The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, March 26, 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

Joyce Brancato Rusty Branson
William Edgar Fred Roberts, Jr.
James Henningsen, Board Secretary

PRESENT

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Members Absent: None

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 introduced Dr. Mark Paugh to recognize student Adriano Vicente Isaza for bravery and leadership with his assistance helping a faculty member in an emergency situation.

RECOGNITION

Dr. Henningsen also introduced Dr. Allan Danuff, PTK advisor for the college. Dr. Danuff presented that the CF chapter of Phi Theta Kappa was again recognized as a Five Star Chapter for the 17th consecutive year and elected to serve as the 2025-2026 Regional Service Chapter. Seven of the eleven students that were named Coca Cola All Florida Academic Team attended the Board meeting and introduced themselves to the Board.

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

The Chair asked for any corrections or updates to the minutes of the February 26, 2025 District Board of Trustees meeting. Hearing none, upon a motion by Trustee Stone second by Trustee Brancato and unanimously carried, the Board approved the February 26, 2025 meeting minutes as presented and authorized the Chair and President to sign on behalf of the Board.

MINUTES

CONSENT AGENDA CONSENT AGENDA

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:

Hightower, Lydia E. – Public Safety Assistant – Safety & Security – March 03, 2025 Judge, Amanda K. – Accounting Specialist III – Financial Operations – March 03, 2025

Mohsen, Mohamed, AM - Faculty - Hospitality - Business, Technology and Agricultural Sciences - March 03, 2025

Pietek, Daria M. - Property & Plan Fund Accountant - Financial Operations - March 03, 2025

Skelly, Krystle - Manager - Instructional Services - Levy - Regional Campuses - March 03, 2025

Grants and Contracts - Fund 2: None this reporting period.

Auxiliaries – Fund 3: None this reporting period.

Reorganization – Workforce Development and Innovation – Effective February 16, 2025:

Department Change: Criminal Justice & Teacher Education has been divided into two separate departments: Criminal Justice Institute and Teacher Education

Job Title Change: from Dean - Criminal Justice & Teacher Education to Dean -

Criminal Justice Institute & Public Service New Job Title: Dean – Teacher Education

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

Hecker, Ryan A.

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:

Cruz, Amanda Ingram, Jonathan S. Stephens, Jill M.
Dorschied, Tessa M. Kolar, Jonathan Tedeschi, Brandon M.
Gaulden, Ashley A. Llorente, Brittany G. Walters, Marissa A.
Hicks, Kadi E. Orozco, Sr., Rosendo A. Young, Jonathan H.

Hoyle, Matthew A. Seales-Gilbert, Brittany

Temporary Part -Time Professional Service: McGrath, Kimberly M.

Temporary Part -Time Career Service: OPS

Castillo Lopez, Neysha M. Ford, Kristin N. Hickman, Aeriel A. Cortes, Jr., Xavier A.

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:

Bran, Camila G. Carrasquilla Linares, Tomas Walker, Isabella F. Brennan-Diaz, Isabella V. Houser, Sealionna D. Walker, Isabella F. Wallace, Grace 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:

Crosby, Michael L. – Manager – Facility Operations – Facilities – April 30, 2025 McRae, Karen B. – Faculty – Mathematics – Citrus – August 15, 2025 Wender, Patricia A. – Assistant to the Project Manager – Facilities – April 30, 2025

Resignations:

Craft, Amanda M. - Student Services Specialist - Citrus - February 28, 2025

Terminations:

Davis, Michelle C. – Accounting Specialist III – Financial Operations – March 7, 2025 Lingle, II, Michael L. – Head Coach – Softball – Athletics – February 24, 2025 Del Rio, Santiago A. – Payroll Coordinator – Financial Operations – March 10, 2025

Separation due to Internal Transfer – No Break in Service: Skelly, Krystle – Educational Advisor – Levy – Regional Campuses – February 28, 2025

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: None this reporting period.

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 \$55,676.00.

Property Donations /Dispositions

The Board was asked to ratify approval of one (1) Health Care Affiliation & Internship Agreement and gives authorization to the Board Chair and/or President to sign the agreement on behalf of the College of Central Florida.

Health Care Affiliation & Internship Agreements

The Board was asked to approved curriculum changes as recommended from the Curriculum Committee from the February Curriculum meeting, which the President has recommended for approval.

Curriculum Changes

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

Josh Strigle, Dean of E-Learning presented to the Board the current statistics on E-Learning including success rates, headcount, new modalities, feedback from students and supporting the QEP process with micro-credentialing.

E-Learning

OTHER BUSINESS Acknowledge Receipt

Chuck Prince, Vice President of Administration and Finance, reviewed the highlights and variance analysis of the Monthly Financial Summary Report as of February 28, 2025. The report included comparisons of student fees, revenue changes, employee benefits and capital outlay expenses of the college and Fund balances. The Chair acknowledged receipt of the reports on behalf of the Board.

Financial Information-Monthly Financial Summary Report

FOR INFORMATION ONLY

Dr. Lawter provided a Patriot Pride update on the CF Patriot standards of Professional, Responsive, Informative, Dependable, and Engaged. The satisfaction rate for the year is 94% and it marks 8 consecutive years over 90%. This year, more than 314 WOW cards were distributed with 3 walk-in WOWs for Plant Ops, Public Safety and Payroll. The Office of Professional Development has also incorporated PRIDE in all professional development classes and events. The Chair thanked Dr. Lawter and Trustee Brancato commented "Well done".

Patriot Pride Update

Dr. Henningsen provided a legislative update including visits to Tallahassee, possible changes in some statutes still pending final approval, small college consortium and updates to scholarships and financial aid.

Legislative Update

There were no Trustee comments at this time.

BOARD CHAIR/TRUSTEE COMMENTS

Dr. Henningsen presented the President's Report to the board which included updates about the increased number of events being hosted at all campuses, Phi Theta Kappa Honor Society Conference, the continued growth of Ocala from the US Census data and the submission of the 10-year reaffirmation document.

PRESIDENT'S REPORT

<u>Next Board Meeting.</u> The next Board of Trustees meeting will be held Wednesday, April 23, 2025 on the Wilton Simpson Citrus Campus.

Next Board Meeting

There being no further business to come before the Board, Chair Durrance adjourned the meeting at 4:02 pm.

ADJOURNMENT

Bobby Durrance, Chair

James D. Henningsen, Secretary