

MINUTES
FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
April 11, 2024
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 April 11, 2024 at 5:00 p.m. by Chairperson David Crawford.

Board Members Dr. Jim Surrency and Ms. Kathryn McInnis was absent. Board Member Dr. Miguel Tepedino was tardy, arriving after approval of the minutes so that he did not participate in that vote.

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

Ms. Zamaria Granado led the board in the Pledge of Allegiance.

III. Audience of Any Citizen

There were no citizens that elected to speak.

IV. Approval of Minutes

Mr. Chuck Brannan made a motion to approve the March 14, 2024 Board workshop minutes. Mr. John Medina seconded the motion and the motion carried unanimously on a voice vote.

Mr. Lindsey Lander made a motion to approve the March 14, 2024 Board meeting minutes. Ms. Renae Allen seconded the motion and the motion carried unanimously on a voice vote.

V. Student Government Report

Zamaria Granado updated Board members on recent SGA events. In March SGA hosted a Trivia Day and two Tie-Dye Day's. Spirt & Alumni week was held at the beginning of March where students, faculty, and staff participated in many games and activities. Two Trivia Contests will be held in April and the annual Spring Fling was held on April 10th.

VI. Presentation of Consent Agenda

- A. *Personnel Matters
- B. *Routine Contracts and Agreements
- C. *Surplus Property
- D. *Approval of New Courses
- E. *Approval of Course Changes
- F. *Approval of Program Changes
- G. *Approval of Revised Policy 6Hx12:6-18, Reappointment

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

VII. Academic Affairs

Dr. Lawrence Barrett, President, started the Academic Affairs report by inviting Trustees to attend the FGC Theater Department’s summer production “Peter and the Star Catcher” this play will be held in the Levy Performing Arts Center on June 27-30. The Art and Design Exhibition began today and runs through April 22nd in the Levy Performing Arts Center.

Dr. Barrett continued by reporting, the Brain Bowl team competed at the State Championship at Santa Fe College, March 22-23, and placed 6th. Dr. James Givvines FGC’s Brain Bowl coach was inducted into the FCSAA Hall of Fame, recognizing his six years’ service as the Brain Bowl state advisor.

President Barrett stated, 75 people attended a Solar Eclipse watch party outside the STEM Building on April 8th.

The Commissioner of Education recommended the approval of our Baccalaureate in Business Administration, it will be voted on at the April 17th State Board of Education meeting.

Dr. Barrett closed his report by saying FGC will host UF’s College of Liberal Arts and Sciences (CLAS) on April 18th. This event will be a signing of an agreement for the “Going Gator” program, which will provide FGC AA graduates with guaranteed admission to certain UF CLAS programs with the opportunity to minor in education.

VIII. Student Affairs and Public Information

Mr. Tony Cardenas, Vice President of Student Affairs and Public Information updated Board members on events in his area. Student Activities hosted Spring Fling on April 10th with over 235 in attendance. At this event SGA elections were held for next Fall and Ms. Zamaria Granado was elected again as President. The annual Transfer and Career services Fair was also held that day, with 26 colleges and universities in attendance as well as 17 organizations looking to hire our graduates.

Vice President Cardenas gave an update on our athletics programs. All 4 of our E-Sports teams will be competing in NJCAA-E National Playoffs next week. The women’s flag football team will be defending the national championship crown in Atlanta, GA in May. The women’s softball team is in contention to make the district tournament this year.

Lastly, our Summer Camp registration is open, this year’s camps will be STEM, Basketball, Theater, Volleyball and Flag Football.

IX. Enrollment and Marketing

Ms. Kacey Schrader, Dean of Enrollment and Marketing, gave updates in her area. The college partnered with Catholic Charities in their March Against Hunger campaign in March and collected over 1,000 pounds of food.

Summer registration has started and we are up in enrollment, at 990 students compared to 933 students last year. Credit hours compared to this time last year are 6807 compared to 6718.

Ms. Schrader continued her report saying Senior Night is currently being held on campus, where students can get help with their admission application and FAFSA application. FGC received an additional \$300,000 in Open Door Grant funding to be awarded by August 1st. This will benefit CTE programs over the summer.

The marketing department is working with Modern Campus to create a new FGC website. We are in the design phase now and hope to have the website live Fall 2024.

We have had 135 applications for the Board of Trustee's scholarship. The committee will be selecting 62 students to be awarded.

Ms. Schrader ended her report by reminding the Board of Spring Graduation that will be held on May 3rd at 10:30 am and 1:00 pm.

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 Eight (8) Restricted Current Fund (Fund 2) Fiscal Year 2023-2024

Ms. Suzanne Norris made a motion to approve the Budget Amendment Number Eight (8) Restricted Current Fund (Fund 2) Fiscal Year 2023-2024. Dr. Miguel Tepedino seconded the motion and the motion carried unanimously.

C. * Budget Amendment Number Eight (8) Capital Outlay Plan for Unexpected plant Fund (7) Budget Fiscal year 2023-2024

Mr. John Medina made a motion to approve the Budget Amendment Number Eight (8) Capital Outlay Plan for Unexpected plant fund (Fund 7) Budget Fiscal Year 2023-2024. Ms. Renae Allen seconded the motion and the motion carried unanimously.

D. * Approval of Security 101 Contract

Dr. Miguel Tepedino made a motion to approve the Security 101 contract. Ms. Suzanne Norris seconded the motion and the motion carried unanimously.

Ms. Holloway gave a brief update on the STEM II building. There will be a pre-bid conference held next week. Projected ground breaking in June 2024.

XI.

President's Report

Dr. Barrett began his report by stating all departments are currently working on the 2024-2025 budget and we will be bringing that to the Board workshop scheduled in May.

President Barrett thanked Trustee Allen for her continued work and leadership with the science fair and asked her to give an update. Ms. Allen said she attended the state science fair last week in Lakeland, FL, 20 students from this region attended, and out of those students 15 came home with awards. Two of those students were named as FGC's scholarship nominees and were awarded \$1000.

Dr. Barrett noted, one of the college's past presidents, Dr. Kay Heimer passed away this week. She served as LCCC president from 1984-1997.

Dr. Barrett ended his report by announcing the two student speakers for Spring graduation will be Ms. Zoe Nettles and Ms. Zamaria Granado. He is working with the Student Services department in having a bus transport students that would like to attend the Flag Football National Championship game in Atlanta.

He reminded Board members of the Board Self Evaluations that need to be completed by April 26th.

XIII.

Topics for Future Meetings

XIV.

Inspect Warrant Register

XV.

Set Time for the Next Meeting

May 9, 2024

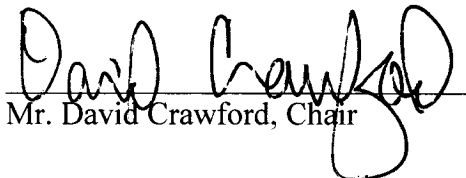
Time: 4:00 pm/ Workshop

5:00 pm Regular Meeting

Location Workshop & Regular meeting: Florida Gateway College Board Room
Administration Bldg. 1

Mr. John Medina made a motion to adjourn.

The meeting adjourned at 5:39 pm


Mr. David Crawford, Chair


Dr. Lawrence Barrett, Secretary