

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, August 26, 2026 and asked that everyone stand to recite the Pledge of Allegiance. The meeting was held on the Ocala Campus

CALL TO ORDER

Members Present: Rusty Branson – Chair Jose Juarez – Vice Chair
 Joyce Brancato Bobby Durrance
 William Edgar
 Charlie Stone- via telephone
 James Henningsen, Board Secretary

PRESENT

Members Absent: Fred Roberts, Jr.

ABSENT

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 was no public comment, the Chair moved on to the next agenda item.

PUBLIC COMMENT

Dr. Henningsen introduced Rachel Cote, Director of Marketing, Public and Community Relations to share that her and her team won the top public relations award in Florida for the marketing campaign of “Take the Reins: Quality Enhancement Plan”. This award is known as a lifetime achievement award for marketing professionals and shows the quality work that our team is producing.

RECOGNITIONS

Dr. Henningsen introduced Senator McClain and Representative Gentry who presented the College with a check for one million dollars from the Florida Legislature for workforce development at CF. Senator McClain was thankful for the leadership of CF preparing the workforce of future generations and supports the good work of the college. Representative Gentry stated he was proud to support the college for workforce programs. Chair Branson stated that we are very fortunate to have a great delegation that does such a fantastic job supporting us in Tallahassee.

The Chair asked for any corrections or updates to the minutes of the June 24, 2026 District Board of Trustees meeting. Hearing none, upon a motion by Trustee Brancato second by Trustee Juarez and unanimously carried, the Board approved the June 24, 2026 meeting minutes as presented and authorized the Chair and President to sign on behalf of the Board.

MINUTES**CONSENT AGENDA**

The Board was asked to approve of the Personnel Actions Report as authorized by the President to fill positions by funding source.

Personnel Actions

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 \$23,191.27.

**Property Donations
/Dispositions**

The Board was asked to ratify approval of three (3) Health Care Affiliation & Internship Agreements and give 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 two (2) Agreements for Services of International Independent Contractors and give authorization to the President to sign the agreement on behalf of the College of Central Florida.

**Agreement for Services
of International
Independent Contractors**

The Board was asked to approve the Citrus County School Board Articulation Agreement 2026 – 2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Citrus County School Board Articulation Agreement – Renewal

The Board was asked to approve the First Place Academy Articulation Agreement 2026 – 2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

First Place Academy Articulation Agreement 2026-2027 – Renewal

The Board was asked to approve the Next Generation Christian Academy Articulation Agreement 2026 – 2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Next Generation Christian Academy Articulation Agreement 2026-2027- Renewal

The Board was asked to approve the St. John Lutheran School Articulation Agreement 2026 – 2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

St. John Lutheran School Articulation Agreement 2026-2027 – Renewal

The Board was asked to approve the Sumter County School Board – Mid Florida Career Pathways 2026 – 2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Sumter County School Board – Mid Florida Career Pathways 2026-2027 – Renewal

The Board was asked to approve the Lifestream Behavioral Center Student Internship Placement Agreement 2026 – 2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Lifestream Behavioral Center Student Internship Placement Agreement – Renewal

The Chair presented the Consent Agenda for approval. Upon a motion by Trustee Edgar, second 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

PUBLIC HEARING

The Chair announced the public hearing for policy and asked if there was anyone in the audience that wished to address the Board regarding the policy. As there were no public comments, the Chair asked Dr. Begley, Vice President of Enrollment Management and Student Affairs to present the following Board policy for a first reading and give a brief summary:

Board Policies/Actions – Admission Policy – First Reading

a. Policy 7.00 Admission and Readmission

After discussion, the Chair accepted the policy for reading and authorized advertisement of the policy for approval.

OTHER BUSINESS

Mr. Prince, Vice President of Administration and Finance, presented the Darul-Uloom of Ocala Articulation Agreement 2026 - 2027 to the Board for approval. Upon a motion by Trustee Edgar and second by Trustee Brancato, the Board approves the Darul-Uloom of Ocala Articulation Agreement 2026-2027 and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Darul-Uloom of Ocala Articulation Agreement 2026-2027- New

Mr. Prince, Vice President of Administration and Finance, presented the DLR Group – Criminal Justice Institute Change Order #4 for additional services for the Architect/Engineer Value

DLR Group – Criminal Justice Institute –

Engineering Design fees. After a discussion of scope, direction and costs incurred, motion by Trustee Durrance, second by Trustee Edgar and unanimously carried, the Board approve the DLR Group- Criminal Justice Institute – Change Order #4.

Change Order #4

Mr. Prince, Vice President of Administration and Finance, presented Write-offs for Fiscal Year 2025 - 2026 for student receivables totaling \$158,035.94. Discussion of comparison to other colleges, confirmation that debt is sent to collections, and students are required to pay outstanding debt before enrolling or receiving transcripts. Upon a motion by Trustee Brancato, seconded by Trustee Juarez and unanimously carried, the Board approved the account write-offs for 2025 - 2026.

Write-offs for Fiscal Year 2025-2026

The Board was asked to approve the 2027 College of Central Florida Legislative Priorities for Operational Funding to support strategic priorities of the college, Agriculture Sciences Classroom Building final funding to complete the project and Agricultural Sciences Program Expansion at Citrus and Levy Campuses. After discussion, a motion by Trustee Brancato, second by Trustee Juarez and unanimously carried, the Board approved the College of Central Florida Legislative Priorities for 2027.

Legislative Priorities

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 ending July 2026 for the comparative fiscal years 2025-2026/2026-2027 respectively. 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.

ACKNOWLEDGE RECEIPT

Financial Information- Monthly Financial Summary Report

Dr. Henningsen recognized JI Team for the above and beyond approach to solving the Financial Aid issues and other areas of concern with the new ERP.

FOR INFORMATION ONLY

J1 Implementation Update

Dr. Mary Ann Begley, Vice President of Enrollment Management and Student Affairs and Chuck Prince, Vice President of Administration and Finance updated the Board with the current status of the Jenzebar One Implementation overall project status report. Update included disbursement of financial aid for summer that was delayed and preparing for fall to be on time but with drop deadline delayed. Discussion of moving forward so that same errors are not happening, good support from Jenzebar, and how the college is going to build back the trust of students that did have issues from the summer aid delays. Possible survey for feedback from students and to share a thank you to those involved from the Board.

Dr. Mary Ann Begley, Vice President of Enrollment Management and Student Affairs updated the Board with the Armor Act including core team set up, safety plans, training, rules, record keeping, support policies and benefits to the college. The college is also continuing to look at the other optional Guardian program steps but would include a budget of \$200,000 in discussion for future years.

Armor Act

Chair Branson thanked Trustee Stone for joining on the phone, and know that we are all thinking and praying for you Charlie.

BOARD CHAIR/TRUSTEE COMMENTS

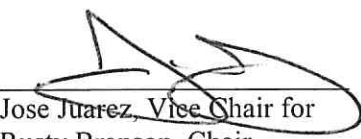
Dr. Henningsen presented the President's Report to the board which included updates

PRESIDENT'S

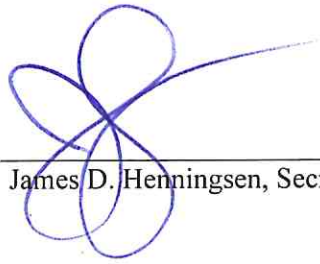
about closing out of the consortium for non-recurring funds for insurance costs, inaugural graduation of the Cardiovascular Technology class, State board of Education approval of the Exceptional Student Bachelor Degree Program, AG - Tech collaboration with UF-IFAS and Merced College, PTK accolades and other good news of the college. Dr. Henningsen did compliment the Appleton team for their programing, and increase number of visitors to the museum during July.

Next Board Meeting. Our next meeting will be held **Wednesday, September 23, 2026 at the Jack Wilkinson Levy Campus.**

There being no further business to come before the Board, Chair Branson adjourned the meeting at 4:22 pm.



Jose Juarez, Vice Chair for
Rusty Branson, Chair



James D. Henningsen, Secretary

REPORT

Next Board Meeting

ADJOURNMENT