

The Vice-Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, October 29, 2025 asked that everyone stand to recite the Pledge of Allegiance. The meeting was held on the Ocala Campus

CALL TO ORDER

Members Present: Joyce Brancato – Vice Chair

PRESENT

Rusty Branson

Bobby Durrance

William Edgar

Jose Juarez

Fred Roberts, Jr.

James Henningsen, Board Secretary

The Vice-Chair recognized Dr. Henningsen to introduce the new Associate Vice President of Information Technology, Ben Vallance.

INTRODUCTION

Members Absent: Charlie Stone

ABSENT

The Vice-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 Vice-Chair asked if there was anyone in the audience that wished to address the Board. As there was no public comment, the Vice-Chair moved on to the next agenda item.

PUBLIC COMMENT

The Vice-Chair asked for any corrections or updates to the minutes of the September 24, 2025 District Board of Trustees meeting. Hearing none, upon a motion by Trustee Roberts seconded by Trustee Durrance and unanimously carried, the Board approved the September 24, 2025 meeting minutes as presented and authorized the Vice-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 disposal of property in accordance with applicable state law, State Board of Education and Board Policy in the amount of \$60,263.84.

**Property Donations
/Dispositions**

The Board was asked to ratify approval of two (2) Health Care Affiliation & Internship Agreements and gives authorization to the Board Vice-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 renewal amendment with BayCare Life Management and give authorization for the Vice-Chair to sign the agreement on behalf of the College of Central Florida.

**BayCare Life
Management Services –
Renewal Amendment**

The Board was asked to approve the Citrus County School Board Memorandum of Understanding for Emergency Medical Training (EMT)- Renewal and give authorization for the Board Vice-Chair to sign on behalf of the College of Central Florida.

**Citrus County School
Board MOU – EMT
Training – Renewal**

The Board was asked to approve the Levy County Firing Range Use Agreement – Renewal and give authorization for the Vice-Chair to sign the agreement on behalf of the College of Central Florida. The firing range at the Lowell Facility is used when a secondary range is needed.

**Levy County Firing
Range Use Agreement –
Renewal**

The Board was asked to approve the West Coast Christian School Articulation Agreement

West Coast Christian

for College and Career Acceleration- renewal and give authorization to the Board Vice-Chair to sign the agreement on behalf of the College of Central Florida.

School Articulation Agreement for College and Career Acceleration 2025-2026 – Renewal

During the September Curriculum meeting, the Curriculum Committee recommended course and program modifications, which the President has recommended for approval.

Curriculum Changes

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

Dr. Henningsen presented the Mission (Vision) and Core Values of the college and asked the Board reaffirm its commitment to the same. Upon a motion by Trustee Branson, second by Trustee Durrance, and unanimously carried, the Board approved the Mission (Vision) and Core Values of the College.

Mission (Vision) and Core Values of the College

Chuck Prince, Vice-President of Business and Administration presented the Ocala Campus Chiller Plant Cross-Connect project to the Board. The project connects the east and west chiller equipment for improved chilled water production efficiency and will subsequently reduce operation strain on the aging equipment in building 51. Upon a motion by Trustee Juarez, second by Trustee Edgar, and unanimously carried, the Board approved the Ocala Campus Chiller Plant Cross-Connect Project with indemnification changes as per council and authorizes the Vice-Chair to sign on behalf of the Board.

Ocala Campus Chiller Plant Cross-Connect Project

ACKNOWLEDGE RECEIPT

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 September 2025 for the comparative fiscal years 2024-2025 to 2025-2026. The Chair acknowledged receipt of the reports on behalf of the Board.

Financial Information- Monthly Financial Summary Report

FOR INFORMATION ONLY

Dr. Viviano-Broderick, Vice President Institutional Effectiveness and College Relations introduced Matt Matthews director of Resource Development. Mr. Mathews reviewed how the department locates, researches and applies for funds from federal, state and local grant opportunities. Twelve grants were submitted for FY 2024-2025 with four new and five continuing grants awarded. Additionally, six opportunities were researched but not moved forward. Vice-Chair Brancato congratulated the department on grants received.

Resource Development Annual Report 2024-2025

Dr. Viviano-Broderick, Vice President Institutional Effectiveness and College Relations and Dr. Vernon Lawter, Vice President Regional Campuses and Interim Vice President Enrollment Management and Student Affairs presented an overview of the five-year enrollment history of the college including trends and breakdown by classifications.

Student Enrollment History Report

Dr. Viviano-Broderick, Vice President Institutional Effectiveness and College Relations presented an update to the Board after the Accreditation Re-affirmation site visit. The on-site team reported no findings and no recommendations. They recognized our quality and compliance with standards and were complimentary to our staff, faculty and students. The

Accreditation Update

final report is expected to be complete by June 26, 2026 and the college will be fully accredited. Vice- Chair Brancato congratulated Dr. Viviano-Broderick and team for the A+ results.

Dr. Henningsen presented a legislative update to the Board including asks for operational funding, and the remaining 4.9 million dollars to complete the farm classroom, meetings with Senator Albritton, Senator Harrell and other colleges touring the Vintage Farm Campus. Legislative Fly-in next week with Trustee Juarez and Branson attending with the President.

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 recognition of our students with the Model United Nations – State Conference, American Welding Society Welding Competition, Law Enforcement Commencement, Evidence-Based Practices and Phi Theta Kappa Leadership Conference.

PRESIDENT'S
REPORT

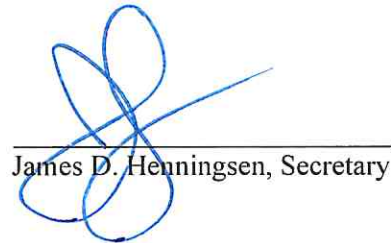
Next Board Meeting. Our next meeting will be held **Wednesday, December 3, 2025 at the Appleton Museum.**

Next Board Meeting

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

ADJOURNMENT


Charlie Stone, Chair


James D. Henningsen, Secretary


Joyce Brancato, Vice-Chair