

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, March 23, 2022. The meeting was held on the Ocala Campus.

CALL TO ORDER

Members Present: William Edgar, Chair James D. Henningsen, Board Secretary
Rusty Branson, Vice Chair Bobbie Durrance
Joyce Brancato

PRESENT

Members Absent: Gabe Bullaro

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.

Dr. Henningsen recognized Professor John Ash for being a recipient of the Dale P. Parnell Distinguished Faculty designee. This award demonstrates passion for students in the classroom, willingness to support in and out of the classroom, inclined to participate in college committees and going above and beyond what is required for student success.

RECOGNITION

Dr. Henningsen introduced Dr. Allan Danuff, Phi Theta Kappa Advisor to acknowledge the seven All-Florida Academic Team Students. Available to be recognized were Kelsey Meekins, Brandon Medrano, Dominique Gandiongco and Brian Holloway. Giselle Bustos, Makayla Cox and Charles McGee are all nursing students who were attending clinical and could not attend the meeting. Dr. Danuff also noted that Makayla Cox was also the finalist for the New Century Workforce Pathway Scholarship.

Dr. Henningsen recognized Trustee Bullaro in absentee for his service to the College of CF and congratulated him on his promotion and pending move out of the district.

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

CONSENT AGENDA

The minutes of the February 23, 2022 District Board of Trustees

Minutes

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:

Hoesterey, Jane F. – Faculty – Associate Degree Nursing – Health Sciences – Reinstatement / No Break in Service (Retirement Withdrawn)
Morrell, Brandon J. – Disability Services and Accommodation Specialist – Disability Services – March 01, 2022

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:

None this reporting period.

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:

Curnayn, Kelly A.

Temporary Part -Time Career Service: OPS

Encarnacion, Paula Y.
Shinaberry, Alyssa D.

Spain, Kevin A.

Westfall, John

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 \$10.00:

Garcia, Cassandra A.

Notification of Engagement in Outside Employment or Extra College Activities:

None this reporting period.

Retirements: That the following individual(s) be approved for retirement:

None this reporting period.

Resignations:

None this reporting period.

Separation due to Internal Transfer – No Break in Service:

None this reporting period.

Terminations:

None this reporting period.

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:

- Booker, Harveysha F. – Staff Assistant II – Educational Opportunity Center
- Clegg, Steven D. – Public Safety Lieutenant – Safety & Security
- Del Grosso, Joanne S. – Accounting Specialist III – Financial Operations
- Lagares, Blanca I. – Accountant I – Financial Operations
- Martinez Mercado, Cydnie – Staff Assistant I – Facilities
- Zimmer, Eric P. – Veterans Affairs Specialist – Financial Aid

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 \$71,162.66

The Board was asked to approved the Health Care Affiliation and Internship Agreements necessary for students enrolled in health-related programs at the College of CF to obtain clinical and internship experience.

The Board was asked to approve the Agreement for Services of International Independent Contractors to recruit international students to attend programs of study, to enhance the global diversity of the student body, and to provide for cross-cultural learning opportunities for all students at the College of Central Florida.

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

Dr. Mark Paugh, Vice President of Academic Affairs presented the Academic Calendar for 2022-2023. The Board was asked to approve the proposed Academic calendar for 2022-2023. Upon approval, the calendar will be submitted to the Florida Department of Education, Division of Florida Colleges in accordance with State Board of Education Rules. Upon a motion by Trustee Branson seconded by Trustee Durrance and unanimously passed, the Board approved the Academic Calendar for 2022-2023.

Mr. Charles Prince, Vice President Administration and Finance presented the Administrative calendar for 2022-2023. The Board was asked to approve the proposed Administrative calendar for 2022-2023. Upon approval, the calendar will be submitted to the Florida Department of Education, Division of Florida Colleges in accordance with State Board of Education Rules. Upon a motion by Trustee Brancato, seconded by Trustee Branson and unanimously passed, the Board approved the Administrative Calendar for 2022-2023.

Mr. 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 period ending in February for the comparative fiscal years 20/21 to 21/22. The report included information about general college operations (Fund 1). The Chair acknowledged receipt of the reports on behalf of the Board.

**Property
Donation/Dispositions**

**Health Care Affiliation &
Internship Agreement**

**Agreement for Services of
International Independent
Contractors**

**Approval of Consent
Agenda**

OTHER BUSINESS

**Academic Calendar 2022-
2023**

**Administrative Calendar
2022-2023**

**ACKNOWLEDGE
RECEIPT**

**Financial Information-
Monthly Financial
Summary Report**

**FOR INFORMATION
ONLY**

Mr. Prince, Vice President of Administration and Finance, provided an update on the Higher Education Emergency Relief Funds (HEERF) including balances and projections for end of year including an extension through May of 2023.

**Higher Education
Emergency Relief Fund
(HEERF)**

Dr. Vernon Lawter, Regional Vice President presented an update of the College of Central Florida's Pride survey results. This is the fifth year in a row that the College has maintained above 90% and even during the two years of the pandemic, the college was able to have above 90% approval rating.

Patriot PRIDE Update

Dr. Lawter, Vice President, Regional Campuses and COVID-19 Task Force Coordinator for the College provided a brief update of the decreasing numbers of COVID-19 in the Tri-County District. As the county is at a low-risk, the college has begun to remove some of the COVID-19 signage. Dr. Henningsen completed the operational update with the construction beginning in building 6 with all estimates of completion by January of 2023.

Operational Update

Dr. Henningsen presented a legislative update. Dr. Henningsen discussed the budget numbers, what it means for the college and what programs and grants would now be available due to this funding. Dr. Henningsen also discussed HB 7, SB 520, and 7044 and implications the college. A legislative thank you reception will be planned.

Legislative Update

There were not trustee comments at this time.

**BOARD
CHAIR/TRUSTEE
COMMENTS**

Dr. Henningsen provided highlights from the President's report including Reach Award, New Century Workforce Pathway Scholarship, Citrus County Chamber Legacy Sponsor, Citrus Job Fair, Ron Clark Academy, ACUE, Night at the Farm, Admission/ Student Recruitment, Student Life, Career Day and information of the programs available at the Appleton Museum.

PRESIDENT'S REPORT

Next Board Meeting. Our next meeting was scheduled to be held Wednesday, April 27, 2022 at 1 p.m. at the Citrus Campus. A motion was made by Trustee Branson and Seconded by Trustee Brancato to move the meeting back to the 3:00 pm time. The motion carried unanimously to move the next board meeting to **Wednesday, April 27, 2022 @ 3:00 pm** at the Citrus Campus.

Next Board Meeting

There being no further business to come before the Board, Chair Bill Edgar asked for a motion to adjourn. Motion by Trustee Brancato, seconded by Trustee Branson and unanimously passed the meeting adjourned at 4:13 pm.

ADJOURNMENT

William Edgar, Chair

James D. Henningsen, Secretary