

Title IX Coordinator – September 01, 2023
 Chevront, Samantha L. – TEMP to Regular Appointment – Faculty – Associate Degree Nursing – Health Sciences – August 16, 2023
 Craft, Amanda M. – Student Services Specialist – Citrus – Student Affairs – July 17, 2023
 Cortes, Stephanie M. – Associate Vice President – Health Sciences – July 01, 2023
 Daccache, Samantha J. – Financial Aid Specialist I – Financial Aid – July 03, 2023
 Diaz, Luis F. – First Year Success Specialist – Student Success – July 17, 2023
 Eckenroth, Laura M. – Faculty – Simulation Coordinator – Health Sciences – August 16, 2023
 Garcia, Edwin A. – Staff Assistant III – Learning Resources Center – August 16, 2023
 Govantes, Justine H. – Reinstatement – Executive Administrative Assistant – Administration Staff – Citrus – September 01, 2023
 Grinbergs, Iain A. – Faculty – Communications – August 16, 2023
 Harding, Margaret T. – Faculty – Mathematics – August 16, 2023
 Howard, Cheryl L. – Faculty – Associate Degree Nursing – Health Sciences – August 16, 2023
 Hutchinson, Natasha L. – Financial Aid Specialist II – Financial Aid – June 19, 2023
 James-Johnson, Tamara – Staff Assistant II – Educational Opportunity Center – July 03, 2023
 Mitchell, Michelle L. – TEMP – Faculty – Associate Degree Nursing – Health Sciences – August 16, 2023
 Moore, Caleb K. – Trades Specialist – HVAC / Preventive Maintenance – Facilities – July 03, 2023
 Kudelka, Michelle C. – Librarian – Learning Resources Center – August 01, 2023
 Montalvo, Emmanuel – Facilities Worker – Facilities – July 03, 2023
 Ni, Boris V. – Faculty – Mathematics – August 16, 2023
 Pittman, Deanna M. – Conference Services Specialist – Conference Services – August 16, 2023
 Reick, Charles W. – Faculty – Respiratory Care Program – Health Sciences – August 16, 2023
 Roberts, Alisa M. – Faculty – Communications – August 16, 2023
 Robinson, Sandi A. – Faculty – Dental Hygiene – Health Sciences – August 16, 2023
 Sanders, Barbara J. – TEMP to Regular Appointment – Faculty – Humanities and Social Sciences – August 16, 2023

Grants and Contracts – Fund 2:

None this reporting period.

Auxiliaries – Fund 3:

None this reporting period.

Auxiliaries – Fund 7:

None this reporting period.

Reorganizations:

Effective July 1, 2023

Cortes, Stephanie M. – Position Change from Dean – Health Sciences to Associate

Vice President – Health Sciences (new position)

Fryns, Jennifer L. – Position Change from Associate Vice President – Career and Professional Programs to Vice President – Workforce Development & Innovation (new position)

Prince, Jr., Charles A. – Equity Adjustment – Vice President – Administration and Finance

Knife, Christopher R. – Job Title Change from Vice President of Development and CEO of the CF Foundation to Vice President of Institutional Advancement and CEO of the CF Foundation (previously reported on the June Personnel Actions Report)

Effective August 1, 2023

Viviano-Broderick, Tamara F. – Position Change from Dean – E-Learning and Academic Services to Vice President – Institutional Effectiveness and College Relations

Strigle, Joshton L. – Position Change from Director – E-Learning and Learning Support Center to

Dean – E-Learning and Academic Services

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

Begley, Mary Ann
Castillon, Carli M.
Coffey, LoryAnn P.
Garcia, Daniel D.

Kirschenpfad, Jamison T.
Limanowski, Joseph J.
McDaniel, Justine M.
O'Meally, Phillip M.

Rios Torres, Yeidilene
Robinson, Raphael R.
Whitaker, II, Donald L.
Wilson, Felita Y.

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:

Caponigro, Anthony J.
Carbonaro, Jessica M.

Counts, Melissa G.
Heyden, Janet F.

LaFleur, Paul L.
Williams, Terrell G.

Temporary Part -Time Professional:

Goldman, Jackson B. Kusmer, Maryann M.

Temporary Part -Time Career Service: OPS

Caquias, Miguel A.
Cooper, Jr., Jeffrey
Downs, Dajah J.
Easley, Aaliyah D.

Gandionco, Dominique C.
Gibeau-Robberson, James R.
Llauro, John N.
Marin-Almodovar, Anisette

McFarlane, Jonathan T.
Smith, Camryn C.
Solomon, Angela M.
Yarbough, Kimbia M.

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 \$15.00:

Head, Danielle E.

Varner, Kinley C.

Notification of engagement in outside employment or extra college activities:

None this reporting period.

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

Menadier, Judy D. – Director – Institutional Research and Effectiveness –
Institutional Effectiveness – August 31, 2023

Resignations:

Butscher, Alex J. – Accountant I – Financial Operations – July 28, 2023
McGinnes, Lisa L. – Manager – Marketing & Public Relations – August 24, 2023

Terminations:

Shinaberry, Alyssa D. – Financial Aid Specialist II – Enrollment Services – Citrus –
June 22, 2023

Separation due to Internal Transfer – No Break in Service:

Begley, Mary Ann – Director – Compliance and Planning – August 31, 2023
Cortes, Stephanie M. – Dean – Health Sciences – June 30, 2023
Eckenroth, Laura M. – Faculty – Associate Degree Nursing – Health Sciences –
August 15, 2023
Garcia, Edwin A. – Staff Assistant V – Administration Staff – Citrus – August 15,
2023
Hutchinson, Natasha L. – Financial Aid Specialist I – Financial Aid – June 15, 2023

Separation from the College due to end of temporary appointment:

None this reporting period.

Separation from the college - Other:

Greene, Larry B. – Grounds Supervisor – Facilities – July 13, 2023

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.

Sabbatical: None this reporting period.

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

DeSensi, Christina R. – Staff Assistant I – Citrus – Administration Staff
Elkins, Kerry M. – Museum Specialist – Appleton Museum of Art
Huertas, Linda T. – Staff Assistant III – Business & Technology
Moore, Kimberly L. – Manager – Visitor Services & Museum Store –
Appleton Museum of Art

The Board was asked to approve the disposal of property in accordance with applicable
state law, State Board of Education and Board Policy in the amount of \$15,611.74

Property Donations
/Dispositions

The Board was asked to ratify approval of nine (9) Health Care Affiliation & Internship Agreements and gives authorization to the Board Chair and/or President to sign the agreements on behalf of the College of Central Florida.

Health Care Affiliation & Internship Agreements

The Board was asked to approve the School Board of Citrus County Mid Florida Career Pathway Consortium 2023-2024 – renewal and gives authorization to the Board Chair and President to sign the agreement on behalf of the College of Central Florida.

The School Board of Citrus County Mid Florida Career Pathway Consortium 2023-2024 - Renewal

The Board was asked to approve the Gilchrist County School Board Articulation Agreement for College and Career Acceleration Agreements 2023-2024- Renewal and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Gilchrist County School Board Articulation Agreement for College and Career Acceleration Agreement 2023-2024- Renewal

The Board was asked to approve the Renewal Agreement: Condensed Curriculum International, Inc. and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Renewal Agreement Condensed Curriculum International Inc.

The Chair presented the Consent Agenda for approval. Upon a motion by Trustee Torres, seconded by Trustee Durrance 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

Katie Hunt, Director of Facilities, gave a facilities presentation that included before and after pictures of Hampton Dental Hygiene Remodel, Allied Health Sciences Building Remodel, and Building 5 - Veterans Renovation. Updates were provided on the College Wide Master Plan Charette, Health Science Center for Nursing, continuing projects and some upcoming projects for 2023-2024 including the Criminal Justice Instructional Center, building 19 - EMS Remodel and Building 12 - Athletics Building Remodel.

PRESENTATION

OTHER BUSINESS

The Board was asked to approve the College of Central Florida Foundation, Inc, 2023 Financial Memorandum of Understanding addendum for specific changes in personnel funding. Upon a motion by Trustee Roberts, second by Trustee Torres and unanimously carried, the Board approved the College of Central Florida Foundation, Inc. 2023 Financial Memorandum of Understanding and gives authorization for the Board Chair to sign on behalf of the College of Central Florida.

College of Central Florida Foundation, Inc. 2023 Financial Memorandum of Understanding

The Board was asked to approve the Health Science Center for Nursing GMP for the attached Core & Shell/HVAC & Switchgear Early Release Package Guaranteed Maximum Price (GMP) as an Amendment to the existing Agreement between Owner and Construction Manager, for the construction of the Center for Nursing to manage appropriate lead times for materials and supplies. A motion by Trustee Durrance, seconded by Trustee Roberts, and unanimously carried the Board approved the Health Science Center for Nursing GMP.

Health Science Center for Nursing GMP

The Board was asked to approve the 2024 College of Central Florida Legislative Priorities draft for program expansion, property acquisition, renovations and operational funding. A motion by Trustee Stone, seconded by Trustee Torres and unanimously carried, the Board

Legislative Priorities

approved the 2024 College of Central Florida Legislative Priorities. A final copy will be sent to the trustees.

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 July 31 for the comparative fiscal years 2021-2022 and 2022-2023. 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, provided an update on the Higher Education Emergency Relief Funds (HEERF) and requested removal of the report for future board meetings as the HEERF funds are depleted. The Chair acknowledged receipt of the report on behalf of the Board and approved this as the final HEERF notification.

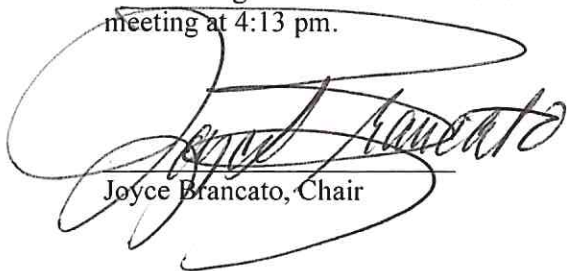
President Henningsen updated the board on the legislative delegation meetings for Marion, Citrus and Levy counties. In addition, he provided information on the implementation of Senate Bill 266. Two CF faculty members, Dr. James Manley and Dr. Sara Satterfield, have been appointed by the state to the General Ed Core Review committee. At this time, the Director of Legislative Affairs position will remain unfilled and outside consultation will be used as needed.

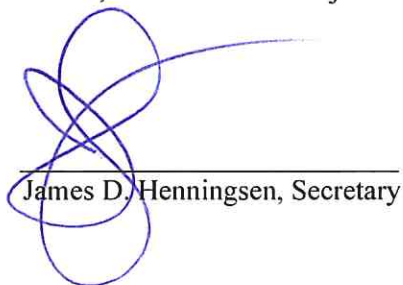
There were no Trustee comments at this time.

Dr. Henningsen presented the President’s Report to the board which included updates about the exCEptional Mornings presentation labeled Partnering for Success, ACUE certification and training, SummerRise, Back-2-School bash and many other events on all of the campuses. as well as highlights from Academic Affairs, Marketing and Public Relations, the CF Foundation, Grant Department, Enrollment Management and Student Affairs, and the Appleton Museum of Art. Dr. Henningsen also shared an invitation for the groundbreaking ceremony scheduled for September 21 @ 10 am on the Ocala Campus.

Next Board Meeting. Our next meeting will be held **Wednesday, September 27, 2023 at 3 p.m.** at the Hampton Center.

There being no further business to come before the Board, Chair Brancato adjourned the meeting at 4:13 pm.


Joyce Brancato, Chair


James D. Henningsen, Secretary

ACKNOWLEDGE RECEIPT

Financial Information- Monthly Financial Summary Report

FOR INFORMATION ONLY

Higher Education Emergency Relief Funds (HEERF)

Legislative Update

BOARD CHAIR/TRUSTEE COMMENTS

PRESIDENT’S REPORT

Next Board Meeting

ADJOURNMENT