

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, January 28, 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: Charlie Stone, Chair                      Joyce Brancato – Vice Chair                      **PRESENT**  
                          Fred Roberts, Jr                                              Bill Edgar  
                          Rusty Branson                                                Jose Juarez  
                          James Henningsen, Board Secretary

Members Absent: None **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.

Chair Stone informed the Board that the agenda has been revised for cause. Item 6a. Agreement Concerning Political Activity has been added. Upon a motion by Trustee Edgar, second by Trustee Brancato and unanimously carried, Item 6a Agreement Concerning Political Activity has been added to the agenda. **Revision for Cause**

Dr. Fryns introduced to the Board the new Associate Dean of Allied Health Sciences, Uvonda Wilkerson. Uvonda greeted the Board and expressed she is thrilled to serve the College as a graduate and continue the stellar reputation of the faculty. **RECOGNITION**

Dr. Henningsen introduced Mr. Curt Bromund of the MCHD Board, who presented the College with a check for the final payment for the Allied Health Science Center. Mr. Bromund expressed he is happy to support the College with the Allied Health Science building, state of the art dental facility at the Hampton and in support of all the great Health Care teaching and trainings happening at the college.

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 3, 2025 District Board of Trustees meeting. Hearing none, upon a motion by Trustee Roberts second by Trustee Durrance and unanimously carried, the Board approved the December 3, 2025 meeting minutes as presented and authorized the Chair and President to sign on behalf of the Board. **MINUTES**

## **CONSENT AGENDA** **CONSENT AGENDA**

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

The Board was asked to approve the property donations as entered into property records and as acknowledged by the Foundation. **Property Donations**

The Board was asked to ratify two (2) Agreement for Services of International Independent Contractors and give 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 four (4) 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 Chair presented the Consent Agenda for approval. Upon a motion by Trustee Brancato, 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**

**PRESENTATION**

Dr. Fryns introduced Amy Osborne, Program Manager A.S. Computer Information Technology to present to the Board AI in Action at the College of Central Florida. Amy presented an overview of AI, need for fluency for students, faculty and staff, training for academic programs and support, and how it is being used in the workforce. Areas of concern were discussed as well as how to use AI responsibly. Questions from the Board included determining if it is real vs. AI, what the AI certificate included, protecting the integrity of assignments.

**FOR APPROVAL**

Dr. Fryns, Vice President of Workforce Development and Innovation presented Great Choice Technologies Cybersecurity MOU for approval. Great Choice Technologies is the new provider from Marion County where we are currently in agreement to provide leadership and staff to implement the cybersecurity expansion program. Upon a motion by Trustee Branson, second by Trustee Edgar and unanimously carried, the board approved the Great Choice Technologies Cybersecurity MOU.

**Great Choice Technologies Cybersecurity MOU**

Dr. Henningsen presented the request of a faculty member/program manager who wished to be a potential candidate for the Florida House of Representatives and to clarify the ethical obligation and guidelines for balancing the potential candidacy with duties as an employee of the College. After a brief discussion, motion by Trustee Durrance, Second by Trustee Juarez and unanimously carried, the Board approved the Agreement Concerning Political Activity and authorized the Board Chair to sign on behalf of the College.

**Agreement Concerning Political Activity**

**ACKNOWLEDGE RECEIPT**

Mr. Prince, Vice President of Administration and Finance presented the Monthly Financial information Summary report for the months of November and December 2025. Noting that the increase in revenue to the increase is enrollment vs last year as well as the increase employee benefits costs are higher with the new State Health Insurance Program. The Chair acknowledged receipt of the Financial Information Monthly Financial Summary Report on behalf of the Board.

**Financial Information-Monthly Financial Summary Report**

**FOR INFORMATION ONLY**

Dr. Begley, Vice President for Enrollment Management and Student Affairs updated the Board on spring enrollment with robust and wide spread growth. The spring enrollment is over 7.6% from last year with 6320 students versus 5876. This is more than double what the state had predicted for the college system this year. The College is seeing strength in the foundation classes as well as the specialized classes. The Board acknowledged receipt of the spring enrollment update.

**Spring Enrollment Update**

Dr. Henningsen presented the Legislative update to the Board including FCS priorities, meeting with commissioners to discuss legislative priorities, Trustee Juarez is through Senate ethics and waiting on full Senate confirmation, COP meetings and a few of the bills

**Legislative Update**

regarding higher education including one about a guardian program related to school safety. The Board acknowledged receipt of the Legislative update.

Mr. Prince, Vice President of Administration and Finance presented an updated timeline of the J1 implementation schedule. Completed are steps 1,2 & 3 and we are headed in to the "Go Live" readiness phase. All action will pause on February 5 for transfer from the old system to the new and validation of data. Normal process of the college of enrollment, transcripts, accounts payable will still take place manually until it can be entered into J1. So far, the tasks are on schedule as the team has worked many long hours to complete the many tasks associated with the implementation and to prepare for the "Go Live". The Board acknowledged receipt of the J1 Implementation Update and timeline. **J1 Implementation**

Dr. Fryns, Vice President of Workforce Development and Innovation presented an update on the Hampton Campus. The ductwork at the Hampton Center is deteriorating causing the shutdown of the campus. All students and faculty have been moved to the Ocala Campus and mostly placed in Building 19 where some of the nursing classes were previously. Special thanks to the staff, faculty and plant operations for this move, most of which happened over winter break. Still pending is to determine why this happened, and what steps for repair. There are contractors looking at repairs/replacing ductwork. The building will remain empty, locked and monitored until repairs are complete. **Hampton Update**

There were no Trustee comments at this time.

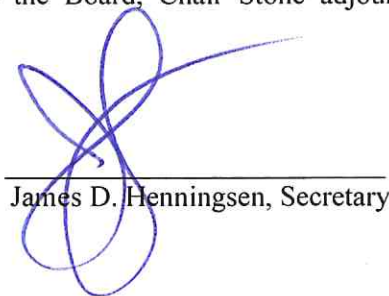
**BOARD  
CHAIR/TRUSTEE  
COMMENTS**

Dr. Henningsen presented the President's Report to the board including expanded Veterans Services at both Jack Wilkinson Levy Campus and Wilton Simpson Citrus Campus, 100% passing of the EMS technician cohort, new CEO of CEP Matt McCormick on Ocala Campus for a tour, Foundation updates and Appleton updates. **PRESIDENT'S REPORT**

**Next Board Meeting.** Our next meeting will be held **Wednesday, February 25, 2026 at 3 p.m.** on the Jack Wilkinson Levy Campus. **Next Board Meeting**

There being no further business to come before the Board, Chair Stone adjourned the meeting at 4:25pm. **ADJOURNMENT**

  
Charlie Stone, Chair

  
James D. Henningsen, Secretary