

The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, March 22, 2023 and asked that everyone stand to recite the Pledge of Allegiance. The meeting was held on the Ocala Campus.

Members Present: Rusty Branson, Chair Joyce Brancato, Vice-Chair
 William Edgar Bobby Durrance
 Fred Roberts, Jr. Charlie Stone
 James Henningsen, Board Secretary

Members Absent: Dr. Mike Torres

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. Rob Wolf to recognize the AACC Dale P. Parnell 2023 recipient, Mr. Sam Ajlani. Mr. Ajlani will be recognized at the April 2023 AACC Conference in Denver Colorado for his modernizing the engineering technology program, community programs and apprenticeship opportunities now available at the college.

Dr. Danuff recognized the seven students of the 2023 All Florida Academic Team. The seven CF students were recognized for their outstanding academic achievements, Leaderships and service to the community. Present at the meeting were Ebony Baxter, Sydney Henninger, Mindy Jean-Gilles and Kaleb Leslie. Unable to attend were Jessica Diers, Krishma Patel and Stephen Ward. The seven students will be recognized by Chancellor Hebda in Orlando later this month.

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

The minutes of the February 22, 2023 District Board of Trustees.

Recommend Board Approval of the following:

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:

Meridith, Tania M. – Faculty – Associate Degree Nursing – Health Sciences – TEMP to PERM – February 16, 2023

Wilson, Felita Y. – Educational Advisor – Student Success – March 20, 2023

Grants and Contracts – Fund 2:

Elkins, Kerry M. – Museum Specialist – Appleton Museum of Art – March 01, 2023

Auxiliaries – Fund 3: None this reporting period.

Reorganizations: Begley, Mary Ann – Job Title change from Director of Diversity & Inclusion / Title IX Coordinator to Director – Compliance & Planning

Adjunct Instructors: That the following persons be appointed to teach credit courses on a term-by-term basis as needed: Lowe, Jr, John T.

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

CALL TO ORDER

PRESENT

ABSENT

RECOGNITION

PUBLIC COMMENT

CONSENT AGENDA

Minutes

Personnel Report

an as-needed basis:

Crews, Nancy J.	Grenier, Chad M.	Todd, Ashley R.
Greer, IV, Charles T.	, Terri A.	

Temporary Part -Time Career Service: OPS

Branzanti, Teresa E.	Putnam, Shelley B.	Slaughter, Tammy L.
Barnes, Kristen N.	Rodriguez, Leslie	Squires, Erica L.
Kromke, Christopher		

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:

Davis, Aloray L.	Mahan, Ciara N.	Swindle, Nicole L.
Escalona Perez, Jessica	Nicolas, Quinton J.	Williams, Collin N.
Lee, Kayla B.	Patterson, Destini D.	

Notification of engagement in outside employment or extra college activities:

None this reporting period.

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

Gordon, Phyllis E. – Staff Assistant IV – Arts & Sciences – March 17, 2023
Owen, Glenvin G. – Educational Advisor – Student Success – March 17, 2023

Resignations:

Darling-James, Regina S. – Coordinator – Educational Opportunity Center – February 28, 2023

Terminations: None this reporting period.

Separation due to Internal Transfer – No Break in Service:

Wilson, Felita Y. – First Year Success Specialist – Student Success – March 19, 2023

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 \$223,850.52

Property Donations /Disposition

The Board was asked to approve the Health Care Affiliation & Internship agreements and give authorization to the President to sign the agreements on behalf of the College of Central Florida.

Health Care Affiliation and Internship Agreements

The Board was asked to approve the Levy County School Board Articulation Agreement for

Levy County School Board

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

Articulation Agreement for College and Career Acceleration 2023-2024-Renewal

The Board was asked to approve closing two academic programs as recommended by the Dean for Business, Technology and Career and Technical Education and the Vice President for Academic Affairs.

Academic Program Closures

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

Dr. Henningsen presented Board Policy 1.01 Equal Access/Equal Opportunity for a first reading and gave a brief summary of the word change. Upon discussion, the Chair accepted the policy for first reading and authorized advertisement of the required public hearing.

First Reading Policy 1.01 Equal Access/ Equal Opportunity

ACKNOWLEDGE RECEIPT

Mr. Ash, Assistant Vice President for Finance, presented highlights and variance analysis of the Monthly Financial Summary Report of revenues and expenses for the periods ending February 28 for fiscal years 2021-22 and 2022-2023. The report included information about general college operations (Fund 1). The Chair acknowledged receipt of the report on behalf of the Board.

Financial Information- Monthly Financial Summary Report

FOR INFORMATION ONLY

Mr. Ash, Assistant Vice President for Finance, provided an update on the Higher Education Emergency Relief Funds (HEERF) including balances and projections for end of year including an extension through June 30 deadline.

Higher Education Emergency Relief Funds (HEERF)

Dr. Vernon Lawter, Regional Vice President presented an update of the College of Central Florida's Pride survey results. The College has maintained a 90% approval or higher for service standards for six years in a row. During the 10-year period over 15,000 surveys have been completed by students.

Patriot PRIDE Update

The WOW system recognizes peers for above job performance and over 1,500 WOW cards have been processed affirming how service matters and the great job the faculty and staff are performing every day.

Dr. Henningsen and Sara Fennessy, Director of Government Relations presented a legislative update. Both the House Higher Education Appropriations Subcommittee and Senate Appropriations Committee on Education released their budget recommendations for FY 23-24. Budget highlights include \$100M for FCS Program Fund, and a significant increase in workforce education. Dr. Henningsen also briefly discussed SB 240, SB 750, HB 999 and the implications to the Florida College System.

Government Affairs Update

There were no Trustee comments at this time.

BOARD CHAIR/TRUSTEE COMMENTS

Dr. Henningsen provided highlights from the President's report including a thank you to Trustees Durrance, Branson, Stone and Torres for attending the Allied Health Sciences Ribbon Cutting, and updates from Regional Campuses, Administration and Finance, Academic Affairs, CF Foundation, Student Affairs, Marketing and the Appleton Museum of Art. Dr. Henningsen

PRESIDENT'S REPORT

also presented an update for graduation to be held on May 11 @ 2:00 pm at the World Equestrian Center Expo I with featured speaker Sr. Chancellor of the Florida Department of Education Henry Mack.

Next Board Meeting. Our next meeting will be held **Wednesday, April 26 2023 at 3 p.m.** at the Citrus Campus.

Next Board Meeting

There being no further business to come before the Board, Chair Branson adjourned the meeting at 4:04 pm.

ADJOURNMENT

Rusty Branson, Chair

James D. Henningsen, Secretary