



DISTRICT BOARD OF TRUSTEES AGENDA

**DATE & TIME:
APRIL 10, 2025**

**5:00 PM REGULAR MEETING
LOCATION:
FLORIDA GATEWAY COLLEGE
BOARD ROOM, ADMINISTRATION BLDG. 001
LAKE CITY, FL 32025**



FLORIDA GATEWAY COLLEGE

MISSION STATEMENT

Approved by the Board of Trustees on August 8, 2024

The mission of Florida Gateway College is to provide superior instruction, nurture individual development, foster career readiness, and enrich the diverse communities it serves through affordable, quality higher education programs and lifelong learning opportunities.

To achieve the Mission and perform the functions set forth in the Institutional Mission Statement, the College will pursue goals to: **Serve, Enhance, and Grow**

Goal 1 Success

Improve student persistence, retention, and learning through instructional excellence and exceptional support services.

Objectives:

1. Implement proactive advising strategies throughout all college units
2. Use innovation, technology, and best practices in instruction to provide rigorous and engaging learning experiences.
3. Expand transfer pathways by increasing program articulation agreements with higher education institutions.
4. Establish a comprehensive Career Center that helps students align educational and career goals and promotes job exploration and planning to prepare them for success in their chosen career.

Goal 2 Engagement

Promote economic development and community enrichment through business partnerships, service, and engagement

Objectives:

1. Engage students, faculty and staff in community service and service learning activities.
2. Provide client-focused, customized corporate training to enhance continuous employee growth and development
3. Culturally and intellectually enrich the community through diverse entertainment and cultural activities
4. Promote student engagement by providing opportunities to participate in student organizations, competitions, and campus life activities.

Goal 3 Academics and Lifelong Learning

Foster a culture of cradle to grave learning through formal, non-formal and informal education offerings that provide the foundation for lifelong learning.

Objectives:

1. Offer learning experiences that inspire students to obtain knowledge outside of the educational system and the motivation to continue learning throughout their lifespan.
2. Provide a general education core that gives students a broad, common foundation of knowledge, skills, and abilities to succeed within personal, social and career goals.
3. Provide instruction in a variety of delivery methods and flexible course schedules

Goal 4 Assessment, Accountability, and Improvement

Ensure college vitality and enhance college services through a culture of accountability and continuous improvement.

Objectives:

1. Institutionalize a system for planning, budgeting, and assessment to ensure decisions are data driven and lead to improvement.
2. Promote fiscal stability and efficiency of college operations through effective allocation and use of resources.
3. Evaluate the viability and relevance of current programs and perform community and regional studies to find opportunities for new program development.

Goal 5 Institutional Resource Development

Ensure institutional resources are adequate to enhance student learning, instructional quality, and support educational programs.

1. Increase revenue by aligning resource development activities, cultivate new avenues of funding, and pursue opportunities to enhance existing resources.
2. Build and maintain accessible facilities, infrastructure, and grounds that functionally and aesthetically meet institutional needs.
3. Incorporate emerging technologies that enhance student learning, support faculty/staff productivity, and ensure organizational effectiveness.
4. Provide learning/information resources that are appropriate to support instruction and enhance program quality through foundation endowments.
5. Provide comprehensive professional development opportunities that improve teaching and learning, develop leadership, and strengthen employee skills

Goal 6 Access

Develop multiple pathways for equal and equitable access to the college's programs and services by reducing barriers to enrollment and progression, and improve student academic achievement and goal attainment.

1. Develop and implement a Strategic Enrollment Management Plan that will increase enrollment.
2. Implement a marketing plan that will promote the activities of the college and increase awareness of the role it plays in the lives of the community.
3. Provide a college website and Information Technology Systems that is well organized and easy to use for seamless access to college enrollment and progression processes and information pertinent to students, faculty, staff, and community.
4. Establish an Access/Diversity Committee to review, assess and recommend potential additional opportunities to increase diversity in both our student body and for new faculty and staff.
5. Create Scheduling options to meet the needs across diverse student populations.

**FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
April 10, 2025
5:00 pm, Regular Meeting
FGC Administration Building, Board Room**

- I. Call to Order
- II. Pledge of Allegiance
- III. Audience of Any Citizen

The FGC Board of Trustees will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board Meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.
- IV. *Approval of Board Minutes
 - A. *March 13, 2025
- V. Student Government Report {SGA Representative}
 - A. General Information
- VI. *Presentation of Consent Agenda

The items on the consent agenda are routine business, state directives, and/or compliance items. All items have been reviewed by the Board attorney and have been available to the Board for its examination. Any trustee can request a topic to be removed from the consent agenda and discussed further. Typographical errors will be noted and corrected in the Board Minutes.

 - A. *Personnel Matters
 - B. *Routine Contracts and Agreements
 - C. *Surplus Property
 - D. *Approval of Course Changes
 - E. *Approval of Program Changes
 - F. *Approval of Revised Policy: 6Hx12:04-16, Textbook and Instructional Materials Affordability
- VII. Academic Affairs {K. Brady}
 - A. General Information
 - B. Study Abroad Presentation
- VIII. Student Affairs and Public Information {A. Cardenas}
 - A. General Information
- IX. Enrollment and Marketing {K. Mimbs}
 - A. General Information

FGC Board of Trustees

April 10, 2025

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- X. Business Services Report {M. Holloway}
 - A. General Information
 - B. *Budget Amendment Number Eight (8) Restricted Current Fund (Fund 2) Fiscal Year 2024-2025
 - C. *Budget Amendment Number Eight (8) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2024-2025

- XI. President's Report {L. Barrett}
 - A. General Information

- XII. Topics for future meetings

- XIII. Inspect Warrant Register

- XIV. Set Time for the Next Meeting

Date: May 8, 2025

Time: 3:00 pm / Workshop

3:30 pm / Regular Meeting

Florida Gateway College Board Room

Administration Bldg. 1

*Denotes Board of Trustees' action items

MINUTES
FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
March 13, 2025
5:00 pm, Regular Meeting
FGC Administration Building, Board Room

I. Call to Order

The regular meeting of the District Board of Trustees was called to order on March 13, 2025 at 5:04 p.m. by Vice Chairperson Renae Allen.

Chairperson Mr. Lindsey Lander was absent.

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

Ms. Suzanne Norris led the Board in the Pledge of Allegiance.

Vice Chairperson Ms. Renae Allen requested a moment of silence for Dr. Charles Hall, past FGC President.

III. Audience of Any Citizen

Stew Lilker voiced his concerns regarding the College's removal of the Western Civilization Course and the recent City of Lake City Meeting.

IV. Approval of Minutes

Dr. James Surrency made a motion to approve the February 13, 2025 Board meeting minutes. Mr. John Medina seconded the motion, and the motion carried unanimously on a voice vote.

V. Student Government Report

There was no report.

VI. Presentation of Consent Agenda

- A. *Personnel Matters
- B. *Routine Contracts and Agreements
- C. *Surplus Property
- D. *Approval of 2025-2026 Academic Calendar
- E. *Annual Course Continuations
- F. *Annual Course Deletions
- G. *Approval of Course Changes
- H. *Approval of Program Changes
- I. *Approval of Course Deletions

Dr. Miguel Tepedino made a motion to approve the Consent Agenda consisting of items "A" through "I". Ms. Suzanne Norris seconded the motion and the motion carried unanimously on a voice vote.

VII. Academic Affairs

Dr. Kathleen Ciez-Volz, Vice President of Academic Affairs, started her report by congratulating Sophie Glenn on receiving a scholarship for a blacksmithing course in Gainesville. She then announced the Teacher Preparation Academy had a “Book Tasting” to promote reading among future teachers and their students.

Dr. Ciez-Volz continued her report by saying the Workforce, Career and Technical Education team is working on a proposal for a Bachelor of Science degree in Public Safety Management, as well as hosting an Experience Day for Summers Elementary School.

Vice President Ciez-Volz went on to share about the Nursing Program. Dr. Patricia Orender and Assistant Dean Ann Brown held the ACEN evaluation site visit on March 4 – 6 and are anticipating feedback from the site visitors in April. Dr. Orender also served as an expert panelist at the Florida Center for Nursing Education Symposium and shared her strategies in nursing education.

Vice President Ciez-Volz noted, Associate Dean Christine Boatright and her staff in Libraries and Institutional Effectiveness are currently working on the upcoming strategic plan and the SACSCOC Fifth-Year Interim Report, which is due on September 8, 2025.

Lastly, in order to improve the current faculty evaluation process, the Academic Affairs team has been collaborating with eLearning and a Faculty Steering Committee. This new process will be implemented next calendar year.

VIII. Student Affairs and Public Information

Mr. Anthony Cardenas, Vice President of Student Affairs and Public Information, gave an update on the Howard Conference Center floor replacement. The replacement of this floor began on March 3rd and is expected to be completed by the beginning of May.

Vice President Cardenas gave a brief update on the Athletics Department.

Mr. Cardenas stated that; the Student Activities Department hosted a Mardi Gras parade on March 4th, this event was well attended by students, faculty and staff.

IX. Enrollment and Marketing

Dr. Lawrence Barrett, President, presented in the absence of Ms. Kacey Mimbs, Dean of Enrollment and Marketing. On March 7th an Open House was held with over 100 prospective students and their families in attendance.

Dr. Barrett announced upcoming events in this area. Registration for Summer 2025 classes will begin March 31st. High School Senior night will be on April 8th in the Wilson S. Rivers Library & Media Center; this event will assist high school seniors in completing their admission application and FAFSA’s. Summer One Stop Enrollment Day will be held on April 17th.

Lastly, the BOT Scholarship applications for the 2025-2026 year are now with the committee for review. We had 112 applicants and will be awarding 62 scholarships.

X. Business Services

Ms. Michelle Holloway, Vice President of Business Services requested Board consideration of the following items:

A. General Information

B. *Budget Amendment Number Seven (7) Restricted Current Fund (Fund 2) Fiscal Year 2024-2025

Dr. James Surrency made a motion to approve Budget Amendment Number Seven (7) Restricted Current Fund (Fund 2) Fiscal Year 2024-2025. Ms. Suzanne Norris seconded the motion and the motion carried unanimously.

C. *Budget Amendment Number Seven (7) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2024-2025

Dr. Miguel Tepedino made a motion to approve Budget Amendment Number Seven (7) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2024-2025. Mr. John Medina seconded the motion and the motion carried unanimously.

XI. President's Report

Dr. Barrett began his report by thanking Dr. Ciez-Volz and her team for their work on the general education requirements, as well as Ms. Renae Allen for her 40 years of service as Director of the Regional Science Fair.

Dr. Barrett then shared news on various topics. The Anatomy and Physiology Building had a dedication that was held on the previous day, resulting in a big turnout. He then shared about the request for two new HVAC systems for the Howard Conference Center and Automotive Technology Building. The floor in the gymnasium is in the process of being replaced and is expected to be finished by May 9th. In addition, Dr. Barrett shared his collaboration on the Dixie County Foundation Bootcamp Program that will be promoting enrollment.

XIII. Topics for Future Meetings

Ms. Suzanne Norris suggested the College reach out to the City of Lake City, Council members and invite them to campus for a tour.

Ms. Renae Allen thanked the College for its support of the regional science fair.

XIV. Inspect Warrant Register

XV. Set Time for the Next Meeting

Date: April 10, 2025
Time: 5:00 pm / Regular Meeting
Location: Florida Gateway College Board Room
Administration Bldg. 1

The meeting adjourned at 5:40 pm

Mr. Lindsey Lander, Chair

Dr. Lawrence Barrett, Secretary

AGENDA ITEM: V.A.

Student Government Report

- A.** General Information: A representative from the Student Government Association will report on recent and upcoming activities and events.

AGENDA ITEM: VI.A.

Personnel Matters

- A. The Personnel Matters reflect the standard and usual personnel operations of the college. The College requests approval of the attached listings of Personnel Matters that includes: Terminations, Appointments, Reappointments, Replacements, Transfers, Students, Short Term Contracts, and Adjunct Faculty.

PERSONNEL MATTERS

April 10, 2025

BOARD OF TRUSTEES MEETING

RESIGNATIONS:

Ciez-Volz, Kathleen Vice President, Academic Affairs (position to be filled) 06/30/2025

APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:

Brady, Kristopher	Vice President, Academic Affairs, Promotion	04/07/2025
Brinkley, Marvin	Skilled Maintenance Repairer, Facilities, Transfer	04/01/2025
Douglass, David	Skilled Maintenance Supervisor, Facilities, Promotion	04/01/2025
Gardner, Madelyn	Tutor, Student Success, Part-time, Temporary	03/01/2025-05/11/2025
Mimbs, Kacey	Vice President, Enrollment & Marketing, Promotion	04/07/2025
Mimbs, Timothy	Dean, Liberal Arts & Sciences, Promotion	04/07/2025
Sims, Brianna	Employment Specialist, Human Resources, Full Time	04/01/2025
Williams, Hunter	Table Worker, Athletics, Part-time, Temporary	02/12/2025-04/30/2025
Wright, Nel	Enrollment Specialist I, Enrollment Services, Full Time	03/24/2025

STUDENTS:

ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

REAPPOINTMENT OF INSTRUCTIONAL PERSONNEL FOR 2025-26:

I. Instructional Personnel on Annual Contract

Agyare, Stephen	Higdon, Tracey	Nordmeyer, Denise
Bozeman, Michelle	Hirsch, Virginia	Peace, Matthew
Coggburn, Camille	Hirth, Brittany	Rechlin, Alexander
Corral De Witt, Danillo	Johnson, Ashlee	Reichhardt, Torben
Crary, Cheryl	Jones, Mandy	Richardson, David
Crews, Jessica	Lynn, Tricia	Rozar, Cory
Eaton, John	Lezhak, Natalya	Smith, Deborah
Fink, Thomas	Macias-Sanchez, Orlando	Spiropoulos, Kori
Gavin-Jewett, Paula	Maione, Mitchell	Thomas, John
Givens, Kimberly	Mayo, Henry	Toreky, Carrie
Green Jonathan	McDaniel, Rebecca	Welch, Karen
Griswold, David	Murdoch, Margaret	White, Sarah
		Wiesner, Jack

II. Instructional Personnel First Time on Continuing Contract

Avery, Carrie
Chapuseaux, Samantha
Co, Lisa
Johnston, Sandra

III. Instructional Personnel now on Continuing Contract

Aguilar, Sandra	Cuthbertson, Sharron	Larramore, Cecelia
Allen, Tina	Czarnecki, Allyson	Lombo, Doris
Appling, Troy	Davis, Melissa	Love, Patricia
Baker, Michael	Elman, Alexander	McMahon, Sean
Barger, Janet	Espenship, Susan	Messenger, Ali
Barnes, Japera	Ganser, Joseph	Mimbs, Timothy
Boice, Cheryl	Givvines, James	Mora, Pedro
Brown, Jennifer	Gross, Denise	Pardo, Gabriel
Brown, Thomas	Guzman, Juan	Parrish, Destiney
Carroll, Elizabeth	Hurner, David	Smith, Frederick
Clark, Christal	Jernigan, Brenda	Smith, William E.
Cobb, Elizabeth	Johnson, Denise	
Craig, John	Kane, Mustapha	
Cross, Dawn		

IV. Instructional Personnel on Established Part-time Contract

None

AGENDA ITEM: VI.B.

Routine Contracts and Agreements

These contracts, agreements, and/or change orders reflect those which have been signed by the President or the Vice President for Business Services in accordance with Florida Gateway College Procedure 6Hx12:5-01.

Routine Contracts and Agreements
Board Date: April 10, 2025

Florida Gateway College Policy and Procedure Number 6Hx12:5-01 authorizes the President or designee to sign, on behalf of the Board, contracts/agreements the value of which does not exceed \$325,000 and construction contract Change Orders the value of which each individual Change Order shall not exceed \$65,000 or which does not increase the contact Guaranteed Maximum Price. As authorized by this policy/procedure, the President or designee has signed the following contracts, agreements, memorandums and construction change orders.

- 1. Second Party:** Confluent Health LLC - Louisville, KY
Everest Rehabilitation Hospital - Ocoee, FL
FYZICAL Therapy & Balance Centers - Jacksonville, FL
Select Rehabilitation - Glenview, IL

Narrative: The College has entered into one or more Clinical Education Agreements or Memorandums of Agreement (MOA) with each of the health-related organizations and/or agencies listed above. These Agreements or MOA's allow FGC students enrolled in the Associate of Science in Nursing, Bachelor of Science in Nursing, Practical Nursing, Patient Care Assistant, Physical Therapist Assistant, Health Information Technology, Emergency Medical Services or Pharmacy Technology program to gain clinical laboratory experience at facilities operated by these organizations/agencies.

Cost: None

- 2. Second Party:** Everything but the Mime, Inc. - Orlando, FL

Narrative: The College entered into an Agreement with Everything but the Mime, Inc. for Lanakilas Polynesian Show to perform at Spring Fling on Wednesday, April 16, 2025.

Cost: \$ 2,950.00

- 3. Second Party:** North Florida Acoustics - Ft. White, FL

Narrative: The College has entered into an Agreement with North Florida Acoustics for maintenance of building 56.

Cost: \$ 3,100.00

- 4. Second Party:** Siemens - Jacksonville, FL

Narrative: The College entered into a Service Agreement with Siemens for work on the HVAC Controller of building 14.

Cost: \$5,817.06

- 5. Second Party:** XenTegra, LLC - Huntersville, NC

Narrative: The College entered into an Agreement with XenTegra to provide VMware Cloud support.

Cost: \$ 42,668.64

AGENDA ITEM: VI.C.

Surplus Property

The College requests Board approval to remove the attached list of equipment from the inventory and dispose of the property in accordance with Section 274.06, Florida Statutes.

**FLORIDA GATEWAY COLLEGE
SURPLUS EQUIPMENT LIST
March 2025
Board Meeting Date: April 10, 2025**

	A	B	C	D	E
1					
2	DECAL	DESCRIPTION	PURCHASE VALUE	PURCHASE DATE	CLASS CODE
3	10035	Dell Optiplex 755	1,708.40	10/23/08	1
4	12152	OptiPlex 7450 AIO	1,074.34	05/15/17	1
5	10765	Dell OptiPlex 990 w/ SSD	1,380.40	01/18/12	1
6	10987	OptiPlex 990 Small Form Factor	1,502.57	05/24/12	1
7	11278	Dell P205LXPS PRO Laptop	1,590.81	05/30/13	1
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31		TOTAL	7,256.52		
32					
33					
34	1= OBSOLETE				
35	2=SALVAGE/USED FOR PARTS				
36	3=TOO COSTLY FOR REPAIRS				
37	4=SALVAGE NOT REPAIRABLE				
38	5=STOLEN (see attached report)				
39	6=TRADED (see attached form)				
40	7=TRANSFERRED TO ANOTHER AGENCY				
41	8= SURPLUS NOT COST EFFECTIVE TO MAINTAIN				
42	9= SURPLUS TO BE SOLD AND OR SOLD FOR PARTS				
43	10= NATIONAL RECALL				
44	11= OTHER				
45					

AGENDA ITEM: VI.D.

Approval of Course Changes

The College requests Board approval of the following course changes, which have been approved by the FGC Educational Affairs Committee.

Effective Date of implementation: Fall 2025

Internship (RED 4941): This proposal updates the course description to reflect the current Reading Endorsement Standards.

Business Internship (GEB 1949): This proposal adds SBM 2000: Small Business Management, MAN 2021: Principles of Management, and ACG 2021: Introduction to Financial Accounting as prerequisite courses to GEB 1949, providing students with foundational business knowledge for a successful internship experience.

Skills for College Success (SLS 1105): This proposal increases the course credit hours from two to three and the course contact hours from thirty to forty-five, providing students with additional instructional time to develop the strategies necessary for collegiate success.

AGENDA ITEM: VLE.

Approval of Program Changes

The College requests Board approval of the following program changes, which have been approved by the FGC Educational Affairs Committee.

Effective date of implementation: Fall 2025

Business Administration, B.S. (BBA): This proposal changes the program's current speech prerequisite of SPC 2608: Public Speaking to "any general education SPC or ORI-prefixed course," expanding general education options in oral communication for FGC and transfer students.

Associate in Arts, A.A. (LIBA): This proposal replaces the current social science general education course, SLS 2370: Personal, Academic and Career Engagement, with a "student choice" general education course in response to a state directive. The proposal also clarifies the general education requirements of the Associate in Arts degree program.

AGENDA ITEM: VI.F.

Approval of Revised Policy

The College requests approval of revised policy, Textbook and Instructional Materials Affordability 6Hx12:04-16.

FLORIDA GATEWAY COLLEGE

POLICY

TITLE: Textbook and Instructional Materials Affordability, Adoption
Number: 6Hx12:04-16
And Selection Procedure

AUTHORITY: District Board of Trustees PAGE: 1

RESPONSIBILITY: ~~Textbook Committee~~ Vice President of Academic Affairs

OTHER: State Board of Education Rules 6A-14.092 DATE: See History Below
Florida Statute 1004.085

It is the policy of the District Board of Trustees to establish a textbook and instructional materials adoption and selection procedure and to implement rules consistent with requirements specified in Florida Statute regarding textbook and instructional materials affordability.

History: Adopted: 9/08/09; Effective: 09/08/09; Revised: 04/10/25

AGENDA ITEM: VII.A.

Academic Affairs Report

- A. General Information: Mr. Kris Brady, Vice President Academic Affairs, will report on recent and upcoming events.

AGENDA ITEM: VIII.A.

Student Affairs and Public Information Report

- A.** General Information: Mr. Tony Cardenas, Vice President of Student Affairs and Public Information will report on recent and upcoming events.

AGENDA ITEM: IX.A.

Enrollment & Marketing Report

- A. General Information: Ms. Kacey Mimbs, Vice President of Enrollment and Marketing will report on recent and upcoming events.

AGENDA ITEM: X.A.

Business Services Report

- A. General Information: Ms. Michelle Holloway, Vice President of Business Services, will report on recent and upcoming events.

AGENDA ITEM: X.B.

**Budget Amendment Number Eight (8)
Restricted Current Fund (Fund 2)
Fiscal Year 2024-25**

The College requests approval of *Budget Amendment Number Eight (8) to the Restricted Current Fund (Fund 2) for Fiscal Year 2024-2025*. This amendment recognizes revised award authorizations and new grants received in the 2024-25 fiscal year.

**BOARD OF TRUSTEES BUDGET AMENDMENT REQUEST
FLORIDA GATEWAY COLLEGE**

Budget Amendment Request Number : Eight

X

FISCAL YEAR: 2024-2025

REASONS FOR BUDGET AMENDMENT: Place an "X" by the applicable reason for amendment.

Fund Name	Fund #	Amount	Explanation
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(1) CHANGE IN FUND BALANCE:

	Current Budget	Increase	Decrease	Revised Budget
Beginning Fund Balance	714,544.71	\$	\$ 0.00	\$ 714,544.71
Actual Revenues	103,158.88	2,747,143.16		2,850,302.04
Actual Expenditures	156,490.25	2,647,173.41	0.00	2,803,663.66
Ending Fund Balance	\$ 661,213.34	\$ 99,969.75	\$ -	\$ 761,183.09

Budgeted Fund Balance as % of Funds Available N/A

*The amounts listed above include, Perkins Voc. Ed., Perkins Rural Sparsley, CARES Act, GEER, Open Door, all foundation support accounts, student activities accounts and various restricted accounts.

CERTIFIED AS
APPROVED BY
BOARD:

President (as Secretary of the Board)

BOARD APPROVAL DATE:

DEPARTMENT OF EDUCATION

CERTIFIED AS APPROVED BY
DEPARTMENT OF EDUCATION:

CHANCELLOR, FLORIDA COMMUNITY COLLEGE SYSTEM

DATE: _____

BY: _____

AGENDA ITEM: X.C.

**Budget Amendment Number Eight (8)
Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2024-2025**

We are requesting approval of Fund 7 budget amendment Eight (8) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through March 26, 2025.

FLORIDA GATEWAY COLLEGE
FISCAL YEAR 2024-2025
CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)
As of March 26th 2025

A. Recapitulation by Source	Deferred <u>Maintenance</u>	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total Funds
Beginning Fund Balance	4,977,448.48	1,129,287.42	231,476.77	435,599.41	3,889,086.77	10,662,898.85
Plus: Revenues				334,010.26		334,010.26
Less: Expenditures	1,661,980.77	356,599.78		460,469.33	528,332.80	3,007,382.68
Ending Fund Balance	<u>3,315,467.71</u>	<u>772,687.64</u>	<u>231,476.77</u>	<u>309,140.34</u>	<u>3,360,753.97</u>	<u>7,989,526.43</u>

B. Budgeted Expenditure	Deferred <u>Maintenance</u>	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total
721450 Def. Maint. Roof/Window Replacement	179,527.47					179,527.47
721451 Def. Maint. Door Access/Security	0.00					0.00
721452 Def. Maint. Cameras/Call Boxes	542,493.91					542,493.91
721453 Def. Maint. Fire Alarms	680,185.00					680,185.00
721454 Def. Maint. Roadways/Parking Lots	187,217.50					187,217.50
721455 Def. Maint. AHU Replacement	724,008.25					724,008.25
721448 STEM 22-23 Final appropriation	1,002,035.57					1,002,035.57
721449 Olustee 22-23 Final appropriation	0.01					0.01
721225 Olustee Campus Public Safety Project					0.00	0.00
721140 Building 8 & 9					3,360,753.97	3,360,753.97
709200 Local Funds Capital Outlay		772,687.64				772,687.64
720000 CO & DS			231,476.77			231,476.77
Roadways & walkways						
Life-Safety Corrections						
730050 Capital Improvement Fee				187,186.96		187,186.96
Renovations/Remodeling of Facilities						
Equipment for programs						
Technology Enhancements						
730070 Capital Improvement Fee - PSAV				121,953.38		121,953.38
Renovations/Remodeling of Facilities						
Equipment for PSAV programs						
Technology Enhancements						

Total	<u>3,315,467.71</u>	<u>772,687.64</u>	<u>231,476.77</u>	<u>309,140.34</u>	<u>3,360,753.97</u>	<u>7,989,526.43</u>
	0.00	0.00	0.00	0.00	0.00	

CERTIFIED AS
 APPROVED BY
 BOARD:

_____ President (as Secretary of the Board)	_____ Date
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AGENDA ITEM: XI.A.

President's Report

A. General Information: Dr. Lawrence Barrett will report on recent and upcoming activities and events.



**FLORIDA GATEWAY
COLLEGE**

Board of Trustees

Mr. Lindsey Lander, Board Chair

Ms. Renae Allen, Vice Chair

Mr. Robert C. Brannan, III

Dr. Miguel Tepedino

Mr. John Medina

Ms. Suzanne Norris

Dr. James Surrency

Model Standards of Good Practice for Trustee Boards

In Support of Effective Community College Governance, The Board Believes:

- That it derives its authority from the community and that it must always act as an advocate on behalf of the entire community;
- That it must clearly define and articulate its role;
- That it is responsible for creating and maintaining a spirit of true cooperation and a mutually supportive relationship with its CEO;
- That it always strives to differentiate between external and internal processes in the exercise of its authority;
- That its trustee members should engage in a regular and ongoing process of in-service training and continuous improvement;
- That its trustee members come to each meeting prepared and ready to debate issues fully and openly;
- That its trustee members vote their conscience and support the decision or policy made;
- That its behavior, and that of its members, exemplify ethical behavior and conduct that is above reproach;
- That it endeavors to remain always accountable to the community;
- That it honestly debates the issues affecting its community and speaks with one voice once a decision or policy is made.

Adopted by the ACCT Board of Directors, October 2000.

** The term "board" refers to a community college board of trustees or appropriate governing authority.*

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Florida Gateway College is accredited by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) to award baccalaureate and associate degrees. Florida Gateway College also may offer credentials such as certificates and diplomas at approved degree levels. Questions about the accreditation of Florida Gateway College may be directed in writing to the Southern Association of Colleges and Schools Commission on Colleges at 1866 Southern Lane, Decatur, GA 30033-4097, by calling (404) 679-4500, or by using information available on SACSCOC's website (www.sacscoc.org).

Florida Gateway College will adhere to all applicable federal, state, and local laws, regulations, and guidelines with respect to providing reasonable accommodations as required to afford equal educational opportunity. The Disability Services Office can provide further information and assistance by calling the coordinator of disability services, at (386) 754-4215. Located in Building 017, Room 021, 149 SE College Place, Lake City, Florida 32025.

Florida Gateway College does not discriminate in education or employment related decisions on the basis of race, color, ethnicity, national origin, gender, religion, disability, age, marital status, genetic information, sexual orientation, pregnancy, or any other legally protected status in accordance with the law. The equity officer is Cassie Buckles, Executive Director of Human Resources, Building 001, Room 116, 149 SE College Place, Lake City, FL 32025, and may be reached at cassandra.buckles@fgc.edu or (386) 754-4313.