

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, January 22, 2025 and asked that everyone stand to recite the Pledge of Allegiance. The meeting was held on the Ocala Campus. **CALL TO ORDER**

Members Present: Bobby Durrance – Chair Charlie Stone, Vice-Chair **PRESENT**
 Joyce Brancato Fred Roberts, Jr
 Bill Edgar James Henningsen, Board Secretary

Members Absent: Rusty Branson **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 were no public comments, the Chair moved on to the next agenda item. **PUBLIC COMMENT**

The Chair asked for any corrections or updates to the minutes of the December 11, 2024 District Board of Trustees meeting. Hearing none, upon a motion by Trustee Brancato second by Trustee Stone and unanimously carried, the Board approved the December 11, 2024 meeting minutes as presented and authorized the Chair, Vice Chair and President to sign on behalf of the Board. **MINUTES**

CONSENT AGENDA

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Recommend Board approval of the following:

Personnel Report

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:

Begley, Mary Ann – Dean – Student Services – January 02, 2025

Bruno Rivera, Siul – Trades Specialist – Locksmith – Plant Operations – January 02, 2025

Cook Woller, Tanisha D. – Educational Advisor – Academic Advising & First Year Success – January 02, 2025

Gonzalez Maysonet, Keila E. – From Trainee to Regular Appointment – CF Lab Preschool Teacher – CF Lab School – January 02, 2025

Reynolds, Christine V. – TEMP – Staff Assistant III – Plant Operations – January 02, 2025

Sass, Daniel T. – Coordinator – Maintenance – Levy – Regional Campuses – January 02, 2025

Stevens, Melanie S. – TEMP – Faculty – Business & Technology – January 02, 2025

Townsend, Kylie N. – TEMP – Faculty – Associate Degree Nursing – Health Sciences – January 02, 2025

Watson, Kassandra L. – Coordinator – Academic Support – Learning Support Center – January 02, 2025

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:

Arner, Joseph N. Benlolo, Aaron

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:

Bennett, Halley M.	Haworth, III, Kenneth W.	Lucin, Anthony G.
Breivogel, Steven A.	Murphy, William T.	Walrath, Jerrod F.
Gillan, Anthony	Lewis, Christopher M.	Russell, Amanda L.

Temporary Part-Time Professional: Cummings, Journey AJ

Temporary Part-Time Career Service: OPS - Trafalski, Sandra L.

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:

Cole, Sandy M. Quinn, Jr., Tobaris L.

Notification of engagement in outside employment or extra college activities:
Hensley, Chantal M.

Retirements: That the following individual(s) be approved for retirement:
Davis, III, Berry – Audio-Visual Specialist Videographer – Marketing, Public & Community Relations – January 10, 2025
Rosen, Lee H. – Faculty – Humanities & Social Sciences – December 31, 2024

Resignations:

Gayle, Michelle M. – Human Resources Compensation Specialist – Human Resources – December 31, 2024
Kudelka, Michelle C. – Librarian – Learning Resources Center – January 03, 2025

Terminations: None this reporting period.

Separation due to Internal Transfer – No Break in Service:

Begley, Mary Ann – Institutional Research & Effectiveness / Title IX Coordinator – December 31, 2024
Bruno Rivera, Siul – Trades Technician – Plant Operations – December 31, 2024
Cook Woller, Tanisha D. – Staff Assistant III – Mathematics – December 31, 2024
Sass, Daniel T. – Trades Technician – Levy – Regional Campuses – December 31, 2024

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.

Separation from the College - Other: None this reporting period.

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

Maggi Gonzalez, Bruno - Educational Advisor – Academic Advising & First Year Success

The Board was asked to ratify approval the Agreement for Services of International Independent Contractors and gives authorization to the President to sign the agreement on behalf of the College of Central Florida. **Agreements for Services of International Independent Contractors.**

The Board was asked to ratify approval of two (2) 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 the School Board of Citrus County-Mid Florida Career Pathway Consortium – Renewal and give authorization for the Chair to sign the agreement on behalf of the College of Central Florida. **The School Board of Citrus County- Mid Florida Career Pathway Consortium - Renewal**

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

**OTHER BUSINESS
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 was no public comment, the Chair asked Dr. Henningsen, President to present the Board policies for a first reading and give a brief summary: **First Reading - Board Policies/Actions/Rule Adoption**

- A. 1.01 Equal Access/Equal Opportunity
- B. 1.03 Discrimination, Harassment and Related Misconduct
- C. 3.01 Advertising/Solicitation on Campus
- D. 4.05 Role and Responsibility of Counselors
- E. 5.17 Payment to Construction Contractors
- F. 7.06 Student Activities
- G. 7.12 College Preparatory Testing, Placement and Instructions

After discussion of changes and updates to the policies, the Chair accepted the policy for reading and authorized advertisement of the policy for approval.

Dr. Fryns, Vice President of Workforce Development and Innovation presented the Associate of Science in Precision Agriculture with curriculum to include mechanized agriculture, automation, smart irrigation, GIS, remote sensing and agricultural drone applications. This is another step in establishing a statewide Center for Agribusiness and Equine Workforce Education to provide comprehensive training in applied agribusiness and equine fields, focusing on career training, talent development and the application of research to address real-world industry challenges. After a discussion of process, upon a motion by Trustee Stone, second by Trustee Edgar, and unanimously carried, the Board approved the New Academic Program State Framework. The College will move forward with seek state approval. **New Academic Program State Framework**

Mr. Prince, Vice President of Administration and Finance presented The College of Liberal Arts & Sciences at UF “Going Gator” MOU for approval. The Going Gator program establishes selective academic graduation paths from matriculation at CF through completion of baccalaureate degrees from UF CLAS. After discussion, upon a motion by Trustee Brancato, second by Trustee Roberts and unanimously carried, the Board approve The College of Liberal Arts & Sciences at UF- “Going Gator” MOU and authorized Dr. Henningsen to sign on behalf of the College of CF. **The College of Liberal Arts & Sciences at UF- “Going Gator” MOU**

<p>Mr. Prince, Vice President of Administration and Finance presented the property donation of GE 8 Ultrasound System with cardiac and vascular probes from Tampa General Hospital, Crystal River to the College. Upon a motion by Trustee Roberts, second by Trustee Edgar and unanimously carried, the Board accepts the donation on behalf of the college.</p>	<p>Property Donation</p>
<p>Mr. Prince, Vice President of Administration and Finance presented the Monthly Financial information Summary report for the months of November and December 2024. Noting that employee benefits costs have increased as more employees elected for family coverage with the new State Health Insurance Program. The Chair acknowledged receipt of the Financial Information Monthly Financial Summary Report on behalf of the Board.</p>	<p>ACKNOWLEDGE RECEIPT</p> <p>Financial Information-Monthly Financial Summary Report</p>
<p>Dr. Reyes, Vice President for Enrollment Management and Student Affairs updated the Board on spring enrollment by degree, division, modality, full-time, age, status and zip code. The college has seen the largest increase in Health Sciences due to the new programs of medical sonography, cardiovascular tech and respiratory care. The Board acknowledged receipt of the spring enrollment update.</p>	<p>FOR INFORMATION ONLY</p> <p>Spring Enrollment Update</p>
<p>Dr. Henningsen presented the Legislative update to the Board including CF Legislative Priorities, COP Priorities, status of delegation meetings and AFC Legislative Fly-in. The Board acknowledged the update.</p>	<p>Legislative Update</p>
<p>There were no Trustee comments at this time.</p>	<p>BOARD CHAIR/TRUSTEE COMMENTS</p>
<p>Dr. Henningsen presented the President's Report to the board including a reminder for the ribbon cutting on January 30 for the CF AdventHealth Center for Nursing, Jack Wilkinson Levy Campus updates, new workforce programs, faculty professional development, 2025 Family Campaign launch, Night at the Farm on March 1, Club Rush on the Ocala Campus and a thank you to all those who participated in the MLK Walk and to those who stayed to volunteer at the tent for the day.</p>	<p>PRESIDENT'S REPORT</p>
<p><u>Next Board Meeting.</u> Our next meeting will be held Wednesday, February 26, 2025 at 3 p.m. on the Jack Wilkinson Levy Campus.</p>	<p>Next Board Meeting</p>
<p>There being no further business to come before the Board, Chair Durrance adjourned the meeting at 4:03 pm.</p>	<p>ADJOURNMENT</p>
<p> Bobby Durrance, Chair</p>	<p> James D. Henningsen, Secretary</p>