

Fallender, Abbey D.

Ortega, Jordon G.

Santana, JR, Carlos D.

Temporary Part-Time Professional:

Sanner, John Carter M.

Temporary Part -Time Career Service: OPS

Cousins, Paris J.

Percy, Garrett M.

Spain, Kevin A.

Ferrell, Heaven L.

Regel, JoAnn A.

Wilson, Virginia B.

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:

Bregel, Devin J.

Oliveira, Ana Rebeca De Lima

Smith, Lucas T.

Notification of engagement in outside employment or extra college activities:

Harris, Dana M.

Moore-Ambrosia, Jennifer M.

Roberts, Alisa M.

Robinson, Sandi A

Satterfield, Sarah W.

Retirements: That the following individual(s) be approved for retirement: None this reporting period.

Resignations:

Anderson, Richard S. – Coordinator – EOC – Levy – September 15, 2023

Knapp, Nathan SM – Faculty – Communications – Citrus – August 07, 2023

Russo, Michele L. – Accounting Specialist III – Financial Operations – September 15, 2023

Terminations:

Langston Wise, Linda A. – CF Lab Preschool Teacher – Child Care – August 17, 2023

Separation due to Internal Transfer – No Break in Service: 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:

Allen, Jameka D. – Staff Assistant IV – Student Services

Matos Camacho, Mayori – International Student Admissions and Advising Specialist – Enrollment Management

Morales, Cynthia A. – Financial Aid Scholarship 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 \$9,347.32

The Board was asked to approve college curriculum changes.

**Property Donations
/Dispositions**

Curriculum Changes

The Board was asked to ratify approval of five (5) Health Care Affiliation & Internship Agreements and gives authorization to the 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 of the Riverside Christian School Articulation Agreement for College and Career Acceleration 2023-2024- renewal and give authorization for the Chair to sign the agreements on behalf of the college.

Riverside Christian School Articulation Agreement for College and Career Acceleration 2023-2024- Renewal

The Board was asked to approve the renewal of Souls Harbor Christian Academy Articulation Agreement for College and Career Acceleration 2023-2024- renewal and give authorization for the Chair to sign the agreements on behalf of the college.

Souls Harbor Christian Academy Articulation Agreement for College and Career Acceleration 2023-2024- Renewal

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

Nancy Webb-Abshier presented and update on the Bachelor of Applied Science, Business and Organizational Management program which was created in 2011. The updated included information program specializations, enrollments, completions, internships, job opportunities and recent success stories.

PRESENTATION

Prior to the adoption of the following board policies and pursuant to Florida Statutes, the Chair called a public hearing on the advertised policy and declared the Board to be in recess. There being no one from the public who wished to speak, the public hearing was closed, the regular board meeting was reopened, and Dr. Henningsen asked for approval of the following:

PUBLIC HEARING

As required by State Board of Education Rules and Florida Statutes, Dr. Henningsen presented the addendum for Student and Mandatory fees for 2023-2024 for a first reading. The fees are to cover costs of materials and supplies used in the new Dental Hygiene courses. The chair accepted this as a first reading.

Student and Mandatory Fees Addendum 2023-2024

OTHER BUSINESS

Dr. Paugh, Vice President of Academic Affairs presented the Marion Technical College – Mid Florida Career Pathway Consortium agreement to the board. A brief discussion on the details and the purpose of the agreement pursued. Upon a motion by Trustee Branson, seconded by Trustee Edgar and unanimously carried, the board approved the Marion Technical College-Mid Florida Career Pathway Consortium.

Marion Technical College-Mid Florida Career Pathway Consortium

Dr. Paugh, Vice President of Academic Affairs presented the Florida College Systems Annual Textbook Affordability report to the Board for approval. After a brief discussion, upon a motion by Trustee Edgar, seconded by Trustee Roberts and unanimously carried, the Board approved the Florida College System Annual Textbook Affordability Report.

Florida College System Annual Textbook Affordability Report

The Board was asked to approve the State required Spending Plan for Fund Balance. Chuck Prince, Vice President of Administration and Finance presented the plan and described the contents and purpose of the report. Upon a motion by Trustee Roberts, seconded by Trustee Edgar and unanimously carried, the Board approved the Spending Plan for Fund Balance.

Spending Plan for Fund Balance

Chuck Prince, Vice President of Administration and Finance presented the Enterprise Resource Planning System Recommendation as prepared by BerryDunn consultants. After a lengthy discussion of pros and cons for both companies, a motion was made for approval to begin

Enterprise Resource Planning Recommendation

negotiations with the highest ranked company and present a GMP to the Board next month. Upon a motion by Trustee Branson, seconded by Trustee Roberts and unanimously carried, the Board approved the Enterprise Resource Planning Recommendation and will present the Board with an RFP at the next meeting.

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 March for the comparative fiscal years 2022/2023 to 2023/2024. The report included information about general college operations (Fund 1) including trends, revenue and expense analysis. The Chair acknowledged receipt of the reports on behalf of the Board.

Mr. Prince, Vice President of Administration and Finance presented the College's unaudited Annual Financial Report (AFR) for the period ending June 30, 2023. An executive summary was provided for the Board's review. Copies have been submitted to the Division of Florida Colleges as required by State Board of Education Rule. After discussion, the Chair acknowledged receipt of the report on behalf of the Board.

Rod McGinnes, Associate Dean for Health Sciences gave an update on the Hampton Center including relocation of Youth Build and voting to the Ocala main campus, and Friday talks with the CEP moved to the Klein Center. Updates regarding the Health Department Dental lab, new program manager for Dental assisting and with the new accreditation, over 50 students interested the first 20 openings. As the program develops and is fully staffed, generated revenue will assist with expenses.

There were no Trustee comments at this time.

Dr. Henningsen presented the President's Report to the board which included updates on the recent groundbreaking for Center for Nursing, FUSE MOU signing, and CF Cyber program expansion. The President also shared highlights from Regional Campuses, Administration and Finance, Academic Affairs, Marketing and Public Relations, the CF Foundation, Enrollment Management and Student Affairs, and the Appleton Museum of Art.

Next Board Meeting. Our next meeting will be held **Wednesday, October 25, 2023 at 3 p.m.** at the Vintage Farm Campus.

There being no further business to come before the Board, Chair Brancato adjourned the meeting at 4:20 pm.

Joyce Brancato, Chair

James D. Henningsen, Secretary

**ACKNOWLEDGE
RECEIPT**

**Financial Information-
Monthly Financial
Summary Report**

Annual Financial Report

**FOR INFORMATION
ONLY**

Hampton Center Updates

**BOARD
CHAIR/TRUSTEE
COMMENTS**

PRESIDENT'S REPORT

Next Board Meeting

ADJOURNMENT