

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, January 22, 2020 and asked that everyone stand to recite the Pledge of Allegiance. The meeting was held at the Ocala Campus.

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

Members Absent: None

Vernon Lawter, Chris Knife, Mark Paugh, Jillian Ramsammy, Saul Reyes, Jason Steuber, Allan Danuff, Lynn Ruis, Stephenie Butscher, Tina Banner, Robert Reynolds, Berry Davis, Nelson Guerinn, Jessica Kummerle Chuck Prince, Phil Brancato, Tammi Viviano-Broderick, Sage Dick, Lana Lutz, Lois Brauckmuller, Judy Menadier, Angela Martin, Randall Ewers, Joseph R. Lopez, Jr., Jim Williams, Tim Petty, Kelvin Richardson, Walter Parker, Van Johnson, Woody Clymer, Christina Gaudy, Russ Randall, Bobby James, Kimberly Wilkerson, Jenna Bettis, Kathy Burns, Keith Kwouk, Gary Ashlock, Reginald Harris, Rob Carney, Brad Fleetwood, Joe Callahan, 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 advised that Item 9 “Aquatic Center Lease Agreement Amendment” was removed from the Consent Agenda and added to Other Business.

Dr. Henningsen recognized professor Angela Martin from Health Sciences who was awarded the Dale P. Parnell Distinguished Faculty Award from the American Association of Community Colleges (AACCC).

The Chair asked if there was anyone in the audience that wished to address the Board and asked Mr. Batsel to outline the process.

Mr. Batsel advised the Chair would call the individuals who submitted comment forms to speak. The speakers were asked to state their name and address for the record and that comments be limited to three minutes and be focused on agenda items or general college business.

The following individuals addressed the Board as follows:

1. **Rob Carney**, 7071 SE 14th Court, Ocala, FL 34480
 Topic: Athletics
2. **Brad Fleetwood**, 2020 SW 66nd Street, Ocala, FL 34426
 Topic: Athletics
3. **Reginald Harris**, 6884 NE 5th Street, Ocala, FL 34470
 Topic: Athletics
4. **Russ Randall**, 450 SW 210 Avenue, Dunnellon, FL 34431
 Topic: Athletics
5. **Kimberly Wilkerson**, 839 NW 64th Place, Ocala, FL 34475
 Topic: Athletics
6. **Joseph R. Lopez, Jr.**, 908 SE 9th Terrace, Ocala, FL 34471
 Topic: Athletics
7. **Van Johnson**, 11571 SW 139th Place, Ocala, FL
 Topic: Athletics
8. **Bobby James**, 863 SE, Ocala, FL 34471
 Topic: Athletics
9. **Jim Williams**, 1330 SE 15th Avenue, Ocala, FL 34471
 Topic: Athletics
10. **Gary Ashlock**, 3068 SW 41st Lane, Ocala, Florida
 Topic: Athletics

CALL TO ORDER

PRESENT

ABSENT

OTHERS IN ATTENDANCE

RECOGNITION

PUBLIC COMMENT

11. **Kelvin Richardson**, 3363 NE 32nd Avenue, Ocala, FL 34479
Topic: Athletics
12. **Tim Petty**, 5434 NW 7th Avenue, Ocala, FL 34482
Topic: Athletics
13. **Woody Clymer**, 2629 SE 28th Street, Ocala 34471
Topic: Athletics
14. **Walter Parker**, 11585 SW 139th Street, Dunnellon, FL 34432
Topic: Athletics

The following comments were given by Chair Brancato and Dr. Henningsen:

Chair Brancato thanked the public for sharing their comments regarding the athletics program and asked Dr. Henningsen if he would like to respond.

Dr. Henningsen stated that an additional cost reduction model for athletics was created in January by the college's athletic director Bob Zelinski. The model contained a number of flaws and was forwarded to Chuck Prince for validation of the \$640,000 plus in savings. He is assessing that and the other financial models that are being researched to identify the one million in expense reductions. Dr. Henningsen stated he would update the board when the analysis was finished.

In reply to Dr. Henningsen, Chair Brancato informed him that she and the Board of Trustees know that the decision of the college to downsize the athletic program came after months of research and consideration. She and the board appreciate that this decision allows students to continue to have opportunities in athletics through our intercollegiate baseball and softball teams, expanded intramural programs and student clubs.

Chair Brancato let Dr. Henningsen know that she and the Board appreciate him and his staff giving this one final review. She acknowledged that budget priorities are aligned with our statutory mission and the college's strategic plan. Chair Brancato concluded that Dr. Henningsen has full support of the District Board of Trustees and they are confident that the decisions are made in the best interest of serving the greatest number of students from our community, as well as meeting our critical workforce needs.

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

The minutes of the December 4, 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:

- Abbruzzi, Steven J. – Faculty – Health Sciences – January 2, 2020
- Cumpton, Teri S. – Faculty – Sciences – January 2, 2020
- Davidson, Marie – Staff Assistant III – Business & Technology – January 2, 2020
- Geistfeld, Philip M. – Assessment & Accommodations Specialist – Disability Services – December 2, 2019
- Gibson, Alivia A. – Staff Assistant III – Health Sciences – December 2, 2019
- Joranlien, Lisa A. – Faculty – PTA – Health Sciences – January 2, 2020
- Lucas, Lauren A. – Faculty – Associate Degree Nursing – Health Sciences – January 2, 2020
- Marrero Angelia L. – Faculty – Temporary – Associate Degree Nursing – Health Sciences – January 2, 2020
- Mayer, Justin R. – Coordinator – Maintenance – Citrus – January 2, 2020
- Parada, Emily A. – Staff Assistant III – Communications – January 2, 2020
- Perry, Elyse M. – Faculty – Temporary – Health Sciences (SIM Lab) – January 2, 2020
- Prince, Charles A. – Vice President – Administration & Finance – Financial Operations – January 2, 2020

BOARD COMMENTS

CONSENT AGENDA

Minutes

Personnel Report

Tellez, Jeffrey L. – Trades Specialist – Painter – Facilities – January 2, 2020

Grants and Contracts – Fund 2:

None this reporting period.

Auxiliaries – Fund 3:

None this reporting period.

Reorganizations:

None this reporting period.

Fair Labor Standards Act (FLSA) Required Pay Adjustments: (effective 01/01/2020)

Del Prado, Jesse A. – Educational Advisor – Student Success
 Garcia, Deyanira – Educational Advisor – Student Success
 Holleran, Jo-anne D. – Educational Advisor – Student Success
 Paugh, Joshua J. – Educational Advisor – Student Success
 Prigge Jr, Roger G. – First Year Success Specialist – Student Success
 Rohrbacher, Anna C. – First Year Success Specialist – Student Success
 Thibault, Jessyca A. – First Year Success Specialist – Student Success
 Williams, Trevis J. – Educational Advisor – Student Success

Reclassifications: (effective 01/01/2020)

EMPLOYEE	CURRENT POSITION	NEW POSITION	CURRENT PAY GRADE	NEW PAY GRADE
Avila, Debora L.	Financial Aid Specialist II – Financial Aid	Financial Aid Specialist II – Financial Aid	C-7	C-8
Barnes, Jennifer L.	Financial Aid Specialist I – Financial Aid	Financial Aid Specialist I – Financial Aid	C-4	C-6
Camp, Amanda L.	Financial Aid Specialist II – Financial Aid	Financial Aid Specialist II – Financial Aid	C-7	C-8
Gillette, Rebecca F.	Financial Aid Specialist II – Financial Aid	Financial Aid Specialist II – Financial Aid	C-7	C-8
Gross, Erina	Financial Aid Specialist I – Financial Aid	Financial Aid Specialist I – Financial Aid	C-4	C-6
Handley, Thomas W.	Network Server Support Specialist – Information Technology	Systems Administrator – Information Technology	P-10	P-12
Imes, Jean M.	Assistant Director – Financial Aid	Associate Director – Financial Aid	P-12	P-13
James, Dorothy L.	Admissions & Records Technician – Admissions & Records	Enrollment Specialist – Admissions & Records	C-6	C-8
Johnson, Cherrie L.	Financial Aid Specialist II – Financial Aid	Financial Aid Specialist II – Financial Aid	C-7	C-8

Metz, Cheryl R.	Admissions & Records Technician – Admissions & Records	Admissions Specialist – Admissions & Records	C-6	C-8
Miranda, Janeth A.	Enrollment Services Technician – Enrollment Services	Enrollment Services Technician – Enrollment Services	C-6	C-7
Pierazek, Phyllis A.	Staff Assistant IV – Visual & Performing Arts	Coordinator – Visual & Performing Arts	C-6	P-9
Purcaro, Phyllis T.	Accounting Specialist III – Financial Operations	Accountant I – Financial Operations	C-7	P-8
Reed, Lillian	Financial Aid Specialist I – Financial Aid	Financial Aid Specialist I – Financial Aid	C-4	C-6
Roark, Janet S.	Financial Aid Specialist II – Financial Aid	Financial Aid Specialist II – Financial Aid	C-7	C-8

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

Asokan, Rangaswamy
Luckey, Morgan E.

Lulamandier, James A.
Owens, Ryan D.

Syn, Lesa 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:

Dees, Alexandra G.
Vera, Amanda M.

Eichinger, John W.

Morici, Judith H.

Temporary Part -Time Career Service: OPS

Danuff, Stephan A.

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:

Dhananjayan, Dhanya

Santmyer, Logan B.

Notification of engagement in outside employment or extra college activities:

Marino Robert M.

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

None this reporting period.

Resignations:

Abbruzzi, Steven J. – Faculty – Wellness – December 31, 2019

Becker, Deborah L. – Faculty - Simulation Lab – Health Sciences – December 31, 2019

Cousins, Pamela K. – Cashier Specialist II – Student Accounts – Financial Operations – January 2, 2020

Davidson, Marie – Faculty – Temporary – Business & Technology – December 31, 2019

Hoffman, Patrick R. – Director – Financial Aid – February 6, 2020

Mayer, Justin R. – Trades Specialist – HVAC/Preventative Maintenance – Facilities – December 31, 2019

Tellez, Jeffrey L. – Trades Specialist – Appleton Museum of Art – December 31, 2019

Terminations.

Lowrey, Andrew J. – Manager – CF Printing & Postal Services – November 15, 2019 (previously reported as December 6, 2019)

Moreno, Jennifer H. – Scholarship Technician – Financial Aid – January 2, 2020

Prevatt III, Lewis Douglas – Manager – Public Safety – December 6, 2019

Separation from the College due to end of temporary appointment:

None this reporting period.

Separation from the College due to end of grant funding:

None this reporting period.

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:

Robinson, Kimberly L. – Coordinator – Food Services – Conference Services

Whitehead, Sherie N. – Accountant I – Financial Operations.

The Board was asked to approve the disposal of 10 items of surplus property valued at \$27,590.58 in accordance with applicable state law, State Board of Education rules, and Board policy.

The Board was asked to ratify approval of two (2) Health Care Affiliation & Internship Agreements and gives authorization to the Board Chair to sign the agreements on behalf of the College of Central Florida.

At the December 2019 meeting, the Board approved a new Lease Agreement with CSF Aquatics, LLC. The Board was asked to approve the fully executed new Lease Agreement with CSF Aquatics, LLC as an information only item.

The Board was asked to ratify approval of the School Board of Lake County – Mid Florida Career Pathway Consortium Renewal and gives authorization to the Board Chair to sign the renewal on behalf of the College of Central Florida.

Upon a motion by Rusty Branson, 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.

Dr. Henningsen presented the following Board policies for a first reading and gave a brief summary:

Property Donations/Dispositions

Health Care Affiliation & Internship Agreements

Aquatic Center Lease Agreement

School Board of Lake County – Mid Florida Career Pathway Consortium - Renewal

Approval of Consent Agenda

OTHER BUSINESS

FIRST READING

- Policy 3.01 – Advertising and Commercial Materials/Solicitation on Campus
- Policy 3.22 – Prohibition of Disruptive Activity
- Policy 3.26 – Dissemination of Literature, Public Exhibits, Displays and Presentations
- Policy 7.04 – Student Rights and Responsibilities
- Policy 8.07 – Display of Posters, Signs or Other Materials

- Policy 3.01**
- Policy 3.22**
- Policy 3.26**
- Policy 7.04**
- Policy 8.07**

Upon discussion, the Chair accepted the policies for first reading and authorized advertisement of the required public hearing.

Prior to the adoption of the following board policies and pursuant to Florida Statutes, the Chair called a public hearing on the advertised policies and declared the Board to be in recess. There being no one from the public who wished to speak, the public hearing was closed, the regular board meeting was reopened, and Dr. Henningsen asked for approval of the following:

PUBLIC HEARING

Policy 3.13 - Signatures

Policy 3.13 - Signatures

This policy is being updated to allow for electronic signatures. After discussion, upon a motion by Bill Edgar, seconded by Bobby Durrance and unanimously passed, the Board approved Policy 3.13 Signatures.

Policy 3.30 - Hazing

Policy 3.30 - Hazing

This is a new policy as to update our policies for compliance with rules and regulations. After discussion, upon a motion by Rusty Branson, seconded by Bobby Durrance and unanimously passed, the Board approved Policy 3.30 Hazing.

ACKNOWLEDGE RECEIPT

Chuck Prince, 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 November 30 and December 31 for the comparative fiscal years 2018-2019 and 2019-2020. The report included information about general college operations (Fund 1). Also provided was a Schedule of Accounts for all funds. After discussion, the Chair acknowledged receipt of the reports on behalf of the Board.

Financial Information – Monthly Financial Summary Report

FOR INFORMATION ONLY

Dr. Saul Reyes, Vice President of Student Affairs gave an enrollment update. Classes began January 8 with headcount down 2.2% and full-time enrollment down 2.9%. Public service/criminal justice had a slight increase at 12.7% in conjunction with start of the law enforcement academy. Decreases are seen in health sciences down by 1.1%, education by 4.4%, business and technology by 2.3% and arts and sciences by 4%. Dual enrollment at off campus sites is down by 6.5% in full-time enrollment. Spring 2020 age enrollment numbers remain mostly unchanged in comparison with last year.

Spring Enrollment Update

Dr. Jillian Ramsammy, Vice President for Institutional Effectiveness and College Relations gave a strategic plan update. The planning process was completed in 2018-2019. The goals, objectives and measures for our priorities of investing in students, community and team continue to be our focus including the training of staff to ensure goals are realigned. A new scorecard on the data will be shared with the board in Fall 2020.

Strategic Plan Update

Jessica Kummerle, Director of Government Relations reviewed the legislative priorities for CF including the Health Science Education and Technology Center, and the funding to start up new workforce programs. She reviewed the legislative budget request for the Florida College System. Ms. Kummerle explained to the board the current climate in Tallahassee including the recommendations in the house to cut college and university budgets by over \$370 million. She reviewed priority bills that the college lobbyists are following including issues related to dual enrollment, postsecondary credit for veterans, workforce education and carry concealed weapons.

Legislative Update

Trustee Branson gave his support to the President for his continued focus on the core mission of the college. Chair Brancanto thanked Dr. Henningsen for his commitment which she referred to as “the heart and soul of the college.”

**BOARD CHAIR/
TRUSTEE COMMENTS**

PRESIDENT’S REPORT

College Resource Alignment Update. In addition to athletics we have identified another \$400,000 in savings across all divisions to date, which will get us to our goal of identifying approximately \$1,000,000 in budget savings.

**College Resource
Alignment Update**

- As we are working on re-investing in **students**, we will allocate \$50,000 in realigned scholarship funds to support new local access scholarships. We are developing criteria to increase access to the most-needy students in our community.
- As we reinvest in our **team**, today’s agenda addressed the first phase of past-due salary adjustments for 23 critical front line, career and professional team members.
- As we reinvest in our **community**, we are focused on critical healthcare workforce needs in Dental Assisting and Nursing. We can now expand our Dental program to include an Associate in Science in Dental Hygiene. A local donor has already provided an \$800,000 gift to renovate and outfit the new lab at the Hampton Center. We can now launch a new Paramedic to RN program, which increases the number of practicing nurses to help fill the more that 220 openings for qualified nurses at health facilities in our service district. A donor has also provided \$300,000 for renovating a nursing skills lab for this program.
- The savings from our resource realignment will cover the recurring costs of these expenses while our generous donors have covered our one-time capital expenditures for renovations.

Health Sciences Roundtable. Dr. Henningsen hosted a Health Sciences Roundtable for community hospital CEOs and Chief Nursing Officers on Friday, January 10. Senior leadership from AdventHealth, including CEO **Joe Johnson**, and Ocala Health attended. CF’s academic leadership shared updates on current health sciences programs and acknowledged how important the college’s partnerships are for clinical education for our students in various programs. The healthcare leaders reaffirmed the critical need for not only nurses but for cardiovascular technologists, respiratory therapists and medical diagnostic sonographers. They discussed the potential expansion of the college’s surgical technology program, and additional strategies to further strengthen our current partnership as well as the frequency for future meetings.

**Health Sciences
Roundtable**

CF Ranked in the Top 1% for Affordability. In a recent study through the U.S. Department of Education Statistics, Integrated Postsecondary Education Data System (IPEDS), out of 2,409 four-year public and private colleges, CF ranked #29 in lowest tuition throughout the United States. IPEDS is the primary federal entity for collecting and analyzing data related to education in the U.S. and other nations. Tuition reports include tuition and fees.

**CF Ranked in the Top 1%
for Affordability**

CDL Ribbon Cutting for Marion Technical College Driving Pad. CF was named as a partner in the collaborative efforts to bring the Commercial Vehicle Driver (CDL) program online with Marion Technical College in recent years. The Chamber and Economic Partnership (CEP) held a ribbon-cutting for the new driving pad and instructional space for the program on Friday, January 10. **President Henningsen** was invited to speak about the importance of collaboration in addressing community needs for a vibrant talent development pipeline. CF supported the efforts with the planning and research of the project, along with allowing MTC to utilize the college’s driving pad until completion of the project.

**CDL Ribbon Cutting for
Marion Technical College
Driving Pad**

Ocala Horse Alliance Summit. CF was well-represented at the Ocala Horse Alliance Summit held on January 6, at Golden Ocala Country Club. Several faculty and administrators shared their perspective on a panel session titled "The Future of the Equine Workforce" with attendees. **Dr. Judy Downer**, Equine Studies Professor, **Tavis Douglass**, Business, Technology, and Workforce Professor, and **Dr. Rob Wolf**, Dean of Business, Technology and Career and Technical Education, provided regional job data, information on the skills taught in the CF degree programs and discussed the variety of employers where our graduates are currently working. The audience and panel

**Ocala Horse Alliance
Summit**

discussed possible changes to the equine and agribusiness industry that may come as a result of the World Equestrian Center and other regional developments. Additionally, the CF Teacher Education program was announced as a partner in the upcoming Black Stallion Literacy Project which will engage all 4th-grade students in Marion County Public Schools in spring 2021.

Citrus Campus Update. On Friday, January 17, the Citrus Campus hosted the Citrus County Leadership Summit, an annual collaborative event that brings together the County Commission, Citrus County School Board, City of Crystal River Council and City of Inverness Council to discuss county issues and projects. On Saturday, January 18, the Citrus Campus hosted a Rubik's Cube competition, sponsored by the Citrus County Education Foundation in association with the World Cube Association. On Friday, January 24, the Citrus Campus will host Galaxy of the Stars. Sponsored by the Citrus County Education Foundation, this event celebrates Citrus County School District teachers & school-related employees.

Citrus Campus Update

Dr. Martin Luther King Jr. March and Day in the Park. CF was represented by about 40 students, faculty and staff in the Dr. Martin Luther King Jr. March on January 20. Representatives from Marketing and Public Relations and Enrollment Services shared information about admissions, financial aid and academic programs at the MLK Day in the Park that followed.

Dr. Martin Luther King Jr. March and Day in the Park

Foundation Update. The fiscal Year 2019 ended strong. Eight scholarships were established, more than \$2 million was given, more than \$1.2 million in student support was provided to students, and a total of \$3.6 million was provided to support programs at the College. These are based on preliminary unaudited numbers. The Foundation invested more than \$450,000 in College Square for new roofs and new siding. The Family Campaign: Right Here, Right Now, began January 6, 2020, and ends February 14, 2020. The goal is 100% full-time faculty and staff participation and we have 44% commitment so far. Last year, 96% participated. 2020 has begun strongly with gifts and conversations to support scholarships and the Patriot Fund. The Reaching Higher Campaign, our comprehensive campaign, is at 91% committed to the \$20 million goal.

Foundation Update

Higher Education Happenings Radio Show. The WOCA Higher Education Happenings radio show on January 16 focused on online learning opportunities and resources at CF. **Josh Strigle**, Director of E-Learning and Learning Support Centers, represented CF. The talk radio show is facilitated by the Marketing and Public Relations Department.

Higher Education Happenings Radio Show

Shop Talk Cancer Awareness Program. The Marketing and Public Relations Department will host a Shop Talk Cancer Awareness luncheon on Thursday, February 23, in the Klein Center. More than 200 community members have RSVP'd to attend. "Wellness for Cancer Prevention and Survival" will feature two panelists who will discuss liver and pancreatic cancer and what is new in prevention and treatment: **Jack Wecowski**, MD, Surgical Oncology/General Surgery with Ocala Health Surgical Oncology, and **Samuel Myrick**, MD, Medical Oncologist for Ocala Oncology/Florida Cancer Affiliates. Shop Talk is offered in partnership with Ocala Royal Dames for Research Inc. and Ocala Health.

Shop Talk Cancer Awareness Program

Marion County Day in Tallahassee. CF will be represented at Marion County Day in Tallahassee on Thursday, January 23. **Tina Banner**, Manager of Marketing and Public Relations, and **Holly McGlashan**, Provost of the Jack Wilkinson Levy Campus, will set up our CF tent and display and share information about our legislative priorities, academic programs and more.

Marion County Day in Tallahassee

Friday Talks Business Advancement Series. The Friday Talks Business Advancement Series on January 31 will feature **Debbie Bowe**, Business and Community Liaison for Faithfully Guided Health Center and recent CF retiree. Bowe will share what having a clear definition of balance looks like and how essential it is in your personal and professional life. The monthly program is held at the Hampton Center and begins at 8:30 a.m. 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

CF Ministerial and Leadership Alliance. The Marketing and Public Relations team will host the Ministerial and Leadership Alliance on Thursday, February 6, at the Hampton Center. The college

CF Ministerial and Leadership Alliance

collaborates with leaders of faith-based and other community organization leaders to encourage a college-going culture in our underserved communities.

Admissions. From December 4, 2019, through January 7, 2020, admissions staff attended the Marion County Alliance Vendor Fair (25 attendees); hosted a Liberty Middle School group tour (48 attendees); hosted an Open House at the CF Ewers Center (40 attendees), attended the International Consultants for Education and Fairs (ICEF) Agent Networking in Miami, Florida (38 prescheduled meetings with agents; 68 countries represented); and hosted a new International Student Orientation (6 attendees).

Testing Center. **Henri Benlolo**, Dean of Student Services, announced that as of December 4, 2019, the National Registry of Emergency Medical Technicians (NREMT) authorized the Ocala Testing Center to administer the NREMT State Exam for CF EMT students and others to be able to receive their respective licenses. This makes it convenient for our students who had to travel to other cities for this examination. Furthermore, this will increase our industry certification numbers at the end of the year for payment by the state.

Financial Aid. **Patrick Hoffman**, Director of Financial Aid, reported that during fall 2019, \$14,051,729 in financial aid was disbursed to 3,991 students. We have awarded 5,406 students \$41,634,045 in 2019-20. Additionally, the Office of Financial Aid launched a Financial Aid Chatbot in May as a means to improve customer service and offer students another way to ask financial aid questions and receive immediate responses. To date, since the Chatbot was launched, there has been a total of 816 conversations and 2,307 interactions.

CF Enrollment Services. **Dr. Alton Austin**, Director of Enrollment Services and Registrar reported that for the fall semester of 2019, 901 students graduated and 324 students attended the commencement ceremony on December 13.

Dale P. Parnell Award. College of Central Florida Associate Professor for the Associate Degree Nursing program, **Angela Martin**, has received the 2020 Dale P. Parnell Distinguished Faculty Award from the American Association of Community Colleges (AACC). Named in honor of former AACC President and CEO **Dale P. Parnell**, this designation has been established to recognize individuals making a difference in the classroom. The award recognizes faculty who demonstrate a passion for the students and the classroom, show a willingness to support students, inside and outside the classroom, participate in college committees and go above and beyond what is required to ensure that students are successful in their academic endeavors.

StartSmart. Guest speaker, **Sindy Schneider**, Co-Founder, President, and Lead Visionary for Atlanta's Dance 411 and Co-Founding Partner of 411 South Talent, presented as part of the StartSmart@CF student speaker series funded through the Title III Grant. She spoke to a crowd of over 80 students, faculty and staff in the Dassance auditorium on January 15, 2020, and addressed how to find your passion in your career for success. Dance students from Sindy's studio performed at Club Rush and then gave four dance performances in the Dassance auditorium to energize the crowd. The event was live-streamed to an SLS1122, First-Year Seminar class, on the Levy campus to allow those students to participate.

Library: Librarian **Faith Ruiz**, along with Library Director **Teresa Faust** and **Matt Matthews**, Resource Development and Accreditation Director, received one of NEFLIN's Innovation Grants on January 16, 2020. The grant will allow the Library to create a mobile lab consisting of several tablet computers and a recharging cart, which will allow for library instruction to be held outside of the building, such as within the faculty's classroom. The faculty will also be able to borrow the mobile lab for projects for their class.

Teaching Learning Engagement Institute: Faculty Professional Development Days were held January 6-7, 2020. Keynote speaker, **Judge Gloria Walker** presented to 140 faculty during Faculty Colloquium. Judge Walker spoke of the obstacles she faced on her journey to attain her education and current position that many of our students similarly face. Judge Walker was raised by a single mother with a fifth-grade education and only entered law school at age 30. She was elected last

Admissions

Testing Center

Financial Aid

CF Enrollment Services

Dale P. Parnell Award

StartSmart

Library

Teaching Learning Engagement Institute

November as the first woman-of-color judge in Florida's Eighth Judicial Circuit. On January 7, 2020, an open lab was held in the Stearns Learning Resources Center to offer full-time and adjunct faculty the opportunity to receive assistance preparing for the spring semester. Over 20 staff and faculty were on-hand to offer assistance and information to the over 70 faculty who participated. Faculty from Citrus and Levy were able to participate via WebEx.

StartSmart and Teaching Learning Engagement Institute: Nationally recognized author and speaker, **Dr. Jean Twenge**, will present to students and the community on February 10, 2020, at 7:30 p.m. in the Klein and faculty and staff on February 11, 2020, at noon in the Klein. Dr. Twenge is a professor of psychology at San Diego State University. She is the author of more than a hundred scientific publications and three books based on her research. Her research has appeared in *Time*, *USA Today*, *The New York Times*, and *The Washington Post*, and she has been featured on *Today*, *Good Morning America*, and *CBS This Morning*.

Athletics.

➤ **Men's Basketball**

- The men's overall record is 19-3 and they are leading the Mid-Florida Conference 4-0. The men are ranked # 2 in the state and # 14 nationally. Tonight at 7:30 pm they host a rivalry game against Santa Fe College.

➤ **Women's Basketball**

- The women are 11-10 and 1-2 in Conference play. They will host Santa Fe College tonight at 5:30.

➤ **Baseball and Softball**

- Baseball and softball begin play on January 31 with the men at Indian River State College and the women in Clearwater.

Appleton Museum of Art.

Exhibits, Education, and Events Update

- Across the Atlantic: American Impressionism Through the French Lens
 - Exhibition dates: November 2, 2019-January 5, 2020
 - Attendance: 8,417
- Florida Impressions: Relief Prints by Leslie Peebles
 - Exhibition dates: July 21, 2019-January 12, 2020
- CF and the Appleton Museum of Art International Film Series
 - On January 14, the screening of Museum Marbles welcomed 56 viewers to the museum.
- A total of 99 students from six CF classes visited the museum during fall 2019. This does not include CF students who may have visited the museum on their own.
- December 7, The Urban Family Holiday Event
 - Sponsored by the Urban Family, the museum welcomed 2,159 guests to this annual event.
- December 12, After Hours Concert featuring Marina Tucker, Imperial String Quartet
 - There was 130 total in attendance at the Appleton After Hours which featured Marina Tucker, Imperial String Quartet.

StartSmart and Teaching Learning Engagement Institute

Athletics

Appleton Museum of Art

- December 17-January 19, Happy Soles, Happy Souls
 - The Appleton worked with TJM Promos, a local business, to help stock the Pearl Project's Kid-2-Kid closet by collecting new and like-new shoes for children of all ages. Over 100 pairs of shoes were collected.
- January 8, Premier Wedding Expo in Gainesville
 - The Appleton's events and rental team participated at the Premier Wedding Expo in Gainesville with 150 people visiting the museum's booth.

Outreach

- The Appleton served over 3,811 participants in a variety of outreach events in December with presentations and/or art-making activities.
- From November 5-December 10, thanks to a generous grant by Art Bridges, seven local artists were paired with children from the Boys and Girls Club of Marion County for a series of mentoring sessions developed in combination with the exhibition "Across the Atlantic: American Impressionism Through the French Lens." At the end of the project, a digital "virtual museum" was created so the works could be viewed by anyone, anywhere.
- On December 13, **Hollis Mutch**, Museum Educator, presented at Sunrise Elementary's "Steamspiration," a Career Day with a Science, Technology, Engineering, Art, and Math focus. Her talk showed students how STEAM also applies to an art museum. For example, how light, humidity and temperature are monitored to protect the objects in the Appleton's collection

The next meeting will be held *Wednesday, February 26, 2020*, at 3 p.m. at the Jack Wilkinson Levy Campus.

There being no further business to come before the Board, a motion was made by Rusty Branson, to adjourn the meeting at 4:50 p.m.

Joyce Brancato, Chair

James D. Henningsen, Secretary

Next Board Meeting

ADJOURNMENT