follows:

Enrollment Services/Records

- Associate in Arts (AA): 265
- Associate in Science (AS): 48
- Advanced Technical Certificate (ATC): 7
- College Credit Certificate (CC): 142
- Vocational Certificate: 53
- Bachelor of Applied Science (BAS): 23
- Bachelor of Science (BS): 12

Council of Purchasing Professionals. Mr. Stewart Trautman, Director of Purchasing and Risk Management, has been elected as the 2019-2020 Chair of Council of Purchasing Professionals (“COPP”). COPP is comprised of membership of all of the 28 institutions in the Florida College System and reports to the Council of Business Affairs. COPP maintains four objectives:

Council of Purchasing Professionals

- To promote the development of cost effective COPP co-operative purchase contracts to maximize total value for participating colleges.
- To promote the open inter-change of information concerning the purchasing professionals.
- To provide an arena for personal professional growth of members.
- To provide a channel of communication with the purchasing departments of Florida's Colleges for matters of common interest.

FCSRMC Operations Committee. Mr. Joe Mazur, Vice President of Administration and Finance, has been elected to serve on the Florida College System Risk Management Consortium (FCSRMC) Operations Committee which is a sub-committee of the Florida College System Council of Presidents. The Operations Committee is comprised of two college presidents, chief business officers, and the human resources council. The Operations Committee sets the long term vision of the self-insurance consortium and recommends items for approval to the Council of Presidents for the benefit of all member colleges. Major insurance lines include property, general liability, health insurance, student insurance, professional liability, and excess carrier plans.

FCSRMC Operations Committee

CAMS-Florida Project. In April of 2018, CF became one of several locations, including the University of Florida, throughout Florida to have special cameras placed to watch the night sky. Erika Kisvarsanyi, Associate Professor of Physics, reported that the new 8-camera station (CAMS 5020-5027) is installed on the roof of the CF science building. Recently, Andy Howell, Coordinator of CAMS-Florida, informed Professor Kisvarsanyi that our cameras on the roof above the physics lab have become “the hub of CAMS-Florida” and that the “CF cameras have performed flawlessly since April, with not a single missed night!” CAMS-Florida is an independent citizen science group, a contributor to the NASA-CAMS project, led by Peter Jenniskens. The CAMS-Florida purpose is to identify meteor streams and their associated parent bodies. CAMS is the Cameras for Allsky Meteor Surveillance (CAMS) project.

CAMS-Florida Project

Professor Lectures in Ireland. Dr. Toro-Clarke, Assistant Professor of Mathematics, was one of several lecturers at the 15th International Conference of Mathematics Education for the Future Project in Ireland this month. He presented his dissertation, “A Participative and Individualized Laboratory: A Strategy for Increasing Student Success in College-Level Math Courses” to 125 people from 22 countries. Dr. Toro-Clarke reports that his talk was well received and he gained several ideas that could be implemented at CF in the future from the other presentations.

Professor Lectures in Ireland

Foundation Update. Dawn Gonsalves, CFO for the CF Foundation, and her team have completed the annual Voluntary Support of Education survey. The Friends of the Foundation, a network of volunteers, will have their annual kick-off breakfast at the Hampton Center on September 25. A tour will be part of the kick-off. A 2,200 piece mailing is in the mail to Criminal Justice alumni requesting support of the Fallen Officer Memorial Endowed Scholarship. The Foundation received three gifts totaling over \$66,000 for the benefit of the Appleton. Also received was \$28,486.00 from the FCRD Foundation for Florida Blue, Dreammakers, and First Generation Helios scholarships. Lastly, sponsorship packets are in the mail for Night at the Farm to be held on March 7, 2020.

Foundation Update

Financial Aid. Patrick Hoffman, Director of Financial Aid, reported that during summer 2019, \$3,626,322 in financial aid was disbursed to 1,903 students. We have awarded 4,587 students in the amount of \$45,132,980 for 2019-20. Additionally, the Office of Financial Aid has improved communications as well as efficiencies. In comparison to last year, the verification turnaround time was roughly 2 weeks while this year, the verification turnaround time is 4 days.

Financial Aid

Student Life.

- On August 16, we facilitated the first Pilot Orientation with 42 students participating. Mikel James, Student Life Coordinator, was responsible for planning, organizing and facilitating this event. All Student Activity Board (SAB) members played a role from checking in students, to presenting, to helping pick classes to moving students from location to location. On August 18, we facilitated the second Pilot Orientation with 26 students participating. Eight SAB played a role in this event.

Student Life

- From August 25 through 27, SAB along with Ambassadors from Ocala and Citrus attended the Campus Executive Board Training hosted by Florida State College at Jacksonville. Marjorie McGee, Director of Student Life, was one of the presenters. Keynote speakers included Dr. Thea Zunick and Dr. Dean Kohrs, the focus was “Wholeness, Readiness and Connectedness.”
- On August 19 and 20, Student Life hosted the Welcome Stations on campus the first two days of school. Over 60 staff and student volunteers assisted with the stations. We also coordinated “Rides with the President” again, where Dr. Henningsen rode around on a golf cart taking students to classes.

International. CF became a new member of Study Florida, Inc.; the primary goal is to promote and market Florida as a study destination for international students. Currently, there are 39 countries represented in the student body with 33 countries represented by international students. New countries include St. Maarten, St. Vincent & the Grenadines.

Admissions/Student Recruitment.

- 75 tours were given between 6/1/19-8/14/19
- 6/19/19- Kids Central Independent Living Presentation and Application Session. Spoke with 17 students (grades 9-12) about the benefits of attending college.
- 7/10/19-10 Students attended a presentation at Kids Central Independent Living Computer Camp.
- 7/24/19- 72 people attended the Fall Open House.
- 7/29/19- 9 students attended a presentation at the Arnette House.
- 8/6/19- 16 students attended a presentation at Hands of Mercy Everywhere.
- Dr. Raphael Robinson, Director, Admissions and Student Recruitment, was accepted and introduced as a new member of the YMCA Advisory Board
- Marissa Brown, Admissions and School Relations Specialist, is a member of the 2019 CF United Way Campaign Committee
- Erika Martinez is the new Dual Enrollment Coordinator

Athletics. Ninety-two student athletes began classes on Monday, August 19. They attended an orientation session that reviewed their obligations as a student-athlete and final completion of forms and releases that included, code of student-athlete conduct, Buckley Amendment Releases, drug testing agreement forms and College Square housing agreements. All student-athletes have had physical exams. A special thanks to **Dr. Joseph Locker** at Orthopedic Associates for his time and staff to complete the exams.

- Three additional orientation sessions will be held with Campus USA partnering with each department to provide lunch:
 - Classroom expectations, financial aid, registration and advisement
 - Violence Against Women Act
 - Suicide Prevention and Recognition to Say Something
- **Volleyball.** Volleyball hosted the season opening weekend tournament this past weekend, hosting Miami-Dade College, Pasco-Hernando, Gulf Coast, Gateway, Florida Southwestern. Pre-season FCSAA ranking of # 4, the Lady Patriots are off to a 5-0 starting, defeating defending State and National Champion Miami-Dade College over the weekend.
- **Baseball and Softball.** Practices have begun with scrimmages beginning for teams on September 3.
- **Men’s and Women’s Basketball.** Off-season conditioning has begun with formal practices due to start on October 1.

International

Admissions/Student Recruitment

Athletics

Appleton.**Exhibits, Education and Events Update**➤ **Exhibits**

- Through September 29
Mobile Photography Exhibition
An exhibition of approximately 450 photos, collected during the 2019 “Mobile Photography Contest,” covering three categories: Landscapes, In the Museum, and My Kid Took That, with a special display for the top photo in each category.
- Through October 20
Urban Chatter: Sharon Kerry-Harlan
Using thread and sun-baked cloth, “the density of contemporary city living,” provides the inspiration for Kerry-Harlan’s “Urban Chatter” series. The figures and faces seem to meld abstraction, African sculptures and ritual masks among mid-century urban music references from the Harlem jazz scene.
- *Do Not Bleach: Stephanie Brown*
Through a series of mixed media installations, "Do Not Bleach" expresses and encourages melanin positivity, whether one is dark-skinned, light-skinned, or somewhere in between. The show also features a selfie interactive where visitors are encouraged to try on one of her signature “Do Not Bleach” T-shirts and take a photo.
- Through January 12
Florida Impressions: Relief Prints by Leslie Peebles
Leslie Peebles is an ardent environmentalist and naturalist who connects her audience to the flora and fauna of Florida. Our state’s vanishing wilderness, from the Everglades to Okefenokee Swamp, has become a big source of inspiration for Leslie’s work. Her primary medium is printmaking; woodcut and linocut relief print, letterpress and collagraph.

➤ **Education**

- *Summer Art Camps and Adult Classes*
Summer Art Camp was 92% filled. 310 campers, 22 camps, over 8 weeks. We gave 36 scholarships, of which 24 went to the Boys and Girls Club of Marion County.

Fall 2019-Spring 2020 schedule of classes for adults and children now available for registration.

➤ **Events**

- July 6 – Museum Day
1,079 people attended this annual event which offers free admission to the museum from 10 a.m.-5 p.m.

The next meeting will be held *Wednesday, September 25, 2019*, at 3 p.m. at the Hampton Center.

There being no further business to come before the Board, a motion was made by Rusty Branson, seconded by Bill Edgar to adjourn the meeting at 4:34 p.m.

Joyce Brancato, Chair

James D. Henningsen, Secretary

Appleton

Next Board Meeting

ADJOURNMENT