



DISTRICT BOARD OF TRUSTEES AGENDA

**DATE & TIME:
JANUARY 8, 2026**

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
January 8, 2026
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. *November 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 Foundation Donation
 - E. *Approval of Naming Opportunities
- VII. Academic Affairs {K. Brady}
 - A. General Information
- VIII. Enrollment and Marketing {K. Mimbs}
 - A. General Information

FGC Board of Trustees

January 8, 2026

Page 2 of 2

- IX. Business Services Report {M. Holloway}
 - A. General Information
 - B. *Budget Amendment Number Five (5) Restricted Current Fund (Fund 2) Fiscal Year 2025-2026
 - C. *Budget Amendment Number Five (5) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2025-2026
- X. President's Report {L. Barrett}
 - A. General Information
- XI. Topics for future meetings
- XII. Inspect Warrant Register
- XIII. Set Time for the Next Meeting

Date: February 12, 2026

Time: 5:00 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
November 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 November 13, 2025 at 5:00 p.m. by Chairperson Lindsey Lander.

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

Mr. Lindsey Lander led the board in the Pledge of Allegiance.

III. Audience of Any Citizen

Stew Lilker had some questions about the Lake Shore Hospital property. He also requested clarification on the previously announced \$2 million LINE grant donation, noting confusion over references to a \$2.5 million amount.

IV. Approval of Minutes

Dr. Jim Surrency made a motion to approve the September 11, 2025 Board meeting minutes. Ms. Renae Allen seconded the motion and the motion carried unanimously on a voice vote.

V. Student Government Report

Ms. Brianna Sweet, SGA President, arrived later in the meeting and presented the SGA report. She shared that the student trip to Halloween Horror Nights was highly successful and reached full capacity. In October, SGA hosted a campus-wide Halloween celebration, which included a costume contest and trick-or-treating.

Ms. Sweet reported that November activities included a faculty-versus-staff dodgeball game, a lip-sync battle, and a drive-in movie event. She also noted that throughout the fall semester, SGA organized several smaller student engagement activities, such as coffee-and-donuts socials, karaoke, and arts-and-crafts events.

VI. Presentation of Consent Agenda

- A. *Personnel Matters
- B. *Routine Contracts and Agreements
- C. *Surplus Property
- D. *Approval of Program Changes
- E. *Approval of Course Changes
- F. *Approval of New Programs
- G. *Approval of New Courses
- H. *Approval of Foundation Donation
- I. *Approval of Revised Policy 6Hx12:06-23, Discrimination and Harassment

J. *Approval of Revised Policy 6Hx12:6-10, Grievances

Mr. John Medina made a motion to approve the Consent Agenda consisting of items “A” through “J”. Ms. Suzanne Norris seconded the motion and the motion carried unanimously on a voice vote.

VII. Academic Affairs

Mr. Timothy Mimbs, Dean of Liberal Arts and Sciences, reported that the Teacher Preparation program successfully completed its Scholastic Book Fair, with all proceeds designated to support regional secondary schools. Faculty and tutors are preparing for the biannual late-night library sessions to assist students as they prepare for final examinations. Preparations for the Holiday Term are underway, with ten courses scheduled and several already at capacity. He also noted that Florida Gateway College will participate in the Florida Civics Debate Initiative in recognition of the nation’s 250th anniversary.

Mr. Mimbs further reported that nine recent graduates of the Nursing Program achieved an 88.9% first-time pass rate on the NCLEX examination. He added that the Massage Therapy program has received approval from SACS and is pending final approval from the Florida Department of Health.

In workforce programs, Mr. Mimbs noted that the welding lab remodel is underway, with instructors and students collaborating on the project. He reported that Water Resources student Jason Cassino was selected as the recipient of the Fredrick C. Bothe Scholarship for Environmental Studies. Additionally, Columbia Fire and Rescue donated a 2015 Kenworth Pumper Truck, valued at \$80,000, to support current, industry-aligned training for students.

VIII. Enrollment and Marketing

Ms. Kacey Mimbs, Vice President of Enrollment and Marketing, provided updates from her area. She reported that spring registration opened on October 27. Current enrollment stands at 1,784 students, compared to 1,475 at this time last year, reflecting a 21% increase. Credit hour enrollment has risen to 16,441 from 13,751, a 19% increase.

Ms. Mimbs highlighted that the Advising Department hosted a “Rush Week: Halloween Edition,” during which Building 14 was decorated in Halloween décor. Students who met with their advisors to register were entered into drawings for scholarships and gift cards. The department experienced an 18% increase in first-week advising appointments compared to last year. The Dual Enrollment staff visited all area high schools throughout October to prepare students for the upcoming registration period. Additionally, the Dual Enrollment articulation meeting was held today, covering college updates and policies with high school counselors.

Vice President Mimbs announced that FGC has been named a Top 10 finalist for the Bellwether Award, a national recognition honoring innovative programs within community colleges. She also noted that Fall Graduation will be held on December 9 at 6:00 p.m., and One-Stop Enrollment will take place on December 4.

Lastly, Vice President Mimbs shared updates from the Campus Vibes series. The Eagles Sunrise Tribute Band performed on November 15 to a sold-out audience. The next event in

the series, Home for the Holidays featuring MPact A Cappella group, is scheduled for December 12 at 7:30 p.m.

IX. Business Services

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

A. General Information

B. *Request to Approve Contract

Ms. Suzanne Norris made a motion to approve contract with Lincoln Electrical. Dr. Jim Surrency seconded the motion and the motion carried unanimously.

C. * Budget Amendment Number Three (3) Restricted Current Fund (Fund 2) Fiscal Year 2025-2026

Mr. John Medina made a motion to approve Budget Amendment Number Three (3) Restricted Current Fund (2) Fiscal Year 2025-2026. Mr. Chuck Brannan seconded the motion and the motion carried unanimously.

D. * Budget Amendment Number Three (3) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2025-2026

Ms. Renae Allen made a motion to approve Budget Amendment Number Three (3) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2025-2026. Dr. Jim Surrency seconded the motion and the motion carried unanimously.

E. * Budget Amendment Number Four (4) Restricted Current Fund (Fund 2) Fiscal Year 2025-2026

Dr. Jim Surrency made a motion to approve Budget Amendment Number Four (4) Restricted Current Fund (Fund 2) Fiscal Year 2025-2026. Ms. Suzanne Norris seconded the motion and the motion carried unanimously.

F. * Budget Amendment Number Four (4) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2025-2026

Mr. Chuck Brannan made a motion to approve Budget Amendment Number Four (4) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2025-2026. Ms. Suzanne Norris seconded the motion and the motion carried unanimously.

X.

President's Report

A. General Information

Dr. Barrett began his report by saying the College has again been recognized as an Aspen Top 200 institution and is advancing in the Bellwether Award process. He thanked staff for their ongoing data work and noted that early indicators show the College performing strongly compared to peer institutions.

He stated that updated economic impact figures for the College remain consistent with prior years, reflecting an annual contribution of approximately \$90 million to the community, nearly three and a half times the College's budget.

Project updates included continued progress on the tiny homes' initiative, with road and utility work beginning after Thanksgiving and construction bids expected soon. The welding shop remodel is ahead of schedule with anticipated completion after spring break, while the STEM 2 building continues to progress with a project manager now assigned. Additional facility projects include the gym HVAC upgrade scheduled for winter break and the automotive project to follow.

Athletics updates included the cross-country teams' participation in a national meet and the positive start to the basketball season. The women's golf team features the nation's top-ranked Division II golfer and will host a national invitational in February with participants from 11 states.

B. Foundation update {L. Pinchouck}

Mr. Lee Pinchouck, Executive Director of the Foundation, provided an update from the Foundation office. He briefly reviewed the 25-year history of the Foundation and its asset growth as part of the Foundation's 2025 financial statement audit.

C. *Acceptance of the Foundation Audit Report {L. Pinchouck}

Dr. Jim Surrency made a motion to approve the Acceptance of the Foundation Audit Report. Ms. Suzanne Norris seconded the motion and the motion carried unanimously.

D. *Recertification of the Foundation {L. Pinchouck}

Mr. Chuck Brannan made a motion to approve the Recertification of the Foundation. Mr. John Medina seconded the motion and the motion carried unanimously.

XI.

Topics for Future Meetings

XII.

Inspect Warrant Register

XIII.

Set Time for the Next Meeting

January 8, 2026

5:00 pm Regular Meeting

Location Regular meeting:

Florida Gateway College

149 SE College Place

Lake City, FL 32025

The meeting adjourned at 5:38 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

January 8, 2026

BOARD OF TRUSTEES MEETING

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

Corral De Witt, Danilo	Assistant Professor, Computer Science (position to be filled)	12/09/2025
Elman, Alexander	Associate Professor, HVAC (position to be filled)	12/09/2025
Jordan, Gloria	Registration & Records Specialist I (position to be filled)	12/31/2025
Tomlinson, Sandi	Associate Dean, Adult Education	12/31/2025

APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:

Berry, Michael	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Carter, Kensha	Office Assistant, Adult Education, Part-time, Temporary	01/05/2026-05/08/2026
Coggburn, Camille	Assistant Professor, Skills Lab, Nursing & Health Sciences, Full-time, Transfer	01/05/2026
Combs, Cheyenne	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Dekle, Amy	Bass Fishing Stipend, Student Life, Temporary	01/01/2026-06/30/2026
Gardner, Madelyn	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Goswami, Maya	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Hande, Tyler	Lab Assistant, Academic Affairs, Part-time, Temporary	11/03/2025-12/05/2025
Harrington, Lamanda	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Miles, Ariana	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Moll, Jessica	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
O'Quinn, Rylie	Residence Life Supervisor, Student Life, Part-time, Temporary	01/01/2026-06/30/2026
O'Steen, Bryson	Bass Fishing Stipend, Student Life, Temporary	01/01/2026-06/30/2026
Patterson, Colt	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Russell, Spencer	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Sheehan, Lleyton	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Shreiner, Sasha	Senior Staff Assistant, Public Service, Full-time	11/03/2025
Smith, Nicolas	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Ward, Vincent	Tutor, Student Success, Part-time, Temporary	01/05/2026-05/08/2026
Whithorn, Harmony	Office Assistant, Adult Education, Part-time, Temporary	01/05/2026-05/08/2026
Whithorn, Harmony	Tutor, Adult Education, Part-time, Temporary	01/12/2026-05/06/2026

STUDENTS:

Chasteen, Carolyn	Student Assistant, Athletics, Part-time, Temporary	10/31/2025-12/19/2025
Chasteen, Carolyn	Student Assistant, Student Life, Part-time, Temporary	01/01/2026-05/08/2026
Clough, Emma	Student Assistant, Athletics, Part-time, Temporary	10/31/2025-12/19/2025
Clough, Emma	Student Assistant, Student Life, Part-time, Temporary	01/01/2026-05/08/2026
Smith-Stewart, Courtney	Student Assistant, Athletics, Part-time, Temporary	10/31/2025-12/19/2025
Smith-Stewart, Courtney	Student Assistant, Student Life, Part-time, Temporary	01/01/2026-05/08/2026
Trejo-Garcia, Yoselin	Student Assistant, TRiO, Part-time, Temporary	01/12/2026-05/08/2026

ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

[illegible]

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: January 08, 2026

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 contract 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:** Lake Montgomery Health and Rehabilitation Center - Lake City, FL
Shands Jacksonville Medical Center - Jacksonville, FL
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:** Compass Group USA (Canteen) - Charlotte, NC
Narrative: The College has entered into a renewal agreement with Compass Group USA (Canteen) for vending services .
Cost: As Invoiced
- 3. Second Party:** Edwin L. Chewning - Cross City, FL
Narrative: The College entered into a one (1) year Renewal Lease Agreement with Edwin L. Chewning for the Dixie County property located at 64 NE 121st, Cross City, Florida.
Cost: \$ 33,000.00
- 4. Second Party:** United Data Technologies, Inc. - Miramar, FL
Narrative: The College has entered into a renewal agreement with United Data Technologies, Inc. for VEEAM Data Platform subscription.
Cost: \$24,705.00
- 5. Second Party:** Florida Power & Light - Miami, FL
Narrative: The College received a rebate from Florida Power & Light for the new chiller that was installed on Main Campus.
Cost: \$4,268.72
- 6. Second Party:** O'Neal Roofing, Inc. - Lake City, FL
Narrative: The College has entered into a Service Agreements with O'Neal Roofing, Inc. to replace the gutters on building 26.
Cost: \$3,493.00

7. **Second Party:** KG Construction LLC. - High Springs, FL
Narrative: The College has entered into a Service Agreements with KG Construction LLC to install roof metal on building 19 of Main Campus.
Cost: \$24,500.00
8. **Second Party:** A S Equipment & Rental LLC. - Lake City, FL
Narrative: The College has entered into a Rental Agreements with A S Equipment & Rental LLC. to rent commercial equipment.
Cost: As Invoiced
9. **Second Party:** Security 101 Holdings, LLC - Jacksonville, FL
Narrative: The College has entered into an Agreement with Security 101 Holdings, LLC to purchase 6 Synergis Cloud Link.
Cost: \$7,049.52

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
December 2025
Board Meeting Date: January 8th, 2026**

	A	B	C	D	E
1					
2	DECAL	DESCRIPTION	PURCHASE VALUE	PURCHASE DATE	CLASS CODE
3	12594	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
4	12599	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
5	12615	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
6	12612	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
7	12621	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
8	12609	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
9	12620	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
10	12606	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
11	12629	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
12	12610	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
13	12605	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
14	12601	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
15	12596	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
16	12591	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
17	11826	Optiplex 9030 All-In-One	1,249.35	05/27/15	1
18	13345	Microsoft Surface Laptop Go	600.00	05/11/21	1
19	13346	Microsoft Surface Laptop Go	600.00	05/11/21	1
20	13347	Microsoft Surface Laptop Go	600.00	05/11/21	1
21	13348	Microsoft Surface Laptop Go	600.00	05/11/21	1
22	9601	Epson Powerlite PL6100I Projector	1,809.00	06/20/07	1
23	12323	OptiPlex 5250 All in One	931.45	05/15/18	1
24	12326	OptiPlex 5250 All in One	931.45	05/15/18	1
25	12317	OptiPlex 5250 All in One	931.45	05/15/18	1
26	12294	OptiPlex 5250 All in One	931.45	05/15/18	1
27	12331	OptiPlex 5250 All in One	931.45	05/15/18	1
28	12311	OptiPlex 5250 All in One	931.45	05/15/18	1
29	12313	OptiPlex 5250 All in One	931.45	05/15/18	1
30	12312	OptiPlex 5250 All in One	931.45	05/15/18	1
31					1
32		TOTAL	19,837.01		
33					
34					
35	1= OBSOLETE				
36	2=SALVAGE/USED FOR PARTS				
37	3=TOO COSTLY FOR REPAIRS				
38	4=SALVAGE NOT REPAIRABLE				
39	5=STOLEN (see attached report)				
40	6=TRADED (see attached form)				
41	7=TRANSFERRED TO ANOTHER AGENCY				
42	8= SURPLUS NOT COST EFFECTIVE TO MAINTAIN				
43	9= SURPLUS TO BE SOLD AND OR SOLD FOR PARTS				
44	10= NATIONAL RECALL				
45	11= OTHER				

**FLORIDA GATEWAY COLLEGE
SURPLUS EQUIPMENT LIST
December 2025
Board Meeting Date: January 8th, 2026**

	A	B	C	D	E
1					
2	DECAL	DESCRIPTION	PURCHASE VALUE	PURCHASE DATE	CLASS CODE
3	12293	OptiPlex 5250 All in One	931.45	05/15/18	1
4	12324	OptiPlex 5250 All in One	931.45	05/15/18	1
5	12329	OptiPlex 5250 All in One	931.45	05/15/18	1
6	12330	OptiPlex 5250 All in One	931.45	05/15/18	1
7	12328	OptiPlex 5250 All in One	931.45	05/15/18	1
8	12101	OptiPlex 7050 Tower with Dell Adapter	1,237.04	05/17/17	1
9	12249	Optiplex 7450 AIO	1,146.28	03/28/18	1
10	12038	OptiPlex 7440 AIO w/ keyboard	1,200.13	10/06/16	1
11	11979	OptiPlex 9030 AIO	1,117.98	01/01/16	1
12	8377	Dell Inspiron 5100 Laptop	2,344.39	06/17/03	1
13	12420	Optiplex 7450 AIO W/ SSD and 16 GB RAM	1,210.39	10/08/18	1
14	12541	Optiplex 7450 AIO	1,105.81	04/05/19	1
15	12160	OptiPlex 7450 AIO	1,074.34	05/15/17	1
16	11165	Media Manager Lecturn	2,668.55	06/21/12	1
17	9428	Smart Technologies ID350 Symposium Interactive Display	2,552.94	03/07/07	1
18	13293	Microsoft Surface Laptop Go	600.00	05/11/21	1
19	12552	Optiplex 7450 AIO	1,105.81	04/05/19	1
20	12425	Optiplex 7450 AIO	1,210.39	10/08/18	1
21	12163	OptiPlex 7450 AIO	1,074.34	05/15/17	1
22	12153	OptiPlex 7450 AIO	1,074.34	05/15/17	1
23	12778	Dell Latitude 5400	795.00	11/21/19	1
24	12574	Optiplex 7450 AIO W/ADAPTER	1,281.04	04/22/19	1
25	12316	OptiPlex 5250 All in One	931.45	05/15/18	1
26	11942	DELL Latitude 3450 LAPTOP	649.99	11/12/15	1
27	11948	DELL Latitude 3450 LAPTOP	649.99	11/12/15	1
28	11936	DELL Latitude 3450 LAPTOP	649.99	11/12/15	1
29	11943	DELL Latitude 3450 LAPTOP	649.99	11/12/15	1
30	11937	DELL Latitude 3450 LAPTOP	649.99	11/12/15	1
31					
32		TOTAL	31,637.42		
33					
34					
35	1= OBSOLETE				
36	2=SALVAGE/USED FOR PARTS				
37	3=TOO COSTLY FOR REPAIRS				
38	4=SALVAGE NOT REPAIRABLE				
39	5=STOLEN (see attached report)				
40	6=TRADED (see attached form)				
41	7=TRANSFERRED TO ANOTHER AGENCY				
42	8= SURPLUS NOT COST EFFECTIVE TO MAINTAIN				
43	9= SURPLUS TO BE SOLD AND OR SOLD FOR PARTS				
44	10= NATIONAL RECALL				
45	11= OTHER				

**FLORIDA GATEWAY COLLEGE
SURPLUS EQUIPMENT LIST
December 2025
Board Meeting Date: January 8th, 2026**

	A	B	C	D	E
1					
2	DECAL	DESCRIPTION	PURCHASE VALUE	PURCHASE DATE	CLASS CODE
3	11943	DELL Latitude 3450 LAPTOP	649.99	11/12/15	1
4	11937	DELL Latitude 3450 LAPTOP	649.99	11/12/15	1
5	13697	OPTIPLEX 5490 AIO	1,071.94	02/03/22	1
6	12888	Optiplex 7470 AIO MLK	1,195.00	01/30/20	1
7	13417	Dell Optiplex 5480 AIO	1,081.44	08/02/21	1
8	12883	Optiplex 7470 AIO MLK	1,195.00	01/30/20	1
9	12602	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
10	12598	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
11	12592	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
12	12603	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
13	12628	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
14	12597	HP Pavillion 14 touch screen laptop	494.79	04/25/19	1
15	12622	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
16	12614	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
17	12627	HP Pavillion 14 touch screen laptop	494.79	05/20/19	1
18	12161	OptiPlex 7450 AIO	1,074.34	05/15/17	1
19	12549	Optiplex 7450 AIO	1,105.81	04/05/19	1
20	12984	IPAD Mini Wi-fi 64GB Space Gray	379.00	05/06/20	1
21	12983	IPAD Mini Wi-fi 64GB Space Gray	379.00	05/06/20	1
22	12985	IPAD Mini Wi-fi 64GB Space Gray	379.00	05/06/20	1
23	12982	IPAD Mini Wi-fi 64GB Space Gray	379.00	05/06/20	1
24	12981	IPAD Mini Wi-fi 64GB Space Gray	379.00	05/06/20	1
25					
26					
27					
28					
29					
30		TOTAL	14,371.62		
31					
32		DOCUMENT TOTAL	65,846.05		
33					
34					
35	1= OBSOLETE				
36	2=SALVAGE/USED FOR PARTS				
37	3=TOO COSTLY FOR REPAIRS				
38	4=SALVAGE NOT REPAIRABLE				
39	5=STOLEN (see attached report)				
40	6=TRADED (see attached form)				
41	7=TRANSFERRED TO ANOTHER AGENCY				
42	8= SURPLUS NOT COST EFFECTIVE TO MAINTAIN				
43	9= SURPLUS TO BE SOLD AND OR SOLD FOR PARTS				
44	10= NATIONAL RECALL				
45	11= OTHER				

The Foundation for FGC
Donated Equipment for BOT Acceptance
January 8, 2026
Agenda Deadline December 3, 2025

Columbia County Fire Rescue
509 SW Bascom Norris Drive
Lake City, FL 32025

Public Safety - Fire		
Make/Model	VIN	Est Value
2015 Kenworth/Pierce Pumper Truck	2NKHJ8X3FM415374	\$ 80,000.00
		\$ 80,000.00
TOTAL AMOUNT TO ACCEPT		\$ 80,000.00

AGENDA ITEM: VI.E.

Approval of Naming Opportunities

The College requests Board approval on renaming opportunities for the following:

Room 115 in the Wilson S. Rivers Library and Meida Center to the “Ron Chambers Classroom”

The Atrium in the Wilson S. Rivers Library and Meida Center to the "Lee Family Atrium"

AGENDA ITEM: VII.A.

Academic Affairs Report

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

AGENDA ITEM: VIII.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: IX.A.

Business Services Report

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

AGENDA ITEM: IX.B.

**Budget Amendment Number Five (5)
Restricted Current Fund (Fund 2)
Fiscal Year 2025-26**

The College requests approval of *Budget Amendment Number Five (5) to the Restricted Current Fund (Fund 2) for Fiscal Year 2025-2026*. This amendment recognizes revised award authorizations and new grants received in the 2025-26 fiscal year.

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

Budget Amendment Request Number : Five

X

FISCAL YEAR: 2025-26

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	728,746.20	\$		\$	0.00	\$	728,746.20
Actual Revenues	141,628.24		1,060,002.60				1,201,630.84
Actual Expenditures	75,042.21		1,175,769.33		0.00		1,250,811.54
Ending Fund Balance	\$ 795,332.23	\$	(115,766.73)	\$	-	\$	679,565.50

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:

AGENDA ITEM: IX C.

**Budget Amendment Number Five (5)
Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2025-2026**

We are requesting approval of Fund 7 budget amendment Five (5) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through November 24, 2025.

FLORIDA GATEWAY COLLEGE
FISCAL YEAR 2025-2026
CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)
As of November 24, 2025

A. Recapitulation by Source	Deferred Maintenance	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total Funds
Beginning Fund Balance	1,733,710.77	1,166,755.19	247,179.97	272,756.29	2,441,826.01	5,862,228.23
Plus: Revenues				322,449.30	1,050,000.00	1,372,449.30
Less: Expenditures	1,378,276.22	233,546.12	126,582.16	13,630.31	98,521.31	1,850,556.12
Ending Fund Balance	355,434.55	933,209.07	120,597.81	581,575.28	3,393,304.70	5,384,121.41

B. Budgeted Expenditure	Deferred Maintenance	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total
721450 Def. Maint. Roof/Window Replacement	12,293.00					12,293.00
721451 Def. Maint. Door Access/Security	0.00					0.00
721452 Def. Maint. Cameras/Call Boxes	166,155.31					166,155.31
721453 Def. Maint. Fire Alarms	0.00					0.00
721454 Def. Maint. Roadways/Parking Lots	40,965.00					40,965.00
721455 Def. Maint. AHU Replacement	11,382.23					11,382.23
721448 STEM 22-23 Final appropriation	124,639.00					124,639.00
721140 Building 8 & 9						
709200 Local Funds Capital Outlay		933,209.07			2,343,304.70	2,343,304.70
720000 CO & DS			120,597.81			120,597.81
Roadways & walkways						0.00
Life-Safety Corrections						0.00
721500 HVAC building 10					750,000.00	750,000.00
721501 HVAC building 56					300,000.00	300,000.00
730050 Capital Improvement Fee				529,266.45		529,266.45
Performance Contract Payments						
730070 Capital Improvement Fee - PSAV				52,308.83		52,308.83
Renovations/Remodeling of Facilities						
Equipment for PSAV programs						
Technology Enhancements						
Total	355,434.54	933,209.07	120,597.81	581,575.28	3,393,304.70	5,384,121.40

CERTIFIED AS
APPROVED BY
BOARD:

President (as Secretary of the Board)

Date

AGENDA ITEM: X.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. James Surrency

Mr. John Medina

Ms. Suzanne Norris

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.