

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, March 24, 2021. The meeting was held on the Ocala Campus.

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

Members Absent: None

Chris Knife, Chuck Prince, Saul Reyes, Vernon Lawter, Alton Austin, Jean Imes, Allan Danuff, Mickey Guerin, Robert Reynolds, Jennifer Fryns, Jessica McClain, Bob Zelinski, Marty Smith, Lois Brauckmuller, Mark Paugh, Jillian Ramsammy, Berry Davis, 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.

Dr. Henningsen recognized baseball coach Marty Smith for achieving 800 career wins. Also recognized were Emily Ferguson, Brian Holloway, Autumn Lloyd, Daniel Goodman and Dominique Gandiongo representing the CF 2021 All-Florida Academic Team.

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

The minutes of the February 24, 2021 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:

Imes, Jean M. – Director – Financial Aid – May 1, 2021

Grants and Contracts – Fund 2:

None this reporting period.

Auxiliaries – Fund 3:

None this reporting period.

Reorganizations:

None this reporting period.

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

None this reporting period.

CALL TO ORDER

PRESENT

ABSENT

OTHERS IN ATTENDANCE

RECOGNITION

PUBLIC COMMENT

CONSENT AGENDA

Minutes

Personnel Report

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:

Plummer, Jeannine F. Sumpter, Scott A.

Temporary Part -Time Career Service: OPS:

Applewhite, Lorenza Campbell, Mario L. Kayes, Linda F.

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 \$8.56:

Oakley, Adriana M.

Notification of engagement in outside employment or extra college activities:

Dickins, James H.
Garcia, Deyanira
Toro-Clarke, Jose A.

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

Anderson, Maureen M. – Director – Financial Aid – April 30, 2021

Resignations:

None this reporting period.

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:

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:

Guess, Pattie – Coordinator – Benefits & Special Projects – Human Resources
Lingle, II, Michael L. – Head Coach – Softball – Athletics
Sanetz, Erin M. – Human Resources Coordinator – Human Resources

At the February meeting, the Curriculum Committee recommended several course and program modifications, which the President has recommended for approval.

The Board was asked to ratify approval of the License Agreement with Citrus & Levy County SCORE and give authorization to the Board Chair to sign the renewal on behalf of the College of Central Florida.

The Chair presented the Consent Agenda for approval. Upon a motion by Joyce Brancato, seconded by Rusty Branson 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.

The Board was asked to approve the proposed Academic and Administrative calendars for 2021-2022. Upon approval, the calendars will be submitted to the Florida Department of Education, Division of Florida Colleges in accordance with State Board of Education Rules. Upon a motion by Joyce Brancato, seconded by Bill Edgar and unanimously passed, the Board approved the Academic and Administrative calendars for 2021-2022.

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 February 29 for the comparative fiscal years 2019-2020 and 2020-2021. The report also included additional financial information about all operating funds at the college. The Chair acknowledged receipt of the reports on behalf of the Board.

Chuck Prince, Vice President of Administration and Finance, presented a Federal Stimulus Update to the Board to include a breakdown of the Coronavirus Aid, Relief, and Economic Security Act (CARES) funds expenditures for the calendar year 2019-2020 and 2020-2021 as well as the amount received for the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA).

Dr. Saul Reyes, Vice President of Enrollment Management and Student Affairs presented an update on the method for distribution of funds to students.

Dr. Vernon Lawter, Vice President of Regional Campuses, presented a Patriot PRIDE Update to the Board to include a review of the Patriot PRIDE Service Standards as well as the results from the survey. The college received an overall rating of 90%.

Dr. Vernon Lawter, Vice President of Regional Campuses, presented an Operational Update to the Board to include current national, state and local information on COVID-19 as well as the status of vaccinations.

Dr. Mark Paugh, Vice President of Academic Affairs, provided an update on the Fall 2020, Spring, 2021 and Fall 2021 course schedules.

Jessica McClain, Director of Government Relations and Special Assistant to the President, presented a legislative update to the board regarding the budget process and timeline. The update included information on top bill priorities relating to the Florida Postsecondary Academic Library Network, workforce programs, dual enrollment scholarship, civil liability, and intellectual freedom.

There were no comments from the board Chair or trustees. Robert Batsel, College Attorney provided a legal update involving a class action lawsuit filed against the State Board of Education on behalf of the Florida College System.

Curriculum Changes

License Agreement with Citrus & Levy County SCORE – Renewal

Approval of Consent Agenda

OTHER BUSINESS

Academic and Administrative Calendars for 2021-2022

ACKNOWLEDGE RECEIPT

Financial Information – Monthly Financial Summary Report

FOR INFORMATION ONLY

Federal Stimulus Update

Patriot PRIDE Update

Operational Update

Legislative Update

BOARD CHAIR/ TRUSTEE COMMENTS

PRESIDENT’S REPORT

Faces of the Florida College System

DeSantis Announces \$75 Million for the Get There Faster Initiatives

Regional Campuses

Marketing and Public Relations

CF Foundation

Faces of the Florida College System. CF student, **Erica Beckwith**, was featured in the Faces of the Florida College System which highlights a student from each college monthly. Erica is also a mom and a U.S. Navy veteran.

DeSantis Announces \$75 Million for the Get There Faster Initiatives. On March 22, **Governor DeSantis**, along with Department of Education Commissioner **Richard Corcoran**, announced a \$75 million-dollar investment toward two new initiatives through Get There Faster. \$50 million is reserved to cover student expenses who participate in workforce college credit or career dual enrollment programs. \$25 million will assist adult learners who are enrolling in workforce programs and support adults who need quality training to acquire a job. More information is available at <https://gettherefl.com/>.

Regional Campuses.

- **Levy.** On February 6, CF sponsored and participated in the 11th Annual Beast Feast in Williston. The annual event is the premier Levy County Schools Foundation fundraiser.
- **Citrus.** On March 10, the CF Citrus Campus student affairs staff participated in a Dual Enrollment advising session at Lecanto High School, advising 30 high school students. On March 15, the CF Citrus Campus student affairs staff participated in a virtual college bootcamp hosted by the Citrus County Coalition for Colleges and Careers. The event focuses on preparing Citrus County high school seniors for the transition to higher education.

Marketing and Public Relations.

- **NCMPR Awards.** The Marketing and Public Relations team earned Gold and Bronze in the National Council for Marketing and Public Relations Paragon Awards, which were presented virtually during the organization’s annual conference on March 16. The team earned a Gold Award for its Virtual Campus Tour in the video (short form) category and a Bronze Award for a series of four postcards sent during 2020. The projects were completed during the onset of the pandemic when traditional campus tours ceased and high school students completed school work from home, where they were more likely to read traditional mail.
- **Friday Talks.** The February 26 Friday Talk featured **Tyrus Clutter**, CF Associate Professor, on “Art for the Workplace: Benefiting Your Company, Customers and Community.” The March 26 Friday Talk will feature **Tavis Douglass**, CF Associate Professor, on “Agribusiness Management: A Traditional Yet Emerging Industry.” The Friday Talks Business Advancement Series is a partnership of CF and the Ocala Metro Chamber and Economic Partnership, and is facilitated by CF Marketing and Public Relations.

CF Foundation. STEPS award season has begun for the Foundation. The district is now at a total of 109 scholarships awarded each year. Clay Electric has again generously supported our student emergency fund, the Patriot Fund, with a \$10,000 grant. The CF Family Campaign completed with a fantastic 86% of full-time faculty and staff participation. Night At the Farm secured more than \$52,000. The funding will help us meet our goal to create two new scholarships and further fund an existing scholarship. Mr. Ire Bethea, Sr. ‘75, will be honored with our 2021 Distinguished Alumni recipient at our May graduation ceremony.

Enrollment Management and Student Affairs**Enrollment Management and Student Affairs.**

- **Admissions.** **Dr. Raphel Robinson**, Director of Admissions & Student Recruitment, hosted a CF Virtual Preview Night on March 2 for the tri-county area and reached 600 participants. Numerous faculty, staff, and students assisted with this virtual recruitment event for the college. **Dr. Robinson** and **Keith Bracey** (EOC) met with **Dr. Murdaugh**, Pastor at Mount Zion, AME and other community members to continue the discussion with the Ministerial Alliance and the impact CF can have in the community.
- **Athletics.** **Bob Zelinski**, Director of Athletics, reported as follows:
 - **Baseball:**
 - Ranked #1 in the State with a 28-7 overall record and #5 nationally. Conference record is 6-2.
 - All COVID protocols are still in place with no issues and no lost games to other programs.
 - **Softball:**
 - Ranked #2 in the State with a 26-4 overall record and #1 nationally. Conference record is 5-1.
 - All COVID protocols are still in place with no issues and no lost games to other programs.
- **Financial Aid.** Financial Aid. **Maureen Anderson**, Director of Financial Aid, reported that she will be retiring effective April 30. **Jean Imes**, our current Associate Director of Financial Aid, has accepted the Director of Financial Aid position effective May 1.
- **Student Life.**
 - **7 Habits of Highly Effective People Certification.** **Marjorie McGee**, Director of Student Life, began an 8-week course on Monday, March 8, for students in partnership with Franklin Covey Leader U. This course focuses on the principles taught in the Stephen Covey book, *The 7 Habits of Highly Effective People*. In addition to the interpersonal skills gained, upon successful completion of the course and exam students will receive a 7 Habits of Highly Effective People Certificate of Knowledge and a digital badge that can be shared with potential employers. There are currently 50 students participating in the course.
- **Student Activities Boards.**
 - **Book Discussion: *So You Want to Talk About Race* by Ijeoma Oluo.** **Marjorie McGee**, Director of Student Life, **Kaitlin Kirby**, Student Activities and Outreach Coordinator and the Student Activities Boards from Citrus, Levy and Ocala, hosted a student discussion on the book *So You Want to Talk About Race* by Ijeoma Oluo on Wednesday, March 10. The conversation was led by Student Activities Board Presidents **Madison Pensinger** (Citrus) and **Jackeria Beard** (Ocala). 16 participants joined in on this thought provoking and candid conversation surrounding the topic of race. Areas such as privilege, police brutality, cultural appropriation, micro-aggressions as well as our new CF Speaks Podcast were discussed in this open forum.

Academic Affairs.**Academic Affairs**

- **2021 Coca-Cola Scholars from CF.** CF students, **Daniel Goodman** and **Autumn Lloyd**, were selected as 2021 Coca-Cola Academic Team Scholars. Selection was based on scores the students earned in the All-USA Academic Team competition, for which more than 2,000 applications were received. This program is sponsored by the Coca-Cola Scholars Foundation and is administered by Phi Theta Kappa Honor

Society. Throughout the spring, 39 states host All-State Academic Team Recognition ceremonies, where Coca-Cola Academic Team Scholars are recognized. Florida will be hosting their All-State Academic Team virtual ceremony on April 23. CF has seven students on the All-Florida Academic Team. The seven students are transfer students (AA): **Jennifer Barton, Emily Ferguson, Daniel Goodman, Brian Holloway, Autumn Lloyd** and **Lauren Morales** and workforce student (AS and/or BAS/BS) **Dominique Gandionco**.

- **UCF Center for Community Schools Steering Committee.** **Dr. Jennifer Fryns**, Associate Vice President for Career and Professional Programs, will represent the college by serving on the statewide UCF Center for Community Schools Steering Committee, effective January 2021. The committee is tasked with providing guidance, best practices and the leveraging of partnerships to the nearly thirty community partnership schools in the state of Florida, which range from elementary to high schools. The Community Partnership Schools™ model involves the forming of a long-term partnership among four core partners — a school district, a university or college, a community-based nonprofit, and a healthcare provider, as well as others. College Park Elementary in Ocala is a Community Partnership School and the College of Central Florida is proud to be one of its core partners.
- **Leadership Ocala/Marion Metro Chamber and Economic Partnership.** On Tuesday, March 9, participants from the Leadership Ocala/Marion Class XXXIV visited CF as part of their focus on educational offerings in Marion county. The group toured the engineering technology lab, saw a FANUC robotics demonstration, learned more about all health science programs and toured the Health Sciences Simulation Center. Leadership Ocala/Marion is an annual leadership program coordinated by the Ocala Metro Chamber and Economic Partnership.
- **National Committee of Languages.** Spanish Professor, **Dr. Judy Haisten**, is a Florida Delegate to the Joint National Committee of Languages. She virtually attended the World Languages Policy Forum on February 3-5. She will also meet with the Congressional staffers of Senator Rubio, Senator Scott, and Representative Cammack to brief them on policy issues facing World Language Education.

Appleton Museum of Art.

Appleton

Exhibits, Education and Events Update

- **Through March 28, 2021**
 - **“Memories & Inspiration: The Kerry and C. Betty Davis Collection of African American Art”**

“Memories & Inspiration” features a selection of 62 including paintings, prints, photographs and sculpture. Often choosing artworks over material items and other creature comforts, **Mr. Davis**, a retired mailman, and **Mrs. Davis**, a former television news producer, have opted instead to live with drawings, paintings, prints and sculpture as their principal luxuries.

Their collection includes works by **Romare Bearden, Elizabeth Catlett, Ernest T. Crichlow, Sam Gilliam, Lois Mailou Jones, Jacob Lawrence, Gordon Parks** and **Alma Thomas**, but Mr. and Mrs. Davis do not search exclusively for well-known and/or documented artists. Rather, they focus on “the importance of gathering and preserving a spectrum of approaches to the black image in order to console the psyche and contribute to a more authentic articulation of the self.”

- **Through June 27, 2021**

- **“Luminous Worlds: Paintings by Kristin Herzog”**

Kristin Herzog’s large abstract canvases allow the viewer to enter into distant worlds of the artist’s making. Luminous and beguiling, the works occasionally evoke the interstellar, at other times the terrestrial world.

Originally from Massachusetts, artist Kristin Herzog is now based in Naples, Florida. After a career as one of the few female civil engineering draftsmen at the time, Herzog moved to New York City to begin training as a publication designer at the School of Visual Arts, and later became Design Director for Phi Delta Kappan Magazine. She has taught at Indiana University and the University of Florida, is represented in the Art in Embassies program and participated in international exhibitions.

- **Through April 25, 2021**

- **“The Art of Adventure: Serigraphs by Clayton Pond”**

In the 1970s, artist **Clayton Pond** drove across America and noticed the rise in specialized leisure-time activities and how each sport has its own culture, vocabulary and even dress code that defines not only the sport, but those who participated in it. This permanent collection exhibition highlights these pursuits as vibrantly rendered in Pond’s “Leisure-time Obsessions Series.” Ranging from drag racing to hang gliding, Pond captures how sports draw individuals into a cohesive whole through participation.

- **Community Outreach**

- During the month of February, the Appleton provided free admission on Saturdays and Sundays. 1,008 visitors attended.
- Once a week for each week of February, the Boys and Girls Clubs of Marion County visited the museum to tour the “Memories and Inspiration” exhibition. The museum also provided art kits to each child during their visit. 30 Club members visited.
- “Memories and Inspiration” exhibition was covered by the international press and arts communities. ArtDaily (100,000 daily online visitors to this art and museum news resource) and Christie’s Instagram feed (908,000 social media subscriber followers) respectively covered the exhibition.

Online Events

- **February 9, Art 101 Online “Valentine’s Dish”**
This was the second virtual art workshop in the “Art 101 Online” series. In total 48 people attended this workshop.
- **February 17, CF Student Life “Paper Bead Making”**
The Appleton education team lead a paper bead making workshop for CF students. The art kits were assembled by Appleton staff and together with Marjorie McGee and CF Student Life, were distributed across all three CF campuses. 10 students attended.
- **February 18, Artist’s Outlook with Anthony Ackrill**
Patricia Tomlinson, Curator of Exhibitions at the Appleton, hosted a free, live talk with Anthony Ackrill, whose art work “The Reaper” is included in the museum’s permanent collection. 59 people attended.

- **February 19, “The Brilliant History of Color in Art,” by Victoria Finlay**
The meeting was led by Museum Educator Hollis Mutch and was attended by 20 people.
- **February 23, CF Student’s Life Trivia Night “Black Artist Trivia”**
The Appleton’s Emily Foust hosted this online game night for CF Student Life. Some of the artist talked about appear in the “Memories and Inspiration” exhibition. 22 students attended.
- **February 28, Online talk with Kerry Davis and Kevin Sipp**
In combination with the special exhibition “Memories & Inspiration,” Patricia Tomlinson led an online talk with collector Kerry Davis, whose collection presents nearly 100 years of art and celebrated artist and curator Kevin Sipp. 56 attended the successful talk.

Next Board Meeting. Our next meeting will be held **Wednesday, April 28, 2021 at 3 p.m.** on the Citrus Campus.

There being no further business to come before the Board, Chair Bobby Durrance declared the meeting adjourned at 4:40 pm.

Robert E. Durrance, Chair

James D. Henningsen, Secretary

Next Board Meeting

ADJOURNMENT