



DISTRICT BOARD OF TRUSTEES AGENDA

**DATE & TIME:
FEBRUARY 8, 2024**

**5:00 PM- REGULAR MEETING
LOCATION:
DIXIE COUNTY PUBLIC LIBRARY
16328 SE HIGHWAY 19
CROSS CITY, FL 32628**



FLORIDA GATEWAY COLLEGE

MISSION STATEMENT

Approved by the Board of Trustees on June 8, 2023

The mission of Florida Gateway College is to provide superior instruction, nurture individual development, and enrich the community 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**

February 8, 2024

**5:00 pm, Regular Meeting
Dixie County Public Library
16328 SE Highway 19
Cross City, FL 32628**

- 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. *January 11, 2024
- 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 Foundation Donations
- VII. Academic Affairs
 - A. General Information
- VIII. Student Affairs and Public Information {A. Cardenas}
 - A. General Information
- IX. Enrollment and Marketing {K. Schrader}
 - A. General Information
- X. Business Services Report {M. Holloway}

FGC Board of Trustees

February 8, 2024

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- A. General Information
 - B. *Budget Amendment Number Six (6) Restricted Current Fund (Fund 2) Fiscal Year 2023-2024
 - C. *Budget Amendment Number Six (6) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2023-2024
- 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: March 14, 2024

Time: 3:00 pm / Board Workshop

5:00 pm / Regular Meeting

Florida Gateway College, Board Room

*Denotes Board of Trustees' action items

MINUTES
FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
January 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 January 11, 2024 at 5:01 p.m. by Chairperson David Crawford.

Trustee Kathryn McInnis was absent.

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

Ms. Renae Allen led the board in the Pledge of Allegiance.

III. Audience of Any Citizen

There were no citizen^s that elected to speak.

IV. Approval of Minutes

Mr. John Medina made a motion to approve the November 9, 2023 Board meeting minutes. Ms. Renae Allen seconded the motion and the motion carried unanimously on a voice vote.

V. Student Government Report

Ms. Zamaria Granado, SGA President updated Board members on recent events. SGA provided three student families with canned goods and funds to purchase turkeys for Thanksgiving and helped a student's family with toys for Christmas. SGA hosted Welcome Back activities on January 10, 2024. They are currently planning Spirit and Alumni week which will be held at the end of February.

VI. Presentation of Consent Agenda

- A. *Personnel Matters
- B. *Routine Contracts and Agreements
- C. *Surplus Property
- D. *Approval of New Courses
- E. *Annual Course Continuations
- F. *Annual Course Deletions

Dr. Jim Surrency made a motion to approve the Consent Agenda consisting of items "A" through "F". Mr. Lindsey Lander seconded the motion and the motion carried unanimously on a voice vote.

VII. Academic Affairs

Dr. Paula Gavin, Vice President of Academic Affairs started her report by giving an update as to several programs. There has been an increased interest in our fire program by students and industry partners for the spring semester, as five departments have currently committed to send or sponsor students to our program which include Alachua County Fire Rescue, Dixie County Fire Rescue, Suwannee County Fire Rescue, Bradford County Fire Rescue, and Levy County Fire Rescue. The Department of Corrections is sending us two full classes for January with a total of 53 students. The Lake City Fire Department has donated fourteen Self-Contained Breathing Apparatus systems for our fire recruits for hands on training. During the summer and fall semesters, Avery and Twyla Roberts's School of Public Service hosted 8 continuing education courses for local law enforcement and correctional officers. Our Brain Bowl team will compete at Santa Fe College on January 19th-20th.

The proposal for the B.S. in Business Administration was submitted for state review and we hope to know their decision by April. The prospectuses for B.S.B.A and A.S. in Fire Science were submitted to SACS with a projected start date Fall 2024. Lastly, CAPTE has reversed its decision from withholding accreditation to awarding accreditation for our PTA program.

At the conclusion of Dr. Gavin's report, Dr. Barrett thanked Dr. Paula Gavin-Jewett, Vice President of Academic Affairs for her years of service and hard work at the college. Mr. Crawford also thanked VP Gavin-Jewitt for her service to the college. Dr. Gavin-Jewitt will be retiring from FGC later this month.

VIII. Student Affairs and Public Information

Mr. Anthony Cardenas, Vice President of Student Affairs and Public Information started his report by saying that Allyson Beatty will be our first Transfer and Career Services Advisor. Our TRIO program recently submitted the results for the 2022-23 annual progress report and met all of our objectives for this year.

He continued his report by stating our athletic programs have excelled both on and off the field during the Fall semester, having four student-athletes who achieved a 4.0 GPA. Our men's cross-country and women's softball teams had a team GPA of 3.09 and 3.07, respectively. This Saturday at 2:00 pm is our men's first basketball game of the new year. On January 27th at 1:00 pm we have our first regular season softball game. FGC will be hosting a campus blood drive on February 5th.

IX. Enrollment and Marketing

Ms. Kacey Schrader, Dean of Enrollment and Marketing, reported Spring enrollment numbers. Currently, the College is down 1.3% in headcount at 2,585 students compared to 2,621 students this time last year. However, the College is up 36 credit hours compared to the same time last year. The Fall graduation ceremony was held on December 14th with 140 students participating, with an overall total of 340 students graduating.

Ms. Schrader stated Financial Aid is working on new changes required by the FAFSA simplification act, this act required an overhaul of the FAFSA form. With these changes we have updated some of our policies and procedures required to participate in Title IV aid.

Ms. Schrader ended her report by thanking Anthony Free for his 30 years of service to the college in the audiovisual department. He has been critical to many events, meetings, and performances. He will be retiring at the end of the month.

X. Business Services

A. General Information

VP Holloway updated Board members on upcoming projects around campus. The roadway between building 001 and the Howard Conference Center will be reopened. Using the Deferred Maintenance Fund, we will be resurfacing several parking lots and updating campus security cameras.

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

- B. * Budget Amendment Number Five (5) Restricted Current Fund (Fund 2) Fiscal Year 2023-2024**

Dr. Miguel Tepedino made a motion to approve the Budget Amendment Number Five (5) Restricted Current Fund (Fund 2) Fiscal Year 2023-2024. Ms. Suzanne Norris seconded the motion and the motion carried unanimously.

- C. * Budget Amendment Number Five (5) Capital Outlay Plan for Unexpected plant Fund (7) Budget Fiscal year 2023-2024**

Ms. Suzanne Norris made a motion to approve the Budget Amendment Number Five (5) 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.

XI. President's Report

A. General Information

Dr. Barrett began his report by updating Board members on ongoing projects on campus. The roofs at the old Boy's Club facility and on building 002 at the Olustee campus are completed. The Levy Performing Arts Center renovation is close to being complete. He thanked our legislators for their continued support of FGC and the Charter School.

Dr. Barrett introduced Dr. Christy Noe, President/CEO of Collaborative Educational Network, Inc. Dr. Noe gave a project update on the Florida Gateway Collegiate Academy (Proposed Charter High School) application. She went over the application process and is

working on a submission date of April 2024; this application would be presented to Board members at the March 2024 meeting for approval. This school would be built on the FGC campus with anticipated enrollment of 300 students in grades 9-12. Approximately half of the students would be taking high school courses from FGCA teachers and half taking Dual Enrollment Courses through FGC. She noted that the current FGC Board of Trustees would be the governing Board for this school. Several Board members had questions about what this would entail for them, School District or College Sponsor's, what districts this school would serve and what she as the consultant would assist with. After a discussion around this it was recommended that a Board Workshop be held to address these concerns.

After a brief discussion it was suggested that the March 14, 2024 Board Meeting be moved from Baker County to the Florida Gateway College campus and a Board Workshop be held from 3:00 pm to 5:00 pm before the regular scheduled meeting at 5:00 pm.

Mr. Lindsey Lander made a motion to move the March 14, 2024 Board Meeting from Baker County to Florida Gateway College and have a Board Workshop from 3:00 pm to 5:00 pm before the regular meeting at 5:00 pm Mr. John Medina seconded the motion and the motion carried unanimously.

XIII. Topics for Future Meetings

XIV. Inspect Warrant Register

XV. Set Time for the Next Meeting

February 8, 2024

5:00 pm Regular Meeting

Location Regular meeting: Dixie County Public Library

16328 SE Highway 19

Cross City, FL 32628

Dr. Miguel Tepedino made a motion to adjourn. Mr. John Medina seconded the motion and the motion carried unanimously.

The meeting adjourned at 6:33 pm

Mr. David Crawford, 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
February 8, 2024
BOARD OF TRUSTEES MEETING

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

Brady, Alana	Director, Testing & Accessibility Services (position to be filled)	01/12/2024
Frederick, Mari J.	Assistant Professor, Computer Science (position to be filled)	05/06/2024
Free, Paul A.	Media/Television Specialist I, Audio Visual (position to be filled)	01/15/2024
Redmond, Paula	Associate Professor, Cosmetology (position to be filled)	01/22/2024

APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:

Beams, Gary	Skilled Maintenance Repairer, Facilities, Full Time	01/02/2024
Beatty, Allyson	Transfer & Career Advisor, Advising & Career Services, Full Time	01/02/2024
Callum, Nicole	Assistant Coach-Flag Football, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Dawson, Robert	Director, Testing & Accessibility Services, Student Success, Promotion	01/16/2024
Gabriel, Andrea	Director, Business Services, Additional Duties	01/01/2024-05/15/2024
Harris, Kathrine	Coordinator, Procurement & Contracts, Educational Adjustment	01/01/2024
Hartzog, John	Head Coach-E Sports, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Hufty, Frank	Head Coach-Flag Football, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Jones, Mandy	Assistant Professor, Cosmetology, Full Time	01/23/2024
Morse, April	Head Coach-Women's Cross Country, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Morse, Edward	Head Coach-Men's Cross Country, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Ontiveros, Paulette	Office Assistant, Nursing, Part-time, Temporary	01/02/2024-05/03/2024
O'Quinn, Rylie	Residence Life Supervisor, Student Life, Part-time, Temporary	01/01/2024-06/30/2024
Richardson, David	Assistant Professor, Emergency Medical Services, Full Time	11/20/2023
Rivera, Jesus	Assistant Coach-Softball, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Ruise, Charles	Head Coach-Men's Basketball, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Simons, Daniel	Table Worker, Athletics, Part-time, Temporary	11/09/2023-04/30/2024
Slater, Christina	Tutor, TRiO, Part-time, Temporary	01/02/2024-05/09/2024
Smith, Jeff	Assistant Coach-Women's Softball, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Smith-Stewart, Courtney	Table Worker, Athletics, Part-time, Temporary	11/09/2023-12/30/2023
Thompson, Colby	Table Worker, Athletics, Part-time, Temporary	11/09/2023-01/15/2024
Thompson, Colby	Assistant Coach-E Sports, Athletics, Part-time, Temporary	01/16/2024-04/30/2024
Waldron, Reagan	Office Assistant, Library, Part-time, Temporary	01/02/2024-05/02/2024
Whithorn, Harmony	Tutor, Adult Education, Part-time, Temporary	01/02/2024-06/30/2024
Williams, Jimmy	Head Coach-Women's Softball, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Wilson, CC	Assistant Coach-Men's Basketball, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Wilson, Shawana	Cheerleading Coach, Athletics, Part-time, Temporary	01/01/2024-04/30/2024
Witt, Kynsie	Senior Staff Assistant, Student Success, Full Time	01/02/2024

STUDENTS:

Chapman, Mark	Student Assistant, Audio Visual, Part-time, Temporary	01/01/2024-05/03/2024
Gandy, Alyson	Student Assistant, Student Life, Part-time, Temporary	11/01/2023-12/18/2023
Neeley, Hunter	Student Assistant, Audio Visual, Part-time, Temporary	01/01/2024-05/03/2024
Norris, James	Student Assistant, Recruitment & Communications, Part-time, Temporary	01/01/2024-05/03/2024
Ottum, Roxxi	Student Assistant, Wellness Center, Part-time, Temporary	11/28/2023-05/30/2024
Simpson, Sarah	Student Assistant, Wellness Center, Part-time, Temporary	11/28/2023-05/30/2024
Starling, Erin	Student Assistant, Recruitment & Communications, Part-time, Temporary	01/01/2024-05/03/2024
Williams, Ansley	Student Assistant, Advising, Part-time, Temporary	01/02/2024-06/30/2024
Williamson, India	Student Assistant, Wellness Center, Part-time, Temporary	12/05/2023-05/30/2024

ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

Primary Instructor	CRN	Course Number and Section	Course Title	Credits	Part of Term	Start Date	End Date
Alford, Dustin	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Allen, Tina	NA	PTK Advisor Stipend	PTK Advisor Stipend		A16	1/10/2024	5/2/2024
Allyson Cathrine Dees	<u>20551</u>	SCE 3310 001	Teaching Science in Elementary School	3	A16	1/10/2024	5/2/2024
Allyson Cathrine Dees	<u>20543</u>	TSL 3080 001	Foundations of Teaching ESOL	3	A16	1/10/2024	5/2/2024
Anderson, Shanna	20134	HUM 2020 011	Intro to the Humanities	3	A8	1/10/2024	3/4/2024
Appling, Troy	NA	Chair Stipend	Chair Stipend		A16	1/10/2024	5/2/2024
Appling, Troy	NA	Literary Magazine Stipend	Literary Magazine Stipend		A16	1/10/2024	5/2/2024
Appling, Troy	20022	ENC 1101 003	Freshman Composition I	3	A16	1/10/2024	5/2/2024
Appling, Wanda	20205	SLS 1105 013	Skills for College Success	2	A16	1/10/2024	5/2/2024
Avery, Carrie	20168	PHI 2010 001	Introduction to Philosophy	3	A16	1/10/2024	5/2/2024
Avery, Carrie	20181	PHI 2600 001	Ethics	3	A16	1/10/2024	5/2/2024
Aylor, Wayne	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Bacon, Jordan	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Barber, Lucas	Varies	Varies	Corrections			1/1/2024	6/30/2024
Barber, Lucas	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Beriah C Denis	<u>20522</u>	CHD 1220 011	Child Growth & Development: Infant & Preschool	3	B8	3/5/2024	5/2/2024
Bines, Dylan	Varies	Varies	Corrections			1/1/2024	6/30/2024
Bines, Dylan	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Blanchard, John	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Bledsoe, Christine	Varies	Varies	Corrections			1/1/2024	6/30/2024
Bledsoe, Christine	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Bonds, Christopher	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Boyd, Lynne	20059	REA 0007 011	Principles of Reading I	3	A16	1/10/2024	5/2/2024
Boyd, Lynne	20060	REA 0017 011	Principles of Reading II	3	A16	1/10/2024	5/2/2024
Briley, Onalee	20202	SLS 1105 002	Skills for College Success	2	A16	1/10/2024	5/2/2024
Briley, Onalee	20259	SYG 1320 011	Deviant Behavior	3	A16	1/10/2024	5/2/2024
Brinson, MacKenize	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Brown, Jennifer	20358	MAC 1140 001	Precalculus	3	A16	1/10/2024	5/2/2024
Brown, Jennifer	20360	MAC 2311 001	Calculus I	4	A16	1/10/2024	5/2/2024
Brown, Thomas	20576-80	WFHX-0003-M01-05	CPR BLS/HCP			1/5/2024	5/15/2024
Busby, William	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Cafiero, Franco	20359	MAC 2233 001	Survey of Calculus	4	A16	1/10/2024	5/2/2024
Cafiero, Franco	20697	MAC 2233 050	Survey of Calculus	4	A16	1/10/2024	5/2/2024
Candler, Christopher	20051	GEB 1011 011	Introduction to Business	3	A16	1/10/2024	5/2/2024
Carroll, Marnie	20256	SYG 1000 012	Intro to Sociology	3	A16	1/10/2024	5/2/2024
Clark, Lillie	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Clemente, Luis	Varies	Varies	Corrections			1/1/2024	6/30/2024
Clemente, Luis	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Co, Lisa	20566	ART 1203C 001	Three Dimensional Design	3	A16	1/10/2024	5/2/2024

Cobb, Elizabeth	20020	ENC 1101 001	Freshman Composition I	3	A16	1/10/2024	5/2/2024
Corris, Dylan	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Coulliette, Barry	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Courtney, Scott	20158	MUL 1010 011	Music Appreciation	3	A16	1/10/2024	5/2/2024
Craig, John	20262	BSC 2010C-001	General Biology I with Lab	4	A16	1/10/2024	5/2/2024
Craig, John	20692	CHM 2210 050	Organic Chemistry I	3	A16	1/10/2024	5/2/2024
Craig, John	20693	CHM 2210L 051	Organic Chemistry I Lab	1	A16	1/10/2024	5/2/2024
Craig, John	20315	CHM 2211 001	Organic Chemistry II	3	A16	1/10/2024	5/2/2024
Craig, John	20316	CHM 2211L 011	Organic Chemistry II Lab	1	A16	1/10/2024	5/2/2024
Damm, Johannez	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
D'Annunizo, Micahel	Varies	Varies	Corrections			1/1/2024	6/30/2024
Dasaisha Chetonya Murphy	<u>20183</u>	RED 4044 I41	Foundations and Applications of Language and Reading	3	B8	3/5/2024	5/2/2024
Davis, Gregory	Varies	Varies	Corrections			1/1/2024	6/30/2024
Davis, Gregory	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Davis, Melissa	N/A	Coordinator Contract-BSN	N/A	N/A	A16	1/3/2024	5/3/2024
Dawn Marie Cross	<u>20523</u>	EEC 1001 011	Introduction to Early Childhood Education	3	A16	1/10/2024	5/2/2024
Dawson, Robert	20366	MAT 0018 071	Arithmetic with Algebra	3	A16	1/10/2024	5/2/2024
Dawson, Robert	20370	MAT 0028 071	Elementary Algebra	3	A16	1/10/2024	5/2/2024
Dees, Allyson	NA	QEP Director Stipend	QEP Director Stipend		A16	1/10/2024	5/2/2024
Deese, John	Varies	Varies	Corrections			1/1/2024	6/30/2024
Deese, John	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Denson, Japera	N/A	Coordinator Contract-HIT	N/A	N/A	A16	1/3/2024	5/3/2024
Dickinson, Paul	20583	EMS 1119L-01J	EMT			1/8/2024	5/15/2024
Dickinson, Paul	20585	EMS 2271-01J	Paramedic I			1/8/2024	5/15/2024
Dickinson, Paul	20588	EMS 2345L-01J	Paramedic I Clinical			1/8/2024	5/15/2024
Dicks, Joseph	20093	AMH 2020 011	U.S. History from 1865	3	A8	1/10/2024	3/4/2024
Docherty, Joanne	20126	WOH 2022 011	World Hisotry II	3	A16	1/10/2024	5/2/2024
Douglas, John	20367	MAT 0028 001	Elementary Algebra	3	A8	1/10/2024	3/4/2024
Douglas, John	20365	MAT 0018 002	Arithmetic with Algebra	3	A16	1/10/2024	5/2/2024
Douglas, John	20368	MAT 0028 002	Elementary Algebra	3	A16	1/10/2024	5/2/2024
Doyle, Jacob	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Driggers, Rodney	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Elizabeth Carroll	<u>20541</u>	EDE 4302 001	Engineering for Elementary Learners	3	A16	1/10/2024	5/2/2024
Elizabeth Carroll	<u>20542</u>	EDG 4410 001	Classroom Management	3	A16	1/10/2024	5/2/2024
Emily S. Newsom	<u>20549</u>	MAE 3312 001	How Children Learn Math	3	A16	1/10/2024	5/2/2024
Esteves, Kristi	20053	GEB 2214 011	Business Communications	3	A16	1/10/2024	5/2/2024
Fair, Brian	Varies	Varies	Corrections			1/1/2024	6/30/2024
Fair, Brian	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Faircloth, Adam	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024

Fink, Tom	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Foote, Shayne	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Fortner, Brittany	20588	EMS 2345L-01J	Paramedic I Clinical			1/8/2024	5/15/2024
Fortner, Brittany	20585	EMS 2271-01J	Paramedic I			1/8/2024	5/15/2024
Fortner, Jerry	20584	EMS 1431C-01J	Hosp Field Exper			1/8/2024	5/15/2024
Fortner, Jerry	20586	EMS 2272C-01J	Paramedic II			1/8/2024	5/15/2024
Givvines, James	NA	Brain Bowl Stipend	Brain Bowl Stipend		A16	1/10/2024	5/2/2024
Givvines, James	20335	PHY 2049C 001	Gen Physics with Calculus II	5	A16	1/10/2024	5/2/2024
Green, Joshua	Varies	Varies	Corrections			1/1/2024	6/30/2024
Griffis, John	Varies	Varies	Corrections			1/1/2024	6/30/2024
Gross, Denise	20571	DIG 2430C 001	Digital Storytelling & Animation	3	A16	1/10/2024	5/2/2024
Guzman, Juan	20285	BSC 2085 011	Anatomy and Physiology I	3	A8	1/10/2024	3/4/2024
Guzman, Juan	20286	BSC 2085L H01	Anatomy and Physiology I Lab	1	A8	1/10/2024	3/4/2024
Guzman, Juan	20279	BSC 2085 003	Anatomy and Physiology I	3	A16	1/10/2024	5/2/2024
Guzman, Juan	20280	BSC 2085L 013	Anatomy and Physiology I Lab	1	A16	1/10/2024	5/2/2024
Hammerle, Michael	20010	CRW 2001 011	Creative Writing	3	A16	1/10/2024	5/2/2024
Hammerle, Michael	20025	ENC 1101 011	Freshman Composition I	3	A16	1/10/2024	5/2/2024
Hascal, Erik	20164	PHI 1100 011	Introduction to Logic	3	A16	1/10/2024	5/2/2024
Hascal, Erik	20180	PHI 2010 013	Introduction to Philosophy	3	A16	1/10/2024	5/2/2024
Hays, Leigh	20608	STA 2023 D1R	Elementary Statistics	3	A16	1/10/2024	5/2/2024
Hays, Leigh	20609	STA 2023 D2R	Elementary Statistics	3	A16	1/10/2024	5/2/2024
Hays, Leigh	20610	MAC 1114 D1R	Trigonometry	3	A16	1/10/2024	5/2/2024
Hays, Leigh	20611	MAC 1105 D1R	College Algebra	3	A16	1/10/2024	5/2/2024
Heeke, Robin	20086	AMH 2010 011	U.S. History to 1865	3	A16	1/10/2024	5/2/2024
Henderson, Jennifer	20027	ENC 1101 013	Freshman Composition I	3	A16	1/10/2024	5/2/2024
Henderson, Jennifer	20028	ENC 1101 014	Freshman Composition I	3	A16	1/10/2024	5/2/2024
Hendrix, Jacob	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Hernandez, Caryl	20063	SPN 1121 011	Elementary Spanish II	4	A16	1/10/2024	5/2/2024
Heston, Keith	Varies	Varies	Corrections			1/1/2024	6/30/2024
Higdon, Tracey	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Hooper, James	Varies	Varies	Corrections			1/1/2024	6/30/2024
Howell, Wade	20182	PHI 2600 011	Ethics	3	A16	1/10/2024	5/2/2024
Howell, Wade	20184	PHI 2600 012	Ethics	3	A16	1/10/2024	5/2/2024
Hughes, Lindsey	20576-80	WFHX-0003-M01-05	CPR BLS/HCP			1/5/2024	5/15/2024
Hughes, Mark	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Hughes, Mark	20576-80	WFHX-0003-M01-05	CPR BLS/HCP			1/5/2024	5/15/2024
Janet Lynn Hamstra	<u>20528</u>	EEC 2300 011	Cognitive Experiences for Young Children	3	A16	1/10/2024	5/2/2024
Jimenez, Jaun	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Johnson, Ashlee	20272	BSC 2011C 011	General Biology II with Lab	4	A16	1/10/2024	5/2/2024
Johnson, Ashlee	20323	MCB 2010 001	Microbiology	3	A16	1/10/2024	5/2/2024
Johnson, Ashlee	20324	MCB 2010L 011	Microbiology Lab	1	A16	1/10/2024	5/2/2024

Johnson, Denise	20234	DEP 2001 011	Child Development	3	A16	1/10/2024	5/2/2024
Johnson, Denise	20248	PSY 2012 003	General Psychology I	3	A16	1/10/2024	5/2/2024
Johnson, Jamie	Varies	Varies	Corrections			1/1/2024	6/30/2024
Jones, Karen	20062	SPN 1120 011	Elementary Spanish I	4	A16	1/10/2024	5/2/2024
Joni R McReynolds	<u>20525</u>	EEC 1600 011	Guiding the Young Child	3	A16	1/10/2024	5/2/2024
Joni R McReynolds	<u>20527</u>	EEC 2002 011	Operating Early Childhood Facility	3	B12	1/29/2024	5/2/2024
Joni R McReynolds	<u>20535</u>	EEC 4661 011	Early Childhood Education Theory and Practice	3	A16	1/10/2024	5/2/2024
Julie L Spangler	<u>20533</u>	EEC 4211 011	Integrated Math and Science in Early Childhood	3	A16	1/10/2024	5/2/2024
Julie L Spangler	<u>20538</u>	EEX 3603 011	Positive Behavioral Supports In Inclusive Early Childhood Settings	3	A16	1/10/2024	5/2/2024
Kane, Mustapha	20317	GLY 1001 001	Earth Science	3	A16	1/10/2024	5/2/2024
Kane, Mustapha	20318	GLY 1001 002	Earth Science	3	A16	1/10/2024	5/2/2024
Karen P. Welch	<u>20563</u>	EDE 4936 001	Senior Seminar in Elementary Education	1	A16	1/10/2024	5/2/2024
Karen P. Welch	<u>20562</u>	RED 4940 001	Internship in Reading	2	A16	1/10/2024	5/2/2024
Karen P. Welch	<u>20550</u>	SSE 3312 001	Teaching Social Science in Elementary School	3	A16	1/10/2024	5/2/2024
Kelly, Ronda	20024	ENC 1101 071	Freshman Composition I	3	A16	1/10/2024	5/2/2024
Kristi Lee Cheyney-Collante	<u>20539</u>	LAE 3405 011	Children's Literature In Early Childhood Education	3	A16	1/10/2024	5/2/2024
Larramore, Cecelia	20003	ACG 2021 001	Intro to Financial Accounting	3	A16	1/10/2024	5/2/2024
Larramore, Cecelia	20064	TAX 2000 011	Intro to Federal Income Tax	3	A16	1/10/2024	5/2/2024
La'Shawn Harrison	<u>20531</u>	EEC 3301 011	Instructional Practices	3	A16	1/10/2024	5/2/2024
Latimer, Joshua	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Laura Lashley	<u>20215</u>	RED 4941 001	Internship	3	A16	1/10/2024	5/2/2024
Lee, Martin	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Leinas, Ina	20589	EMS 2436L-01J	Paramedic II Clinical			1/8/2024	5/15/2024
Leinas, Ina	20584	EMS 1431C-01J	Hosp Field Exper			1/8/2024	5/15/2024
Lombo, Doris	20273	BSC 2084C H71	Essentials of A&P I	4	A16	1/10/2024	5/2/2024
Lombo, Doris	20302	BSC 2086L H72	Anatomy and Physiology II Lab	1	A16	1/10/2024	5/2/2024
Lowrey, Robert	Varies	Varies	Corrections			1/1/2024	6/30/2024
Mancini, David	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Markwich, Jody	20594	EMS 0110-01J	EMT			1/8/2024	5/15/2024
Markwich, Jody	20588	EMS 2345L-01J	Paramedic I Clinical			1/8/2024	5/15/2024
Matthes, Jimmie	20594	EMS 0110-01J	EMT			1/8/2024	5/15/2024
McDaniel, Rebecca	N/A	Coordinator Contract-CNA	N/A	N/A	A16	1/3/2024	5/3/2024
McLaughlin, Caitlin	Varies	Varies	Corrections			1/1/2024	6/30/2024
McLaughlin, Caitlin	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
McLaughlin, Christine	N/A	Coordinator Contract-PTA	N/A	N/A	A16	1/3/2024	5/3/2024

Meredith Suzanne Adkins	<u>20557</u>	EDF 4603 H01	Critical Issues in Classroom Management, Ethics, Law, and Safety	3	A16	1/10/2024	5/2/2024
Meredith Suzanne Adkins	<u>20547</u>	RED 4318 001	Teaching Reading in Intermediate Grades	3	A16	1/10/2024	5/2/2024
Mimbs, Timothy	NA	Business B.S. Program Proposal & Prospectus Development	Business B.S. Program Proposal & Prospectus Development		A16	1/10/2024	5/2/2024
Mirra, Shaleda	20249	PSY 2012 011	General Psychology I	3	A8	1/10/2024	3/4/2024
Montemuno, Matthew	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Mora, Pedro	NA	Chair Stipend	Chair Stipend		A16	1/10/2024	5/2/2024
Mora, Pedro	20349	MAC 1105 005	College Algebra	3	A16	1/10/2024	5/2/2024
Morse, April	20364	MAT 0018 001	Arithmetic with Algebra	3	A8	1/10/2024	3/4/2024
Morton, Michael	20594	EMS 0110-01J	EMT			1/8/2024	5/15/2024
Murdoch, Margaret	20372	MAT 1033 001	Intermediate Algebra	4	A8	1/10/2024	3/4/2024
Nordmeyer, Denise	20351	MAC 1105 071	College Algebra	3	A16	1/10/2024	5/2/2024
Nordmeyer, Denise	20379	MAT 1033 071	Intermediate Algebra	4	A16	1/10/2024	5/2/2024
Norris, Rick	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Norris, Thomas	Varies	Varies	Corrections			1/1/2024	6/30/2024
Pamela S Carswell	<u>20520</u>	EEX 2010 011	Intro to Exceptional Child Education	3	A16	1/10/2024	5/2/2024
Pardo, Gabriel	20277	BSC 2085 002	Anatomy and Physiology I	3	A16	1/10/2024	5/2/2024
Pardo, Gabriel	20283	BSC 2085 071	Anatomy and Physiology I	3	A16	1/10/2024	5/2/2024
Pardo, Gabriel	20278	BSC 2085L 012	Anatomy and Physiology I Lab	1	A16	1/10/2024	5/2/2024
Pardo, Gabriel	20284	BSC 2085L 071	Anatomy and Physiology I Lab	1	A16	1/10/2024	5/2/2024
Parker, Christopher	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Patete, Anthony	20009	BUIL 2241 011	Business Law I	3	A16	1/10/2024	5/2/2024
Picklo, Andrew	20583	EMS 1119L-01J	EMT			1/8/2024	5/15/2024
Picklo, Andrew	20584	EMS 1431C-01J	Hosp Field Exper			1/8/2024	5/15/2024
Picklo, Andrew	20589	EMS 2436L-01J	Paramedic II Clinical			1/8/2024	5/15/2024
Polk, Austin	20585	EMS 2271-01J	Paramedic I			1/8/2024	5/15/2024
Polk, Austin	20586	EMS 2272C-01J	Paramedic II			1/8/2024	5/15/2024
Polk, Austin	20589	EMS 2436L-01J	Paramedic II Clinical			1/8/2024	5/15/2024
Poteat, Richard	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Regalado, Daniel	20120	POS 1041 012	American Government	3	A16	1/10/2024	5/2/2024
Regalado, Daniel	20122	POS 1041 014	American Government	3	A16	1/10/2024	5/2/2024
Regalado, Daniel	20121	POS 1041 013	American Government	3	A16	1/10/2024	5/2/2024
Rhoden, Rusty	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Rivera, Rebecca	20006	ASL 1140 012	American Sign Language I	4	A16	1/10/2024	5/2/2024
Rivera, Rebecca	20007	ALS 1150 011	American Sign Language II	4	A16	1/10/2024	5/2/2024
Roberts, Olivia	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Robinson, Scott	20584	EMS 1431C-01J	Hosp Field Exper			1/8/2024	5/15/2024
Robinson, Scott	20585	EMS 2271-01J	Paramedic I			1/8/2024	5/15/2024

Rogers, Daluon	Varies	Varies	Corrections			1/1/2024	6/30/2024
Rogers, Daluon	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Rogers, Elizabeth	NA	Chair Stipend	Chair Stipend		A16	1/10/2024	5/2/2024
Rooney, Michael	Varies	Varies	Corrections			1/1/2024	6/30/2024
Rooney, Michael	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Rubin, Joshua	20307	CHM 2045 002	General Chemistry I	3	A16	1/10/2024	5/2/2024
Rubin, Joshua	20309	CHM 2045 011	General Chemistry I	3	A16	1/10/2024	5/2/2024
Rubin, Joshua	20308	CHM 2045L 012	General Chemistry I Lab	1	A16	1/10/2024	5/2/2024
Sepulveda, Robert	Varies	Varies	Corrections			1/1/2024	6/30/2024
Sepulveda, Robert	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Shadle, Joseph	20015	ECO 2023 001	Microeconomics	3	A16	1/10/2024	5/2/2024
Sharron Louise Cuthbertson	<u>20537</u>	EEC 4940 011	Internship Early Childhood/Field Experience	3	A16	1/10/2024	5/2/2024
Shriener, Dustin	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Skinner, Zachariach	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Smith, Andrea	20206	SLS 1105 014	Skills for College Success	2	A16	1/10/2024	5/2/2024
Spiropoulos, Kori	20327	MCB 2010 071	Microbiology	3	A16	1/10/2024	5/2/2024
Spiropoulos, Kori	20331	MCB 2010 012	Microbiology	3	A16	1/10/2024	5/2/2024
Spiropoulos, Kori	20332	MCB 2010L 014	Microbiology Lab	1	A16	1/10/2024	5/2/2024
Spiropoulos, Kori	20328	MCB 2010L 071	Microbiology Lab	1	A16	1/10/2024	5/2/2024
Sprenger, Audrey	20261	SYG 2430 011	Marriage and the Family	3	A16	1/10/2024	5/2/2024
Sprenger, Audrey	20255	SYG 1000 011	Intro to Sociology	3	A16	1/10/2024	5/2/2024
Spurlock, Pete	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Stafford, Kenneth	Varies	Varies	Corrections			1/1/2024	6/30/2024
Stafford, Kenneth	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Stapleton, Gregory	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Steele, Michael	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Steele, Michael	20594	EMS 0110-01J	EMT			1/8/2024	5/15/2024
Steele, Michael	N/A	N/A	Clinical Coordinator			1/1/2024	6/30/2024
Stepp, Zachary	20403	MGF 1107 011	Mathematics for Liberal Arts II	3	A16	1/10/2024	5/2/2024
Stepp, Zachary	20410	STA 2023 012	Elementary Statistics	3	A16	1/10/2024	5/2/2024
Stewart, Joseph	20190	REL 2300 011	Intro to World Religions	3	A16	1/10/2024	5/2/2024
Stringfellow, George	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Swanson, Misty	20239	DEP 2004 013	Human Growth & Development	3	A16	1/10/2024	5/2/2024
Tannachion, Charles	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Tannachion, Charles	20583	EMS 1119L-01J	EMT			1/8/2024	5/15/2024
Tannachion, Charles	20584	EMS 1431C-01J	Hosp Field Exper			1/8/2024	5/15/2024
Tannachion, Charles	20586	EMS 2272C-01J	Paramedic II			1/8/2024	5/15/2024
Tannachion, Charles	20588	EMS 2345L-01J	Paramedic I Clinical			1/8/2024	5/15/2024
Taylor, Wyatt	20100	AMH 2020 015	U.S. History from 1865	3	A16	1/10/2024	5/2/2024
Taylor, Wyatt	20101	AMH 2020 016	U.S. History from 1865	3	A16	1/10/2024	5/2/2024
Thames, Andrew	Varies	Varies	Corrections			1/1/2024	6/30/2024

Thames, Andrew	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Thames, Paula	Varies	Varies	FIRE I & II			1/1/2024	6/30/2024
Thomas, John	Varies	Varies	Corrections			1/1/2024	6/30/2024
Valle, Elizabeth	20583	EMS 1119L-01J	EMT			1/8/2024	5/15/2024
Valle, Elizabeth	20588	EMS 2345L-01J	Paramedic I Clinical			1/8/2024	5/15/2024
Valle, Rafael	20594	EMS 0110-01J	EMT			1/8/2024	5/15/2024
Wetherington, Adam	Varies	Varies	Corrections			1/1/2024	6/30/2024
Wetherington, Adam	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
White, Sarah	N/A	Coordinator Contract-SIM	N/A	N/A	A16	1/3/2024	5/3/2024
Whitmore, Laurence	Varies	Varies	Corrections			1/1/2024	6/30/2024
Whitmore, Laurence	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Williams, JT	Varies	Varies	Law Enforcement			1/1/2024	6/30/2024
Williams, JT	Varies	Varies	Corrections			1/1/2024	6/30/2024
Wooten, Patricia	20005	ASL 1140 011	American Sign Language I	4	A16	1/10/2024	5/2/2024
Wright, Debra	20251	PSY 2012 013	General Psychology I	3	A16	1/10/2024	5/2/2024
Yancey, Kristin	20371	MAT 0028 011	Elementary Algebra	3	A16	1/10/2024	5/2/2024
Young, Brooke	20605	POS 1041 016	American Government	3	A16	1/10/2024	5/2/2024

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: February 08, 2024

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:** Florida Department of Law Enforcement - Tallahassee, FL
Narrative: The College has entered into a Contract with Florida Department of Law Enforcement for use of Testing Center to administer State Officer Certification Examination.
Cost: None
- 2. Second Party:** Baker County Board of County Commissioners - Macclenny, FL
Narrative: The College has entered into a Memorandum of Understanding with Baker County Board of County Commissioners for use of the Public Safety Training Center to train Baker County Fire Rescue Personnel.
Cost: None
- 3. Second Party:** Cal-Tech Testing, Inc. - Jacksonville, FL
Narrative: The College entered into an Agreement with Cal-Tech Testing to perform a roadway pavement evaluation along SE Staff Way.
Cost: \$1360.00
- 4. Second Party:** W.W. Gay Fire & Integrated Systems - Gainesville, FL
Narrative: The College entered into a renewal Agreement with W.W.Gay Fire & Integrated Systems to provide annual backflow inspections of fire sprinklers.
Cost: \$3800.00
- 5. Second Party:** Collaborative Educational Network - Naples, FL
Narrative: The College has entered into an Agreement with Collaborative Education Network for Professional Consulting Services regarding Charter School application.
Cost: \$10,000 upon initiation of contract
\$10,715 billed monthly for 7 months

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
January 2024
Board Meeting Date: February 8, 2024**

	A	B	C	D	E
1					
2	DECAL	DESCRIPTION	PURCHASE VALUE	PURCHASE DATE	CLASS CODE
3	10993	OptiPlex 990 Small Form Factor w / SSD	1,502.57	05/24/21	1
4	12168	OptiPlex 7450 AIO W/SSD	1,074.34	05/15/17	1
5	12327	OptiPlex 5250 All in One	931.45	05/15/18	1
6	11694	Optiplex 9030 AIO	1,175.93	03/03/15	1
7	11266	VXR700U Radio Receiver	7,232.00	03/20/13	1
8	11267	EPSON EPS485 PROJECTOR WITH MOUNT	1,648.00	05/30/13	1
9	11789	Optiplex 9020	997.87	05/19/15	1
10	12170	OptiPlex 7450 AIO	1,074.34	05/15/17	1
11	13063	Dell Optiplex 7070	920.51	09/25/20	1
12	11629	Sharp 32" 720P LED TV	405.80	11/04/14	1
13	11628	Sharp 32" 720P LED TV	405.80	11/04/14	1
14	11984	OptiPlex 9030 AIO	1,117.98	01/01/16	1
15	12575	Optiplex 7450 AIO W/ADAPTER	1,281.04	04/22/19	1
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37		TOTAL	19,767.63		
38					
39					
40	1= OBSOLETE				
41	2=SALVAGE/USED FOR PARTS				
42	3=TOO COSTLY FOR REPAIRS				
43	4=SALVAGE NOT REPAIRABLE				
44	5=STOLEN (see attached report)				
45	6=TRADED (see attached form)				
46	7=TRANSFERRED TO ANOTHER AGENCY				
47	8= SURPLUS NOT COST EFFECTIVE TO MAINTAIN				
48	9= SURPLUS TO BE SOLD AND OR SOLD FOR PARTS				
49	10= NATIONAL RECALL				
50	11= OTHER				
51					

AGENDA ITEM: VI.D.

Foundation Donation

The College requests approval to accept the following items donated to The Foundation for Florida Gateway College for Florida Gateway College.

The Foundation for FGC
Donated Equipment for BOT Acceptance

December 14, 2023

Agenda Deadline February 8, 2024

Lake City Fire Department
225 NW Main Blvd #101
Lake City, FL

Public Safety - Fire		
<i>Make/Model</i>	<i>Serial</i>	<i>Est Value</i>
14 SCBA Packs	n/a	\$ 28,000.00
		\$ 28,000.00

TOTAL AMOUNT TO ACCEPT	\$	28,000.00
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The Foundation for FGC
Donated Equipment for BOT Acceptance

December 14, 2023

Agenda Deadline February 8, 2024

Uriah Tobey
6440 Chouteau Street
Shawnee, KS 66226

Academics		
<i>Make/Model</i>	<i>Serial</i>	<i>Est Value</i>
JGMaker A8 Commercial 3D Printer	X0013X8ICV	\$ 1,799.00
		\$ 1,799.00

TOTAL AMOUNT TO ACCEPT	\$	1,799.00
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AGENDA ITEM: VII.A.

Academic Affairs Report

- A. General Information: FGC Representative, 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 Schrader, Dean 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 Six (6)
Restricted Current Fund (Fund 2)
Fiscal Year 2023-24**

The College requests approval of *Budget Amendment Number Six (6) to the Restricted Current Fund (Fund 2) for Fiscal Year 2023-2024*. This amendment recognizes revised award authorizations and new grants received in the 2023-24 fiscal year.

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

Budget Amendment Request Number : Six

X

FISCAL YEAR: 2023-2024

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	252,633.45	\$	\$	\$ 252,633.45
Actual Revenues	734,263.41	376,427.32		1,110,690.73
Actual Expenditures	787,008.31	74,685.36	0.00	861,693.67
Ending Fund Balance	\$ 199,888.55	\$ 301,741.96	\$ -	\$ 501,630.51

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 Six (6)
Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2023-2024**

We are requesting approval of Fund 7 budget amendment Six (6) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through January 19, 2024.

FLORIDA GATEWAY COLLEGE
FISCAL YEAR 2023-2024
CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)
As of January 19th, 2024

A. Recapitulation by Source	Deferred Maintenance	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total Funds
Beginning Fund Balance	7,715,676.04	1,101,687.56	147,161.08	480,132.99	4,278,763.96	13,723,421.63
Plus: Revenues	-	600.00	85.00	344,315.28	0.00	345,000.28
Less: Expenditures	1,757,594.62	436,503.13	0.00	145,753.76	195,021.77	2,534,873.28
Ending Fund Balance	5,958,081.42	665,784.43	147,246.08	678,694.51	4,083,742.19	11,533,548.63

B. Budgeted Expenditure	Deferred Maintenance	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total
721450 Def. Maint. Roof/Window Replacement	373,538.40					373,538.40
721451 Def. Maint. Door Access/Security	165,812.21					165,812.21
721452 Def. Maint. Cameras/Call Boxes	1,805,681.31					1,805,681.31
721453 Def. Maint. Fire Alarms	680,185.00					680,185.00
721454 Def. Maint. Roadways/Parking Lots	745,980.50					745,980.50
721455 Def. Maint. AHU Replacement	945,000.00					945,000.00
721448 STEM 22-23 Final appropriation	1,122,716.00					1,122,716.00
721449 Olustee 22-23 Final appropriation	119,168.00					119,168.00
721225 Olustee Campus Public Safety Project					(9,828.36)	(9,828.36)
721140 Building 8 & 9					4,093,570.55	4,093,570.55
709200 Local Funds Capital Outlay		665,784.43				665,784.43
720000 CO & DS			147,246.08			147,246.08
Roadways & walkways						
Life-Safety Corrections						
730050 Capital Improvement Fee				575,566.75		575,566.75
Performance Contract Payments						
730070 Capital Improvement Fee - PSAV				103,127.76		103,127.76
Renovations/Remodeling of Facilities						
Equipment for PSAV programs						
Technology Enhancements						
Total	5,958,081.42	665,784.43	147,246.08	678,694.51	4,083,742.19	11,533,548.63

CERTIFIED AS
APPROVED BY
BOARD:

President (as Secretary of the Board)

Date

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. David Crawford, Board Chair

Ms. Renae Allen, Vice Chair

Mr. Robert C. Brannan, III

Mr. Lindsey Lander

Ms. Kathryn McInnis

Ms. Suzanne Norris

Dr. James Surrency

Dr. Miguel Tepedino

Mr. John Medina

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 to award baccalaureate and associate degrees. Contact the Southern Association of Colleges and Schools Commission on Colleges at 1866 Southern Lane, Decatur, Georgia 30033-4097, or call 404-679-4500 for questions about the accreditation of Florida Gateway College.

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.