

# **DISTRICT BOARD OF TRUSTEES AGENDA**

DATE & TIME: MAY 8, 2025

3:00 PM Workshop 3:30 PM Regular Meeting

LOCATION: FLORIDA GATEWAY COLLEGE BOARD ROOM, ADMINISTRATION BLDG. 001 LAKE CITY, FL 32025

# FLORIDA GATEWAY

## 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 May 8, 2025 3:00 pm, Board Workshop 3:30 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. \*April 10, 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 Write-Off of Uncollectible Accounts FY 2024-25
- E. \*Approval of First Federal Credit Card Approval
- F. \*Approval of Course Changes
- G. \*Approval of Program Changes
- H. \*Approval of Deleted Courses
- I. \*Approval of Foundation Donations
- VII. Academic Affairs {K. Brady} A. General Information
- VIII. Student Affairs and Public Information {A. Cardenas} A. General Information
  - IX. Enrollment and Marketing {K. Mimbs} A. General Information

## FGC Board of Trustees May 08, 2025 Page 2 of 2

- X. Business Services Report {M. Holloway}
  - A. General Information
  - B. \*Budget Amendment Number Nine (9) Restricted Current Fund (Fund 2) Fiscal Year 2024-2025
  - C. \*Budget Amendment Number Nine (9) Capital Outlay Plan for Unexpended Plant Fund(7) Budget Fiscal Year 2024-2025
  - D. \*Approval of the Florida College System Capital Improvement Plan and Legislative Budget Request FY 2026-2027 through FY 2028-2029
- XI. President's Report {L. Barrett}A. General InformationB. 2024-2025 Presidential Evaluation Results {M. Logan}
- XII. Topics for future meetings
- XIII. Inspect Warrant Register
- XIV. Set Time for the Next Meeting

Date: June 12, 2025

Time: 4:00 pm / Workshop 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 April 10, 2025 5:00 pm, Regular Meeting FGC Administration Building, Board Room

## **Call to Order**

The regular meeting of the District Board of Trustees was called to order on April 10<sup>th</sup>, 2025 at 5:01 p.m. by Chairperson Lindsey Lander.

Board member Mr. Chuck Brannan was absent.

All votes were unanimous unless stated otherwise.

## **Pledge of Allegiance**

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

## III. Audience of Any Citizen

There was no response.

## Approval of Minutes

Dr. Miguel Tepedino made a motion to approve the March 13, 2025 Board meeting minutes. Dr. James Surrency seconded the motion, and the motion carried unanimously on a voice vote.

### V.

IV.

I.

II.

## Student Government Report

Ms. Zamaria Granado, SGA President, began her report announcing the annual Spring Fling event on April 16<sup>th</sup>, at this event the SGA elections will be held. This semesters final Trivia Night will be held on April 17<sup>th</sup>. SGA will be celebrating Earth Day on April 22<sup>nd</sup> and 23<sup>rd</sup>, those who participate will receive a plant. A graduation cap decoration event will take place on April 29<sup>th</sup> and 30<sup>th</sup>.

## VI.

## **Presentation of Consent Agenda**

- A. \*Personnel Matters
- B. \*Routine Contracts and Agreements
- C. \*Surplus Property
- D. \*Approval of Course Changes
- E. \*Approval of Program Changes
- F. \*Approval of Revised Policy: 6Hx12:04-16, Textbook and Instructional Materials Affordability

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

## **Academic Affairs**

Mr. Kris Brady, Vice President of Academic Affairs, started his report by saying the Foundation was presented a \$5,000 check for the Nursing Department by HCA Florida Lake City Hospital.

He continued his report by noting, the Future Teachers Club hosted the Spring Book Fair with all proceeds going to local schools. Also, within the Teaching Program, they hosted a Literacy Night on April 2<sup>nd</sup>.

Vice President Brady went on to share updates in the Workforce Program. The Fire Program held four continuing education trainings for local agencies, offering them to use our burn building for simulated exercises. Three new SUVs were acquired for the Law Enforcement Program through a recently obtained grant. Renovations for the greenhouse and HVAC lab are underway.

Mr. Brady then introduced Dr. Michael Baker, Associate Professor to address the Board. Mr. Baker reviewed the study abroad trip in 2024 and shared about the possibilities of a 2026 trip. Lastly, he introduced Jillian "Jack" Klaus, who was accepted into Harleston's Internship Program.

## VIII. Student Affairs and Public Information

Mr. Anthony Cardenas, Vice President of Student Affairs and Public Information, gave an update in the Athletics Department. Women's Flag Football will be hosting the Sun Lakes Conference Tournament on April 26<sup>th</sup> on our campus. FSCAA also recognized London Jenkins and Kayla Ludwig as Players of the Week. London Jenkins and Alex Harris will represent the United States at the World Games in Chengdu, China this summer.

He then shared; Women's Softball is on a six-game winning streak. Esports Gianni Tonetti finished his season playing Super Smash Bros. Ultimate, going undefeated 7-0, and the Valorant team are sitting undefeated 7-0. FGC Summer Camps are scheduled to begin on June 9<sup>th</sup>.

Mr. Anthony Cardenas ended his report stating the Spring Fling Career Fair and Transfer Day will be on Wednesday, April 16<sup>th</sup>.

## Enrollment and Marketing

Ms. Kacey Mimbs, Vice President of Enrollment and Marketing, started her report by discussing an increase in enrollment for the summer semester. Enrollment has increased from 1,015 to 1,121 in headcount, a 10% increase and an increase in credit hours from 6,958 to 8,082, a 16% increase.

She then shared that, Senior Night was hosted on April 1<sup>st</sup>, with 25 seniors and their parents attending. BOT scholarships have been selected and are being presented to the award winners in their high schools.

## VII.

IX.

Lastly, One Stop Enrollment will be held on April 17<sup>th</sup>, and Spring Graduation will be on May 8<sup>th</sup> at 10:30 AM and 1:30 PM. She presented the new FGC website that launched on April 8<sup>th</sup>.

## **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 2024-2025

# Ms. Suzanne Norris made a motion to approve Budget Amendment Number Eight (8) Restricted Current Fund (Fund 2) Fiscal Year 2024-2025. Ms. Renae Allen seconded the motion and the motion carried unanimously.

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

## Ms. Renae Allen made a motion to approve Budget Amendment Number Eight (8) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2024-2025. Dr. Miguel Tepedino seconded the motion and the motion carried unanimously.

## XI.

X.

## **President's Report**

Dr. Barrett began his report by inviting Board members to the Nursing Pinning ceremony on May 7<sup>th</sup> and the Athletics award ceremony on April 24<sup>th</sup>.

President Barrett gave updates on new and ongoing projects on campus. New HVAC systems will be installed in the Howard Conference Center and Automotive Center upon legislative approval. The Howard Conference Center floor is almost complete. The Stem II building construction has been delayed due to a backlog for state approval on construction projects. The Tiny Home Village is awaiting infrastructure permits from the Suwannee River Water Management District.

We have received our DOGE requirements from the State of Florida, Michelle Holloway, Vice President of Business Services is our liaison and will be working on these requirements which are due by April 18<sup>th</sup>.

Dr. Barrett reminded Board members of Spring Graduation and Board meeting is May 8<sup>th</sup>, with graduation at 10:30 am and 1:30 pm, workshop at 3:00 pm, and meeting at 3:30 pm.

Lastly, he presented Trustees with a FGC "Top 30 High-Demand Careers Comparison" handout that highlights some of our top programs at the college.

## XII.

## **Topics for Future Meetings**

Dr. Miguel Tepedino asked what they as a Board could do to better support Dr. Barrett and the institution.

XIII.	<b>Inspect Warrant Register</b>
XIV.	Set Time for the Next Meeting

Date: May 8, 2025 Time: 3:00 / Workshop 3:30 pm / Regular Meeting Location: Florida Gateway College Board Room Administration Bldg. 1

The meeting adjourned at 5:35 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**

## May 08, 2025

## **BOARD OF TRUSTEES MEETING**

## **RESIGNATIONS/RETIREMENTS/TERMINATIONS:**

Cafiero, Franco	Assistant Professor, Mathematics	05/08/2025
Hirth, Brittany	Assistant Professor, English	05/08/2025
Nelson, Angelina	Business Services/AR Specialist, Business Services (position to be filled)	04/17/2025
Strong, Alexis	Administrative Specialist, Academic Affairs	04/07/2025
Tannachion, Charles	Enrollment Specialist I, Enrollment Services (position to be filled)	04/10/2025

## **APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:**

Appling, Troy Appling, Troy	Director, Special Projects, Academic Affairs, Transfer Instructor, English 164 days, Academic Affairs, Transfer	04/07/2025-08/08/2025 08/11/2025
Baxter, Briana	Executive Assistant, Enrollment & Marketing, Promotion	04/07/2025
Boston, Peggy	Director, Take Stock In Children, Promotion	07/01/2025
Boutwell, Makoto	Lab Assistant, Academic Affairs, Part-time, Temporary	05/12/2025-08/06/2025
Buckles, Cassandra	Associate Vice President, Human Resources, Promotion	07/01/2025
Burdick, Gail	Research Specialist, Institutional Effectiveness, Part-time, Tempora	ary 05/06/25-08/06/25
Edenfield, Erika	Associate Director, Enrollment Services, Full-time	04/16/2025
Ervien, Jessica	Executive Assistant, Academic Affairs, Promotion	04/07/2025
Kennedy, Brooklyn	Softball Camp Assistant, Athletics, Part-time, Temporary	06/23/2025-06/26/2025
Kinsel, Laura	Camp Lead, Athletics, Part-time, Temporary	07/14/2025-07/17/2025
McDaniel, Rebecca	Assistant Professor, ASDN Nursing 164 days, Transfer	08/11/2025-05/08/2026
Murphy, Skylar	Administrative Specialist, Academic Affairs, Transfer	04/07/2025
Pinchouck, Lee	Associate Vice President, Resource Development, Promotion	07/01/2025
Smith, Jeff	Softball Camp Assistant Lead, Athletics, Part-time Temporary	06/23/2025-06/26/2025
Waldron, Reagan	Office Assistant, Library, Part-time, Temporary	05/06/2025-08/06/2025
Williams, Ansley	Office Assistant, Advising & Career Services, Part-time Temporary	05/06/2025-08/15/2025

## **STUDENTS:**

Ruise, Amarion	Student Assistant, Library, Part-time, Temporary	05/06/2025-08/06/2025
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# ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

## <u>2025-2026</u> <u>APPOINTMENT AND REAPPOINTMENT</u> <u>OF EXECUTIVE & ADMINISTRATIVE STAFF:</u>

## **EXECUTIVE STAFF**

Barrett, Lawrence Brady, Kristopher Cardenas, Anthony Holloway, Lynda Michelle Mimbs, Kacey President Vice President for Academic Affairs Vice President for Student Affairs and Public Information Vice President for Business Services Vice President for Enrollment and Marketing

## ADMINISTRATIVE STAFF

Berry, Becky Boatright, Christine Brown, Ann Buckles, Cassie Busby, William Cannon, Julie Carswell, Pamela S. Chapman, Rob Dawson, Rob Dean, Brandilynn Dekle, Amy George, Travis Golden, Rebecca Green, Travis Hackett, Christopher Harris, Katherine Janasiewicz, Crystal McCardle, Elizabeth McCrary, Kathryn McIntire, Brandon Mimbs, Timothy Neal, Tyler Orender, Patricia Pinchouck, Lee Roberts, Kristeen Rogers, Mary Thomas, Randal Thomas, Rebecca Tomlinson, Sandra Touchton, Ryan White, Kaitlyn

Director, Payroll Associate Dean, Libraries and Institutional Effectiveness Dean, Nursing and Health Sciences Associate Vice President, Human Resources Director, Public Service Programs Director, Admissions & Dual Enrollment Assistant Dean, Teacher Preparation Programs Director, Marketing Director, Testing and Accessibility Services Director, Financial Aid Director, Student Life Director, Student Resource Programs Director, Resource Development Executive Director, Information Technology & CIO **Director**, Athletics Director, Procurement & Contracts Director, Registration & Records/Registrar Director, TRIO Director, Benefits & Employee Relations Associate Dean, Academic Quality and Innovation Dean, Liberal Arts & Sciences Director, Business Services Director, ASDN and Certificate Programs Associate Vice President, Resource Development Director, Clinical Experience Director, Curriculum Development Director, College Facilities Director, Advising and Career Services Associate Dean, Adult Education and Grants Director, Network and Security Director, Institutional Research & Assessment

	T	Course Number and	· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·
Instructor Name	CRN	Section	Course Title	Credits	Part of Term	Start Date	End Date
Orender, Patricia	N/A	N/A	Clinical Coordinator Coverage	N/A	A16	4/4/2025	5/5/2025
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## 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: May 08, 2025

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

**1. Second Party:** W. Frank Wells Nursing Home
 - Macclenny, FL

 Tallahassee Orthopedic Clinic
 - Tallahassee, FL

 Narrative:
 The College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agreements of the College has entered into one or more Clinical Education Agr

**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

- Second Party: Enhance Mats Inc. Marietta, GA
   Narrative: The College entered into an Agreement with Enhance Mats Inc. to purchase a custom logo mat for Athletics.
   Cost: \$2,644.90
- Second Party: OEC Business Interiors Gainesville, FL
   Narrative: The College entered into an Agreement with OEC Business Interiors to repair tables that have laminate coming loose.
   Cost: \$280.00
- Second Party: Everything but the Mime, Inc. Orlando, FL
   Narrative: The College entered into an Agreement with Everything but the Mime, Inc. to provide a Henna Artist and Soap making station at the Spring Fling on April 16, 2025.
   Cost: \$ 3,700.00
- Second Party: Pitman Engineering Lake City, FL
   Narrative: The College entered into an Agreement with Pitman Engineering to perform a boundary survey for Lake Shore Hospital Authority property acquisition at 348 NE
   Methodist Ter, Lake City, FL.
   Cost: \$2,478.50
- Second Party: HES Facilities, LLC Knoxville, TN
   Narrative: The College Amended the Services Agreement with HES Facilities to remove services for the Multi Use Facility at 279 NE Jones Way.

- Second Party: Swank Motion Pictures, Inc. Saint Louis, MO Narrative: The College entered into an Agreement with Swank Motion Pictures, Inc. to provide streaming services for Library Resources. Cost: \$2,000.00
- Second Party: Clay County Fire Rescue Middleburg, FL
   Narrative: The College entered into an Agreement with Clay County Fire Rescue for them to use the Burn Building on Olustee campus for fire drills, search and rescue training, live fire training, etc.
   Cost: None
- 9. Second Party: Cintas Alachua, FL
   Narrative: The College entered into an Agreement with Cintas to provide Monthly
   Maintenance on defibrillators and eye wash stations on campus.
   Cost: \$1,884.54/monthly
- Second Party: Vann Carpet One Lake City, FL
   Narrative: The College entered into an Agreement with Vann Carpet One to purchase a red-carpet runner for use during Commencement ceremonies.
   Cost: \$2,651.06

## Short Term Contracts

Narrative: The College entered into one or more Agreements for short-term employment.

 Second Party: Carl Van Ness Develop, plan and facilitate presentation; "Why UF Left Lake City for Gainesville: History Told" on Thursday, April 3, 2025 Cost: \$250.00

## 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 April 2025 Board Meeting Date: May 8, 2025

	A	В	с	D	E
1	1. A. M.				46.5
			PURCHASE	PURCHASE	CLASS
2	DECAL	DESCRIPTION	VALUE	DATE	CODE
3	12394	MICROSOFT SURFACE Touchscreen LCD Notebook	1,399.88	09/12/18	1
4	11980	OptiPlex 9030 AIO	1,117.98	01/01/16	1
5	13311	Microsoft Surface Laptop Go	600.00	05/11/21	1
6	12527	Optiplex 5060 SFF	910.05	04/05/19	1
7	11711	Optiplex 9030 AIO	1,175.93	03/03/15	1
8	11717	Optiplex 9030 AIO	1,175.93	03/03/15	1
9	11716	Optiplex 9030 AIO	1,175.93	03/03/15	1
10	11723	Optiplex 9030 AIO	1,175.93	03/03/15	1
11	11701	Optiplex 9030 AIO	1,175.93	03/03/15	1
12	11710	Optiplex 9030 AIO	1,175.93	03/03/15	1
13	11703	Optiplex 9030 AIO	1,175.93	03/03/15	1
14	11702	Optiplex 9030 AIO	1,175.93	03/03/15	1
15	11721	Optiplex 9030 AIO	1,175.93	03/03/15	1
16	11719	Optiplex 9030 AIO	1,175.93	03/03/15	1
17	12033	OptiPlex 7440 AlO w/ keyboard	1,200.13	10/06/16	1
18	12118	OptiPlex 5250 All in One	929.82	05/15/17	1
19	11388	Optiplex 9010 All-in-One Windows 7 Pro	969.74	05/30/13	1
20	11090	Epson PL 6150 Projector	1,049.00	06/21/12	1
21	11396	Optiplex 9010 All-in-One Windows 7 Pro	969.74	05/30/13	1
22	11398	Optiplex 9010 All-in-One Windows 7 Pro	969.74	05/30/13	1
23	11457	Optiplex 9010 All-in-One Windows 7 Pro	969.74	05/30/13	1
24	11397	Optiplex 9010 All-in-One Windows 7 Pro	969.74	05/30/13	1
25	11395	Optiplex 9010 All-in-One Windows 7 Pro	969.74	05/30/13	1
26	11742	Optiplex 9030 AIO	1,254.24	03/03/15	1
27	12890	Optiplex 7470 AIO MLK	1,195.00	01/30/20	1
28	11420	Epson Powerlite 935W Projector 1280x800 3700 Lumen 7.5	969.00	06/05/13	1
29					
30					
31		TOTAL	28,202.84		
32					
33					
34	1= OBSOLETE				
35	2=SALVAGE/L	JSED FOR PARTS			
36	3=TOO COSTI	LY FOR REPAIRS			
37	4=SALVAGE N	IOT REPAIRABLE			
		ee attached report)			
39	6=TRADED (s	ee attached form)			
40	7=TRANSFER	RED TO ANOTHER AGENCY			
41	8= SURPLUS	NOT COST EFFECTIVE TO MAINTAIN			
42	9= SURPLUS	TO BE SOLD AND OR SOLD FOR PARTS			
43	10= NATIONA	LRECALL			
44	11= OTHER				
45					

#### FLORIDA GATEWAY COLLEGE SURPLUS EQUIPMENT LIST April 2025 Board Meeting Date: May 8, 2025

<u> </u>	A	В	с	D	E
1	1.562		S. Marine Street	1. S.	d Karl Kar
			PURCHASE	PURCHASE	CLASS
2	DECAL	DESCRIPTION	VALUE	DATE	CODE
3	11622	Epson 1410 Projector w/Wall Mount	2,424.00	12/05/14	1
4	12102	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
5	12105	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
6	12106	OptiPlex 5250 W/SDD and 16GB RAM	929.82	05/15/17	1
7	12107	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
8	12108	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
9	12109	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
10	12110	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
11	12111	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
12	12112	OptiPlex 5250 All in One	929.82	05/15/17	1
13	12113	OptiPlex 5250 All in One	929.82	05/15/17	1
14	12114	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
15	12117	OptiPlex 5250 All in One	929.82	05/15/17	1
16	12119	OptiPlex 5250 All in One	929.82	05/15/17	1
17	12120	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
18	12121	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
19	12125	OptiPlex 5250 All in One SSD w/16g RAM	929.82	05/15/17	1
20	12238	Optiplex 7450 AlO	1,146.28	03/28/18	1
21	12242	Optiplex 7450 AlO	1,146.28	03/28/18	1
22	10421	Torchmate 4 x 4 Small Shop Package	11,395.11	04/16/10	9
23	12008	Lincoln Retro Fit Height Controller Pkg 25ft cable	3,550.00	11/24/15	9
24					
25 26					
26 27					
27					
20					
30					
31		TOTAL	31,184.97		
32			31,104.97	··· · · · · · · · · · · · · · · · · ·	
33					···
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	11= OTHER				
45					

#### FLORIDA GATEWAY COLLEGE SURPLUS EQUIPMENT LIST April 2025 Board Meeting Date: May 8, 2025

	Α	В	С	D	E
1		Capital And Capital Control of the State of the State of the	. And the start		
			PURCHASE	PURCHASE	CLASS
2	DECAL	DESCRIPTION	VALUE	DATE	CODE
3	11234	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
4	11235	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
5	11236	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
6	11237	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
7	11238	GLOCK 17 9mm Pistol Gen 4 (MILO SIMULATION CONVERTED)	372.25	03/20/13	6
8	11239	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
9	11240	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
10	11242	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
11	11243	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
12	11244	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
13	11245	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
14	11246	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
15	11247	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
16	11248	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
17	11249	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
18	11250	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
19	11251	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
20	11252	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
21	11253	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
22	11254	GLOCK 17 9mm Pistol Gen 4	372.25	03/20/13	6
23					
24					
25					
26			****		
27					
28					
29					
30					
31		TOTAL	7,445.00		
32					
33					
34	1= OBSOLETE				
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## AGENDA ITEM: VI.D.

## WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FY 2024-2025

The College requests permission to write-off uncollectible accounts receivable. All efforts to identify and collect the receivables have been exhausted. These are accounts that have been delinquent for two years or are \$20.00 and under and have been delinquent for one year.

## Write-Off Fiscal Year 2024-2025

Financial	Aid (Pell, FSAG) C	)verpaymen	ts, Scholarshi	ip Cance	llations	
Student Name	Date of Charge	Term	Amt. Due	Code	SID#	DETC
Alexcia Ann Tanae Lowe	08/10/23	202410 \$	862.00	AEE	20037434	WR06
Astride Dorce	05/08/23	202330 \$	1,499.00	AEE	20041695	WR06
Bridget Ashley Currie	04/29/23	202330 \$	200.00	AEE	20041920	WR06
Bridgett Amanda Newman	04/06/23	202330 \$	677.00	AEE	20040145	WR06
Courtney Baker	08/17/23	202330 \$	1,733.00	AEE	20011077	WR06
Curtis J Foster	06/21/22	202230 \$	698.00	AEE	20039549	WR06
Dezmond Yatil Edwards	04/28/23	202330 \$	762.00	AEE	20040721	WR06
Doreen Waters	07/25/23	202330 \$	468.00	AEE	10028712	WR06
Gary Tyler Dorris	07/03/23	202330 \$	1,120.00	AEE	10109384	WR06
Kathleen Amanda Richardso	05/31/23	202330 \$	1,173.00	AEE	20042342	WR06
Kolton Andrew Hunt	08/18/23	202330 \$	362.00	AEE	20038625	WR06
Nanriah Lashae Bailey	04/04/23	202330 \$	481.00	AEE	20038950	WR06
Sarah Dove	08/17/22	202230 \$	80.00	AEE	20020314	WR06
Shameria L Lanier	07/24/23	202330 \$	1,190.00	AEE	20042448	WR06
Zoie Barrett	05/08/23	202330 \$	520.00	AEE	20041396	WR06
Zoie Madison Schroader	08/18/23	202330 \$	216.00	AEE	20035930	WR06
<b>Total FA Overpayments</b>		\$	12,041.00			

Financial Aid (Pell)	. FSAG) Overpayment	s. Scholarship	Cancellations

	L	ibrary Ma	terials			
Student Name	Loan Due Date	Term	Amt. Due	Code	SID#	DETC
Total Library Materials			\$-			

Date of Charge 05/31/23 05/31/23	<b>Term</b> 202330	\$	Amt. Due 39.96	Code	SID#	DETC
		\$	39.96			
05/21/22				AEE	10057648	WR04
03/31/23	202330	\$	200.00	AEE	20032552	WR04
05/31/23	202330	\$	391.09	AEE	20039975	WR04
05/31/23	202330	\$	439.00	AEE	20037663	WR04
05/31/23	202330	\$	322.10	AEE	20025746	WR04
		_				
	05/31/23 05/31/23	05/31/23 202330 05/31/23 202330	05/31/23202330\$05/31/23202330\$	05/31/23       202330       \$ 391.09         05/31/23       202330       \$ 439.00         05/31/23       202330       \$ 322.10	05/31/23       202330       \$       391.09       AEE         05/31/23       202330       \$       439.00       AEE         05/31/23       202330       \$       322.10       AEE	05/31/23       202330       \$       391.09       AEE       20039975         05/31/23       202330       \$       439.00       AEE       20037663         05/31/23       202330       \$       322.10       AEE       20025746

Tuition										
Student Name	Date of Charge	Term		Amt. Due	Code	SID#	DETC			
Charity Kelly	05/05/23	202330	\$	39.00	AEE	20038155	WR02			
Jameisha L Emari Miller	06/27/23	202330	\$	173.85	AEE	20028118	WR02			
Karie Ann Hartley	07/12/23	202330	\$	40.00	AEE	20044307	WR02			
Shamel Smith	06/29/23	202330	\$	2,570.78	AEE	20040117	WR02			
Total Tuition			\$	2,823.63						

Return Checks - NSF									
Student Name	Date of Charge	Term	Amt. Due	Code	SID#	DETC			

# Total Return Checks -NSF \$ -

CODES

DEC - DECEASED AEE - ALL EFFORTS EXHAUSTED TSL - TO SMALL FOR LITIGATION

EXP - EXECUTION PROOF NO ASSETS

SKP - SKIPPED - UNABLE TO LOCATE

Total Write-Offs	
Fiscal Year 23/24	
Dorm Charges	\$ -
Financial Aid Overpayments	\$ 12,041.00
Return Checks and Return Check Charges	\$ -
Library Materials	\$ -
Financial Aid Book Slips	\$ 1,392.15
Tuition	\$ 2,823.63
Total Write-Off Amount	\$ 16,256.78

## AGENDA ITEM: VI.E.

#### **First Federal Visa Card Approval**

The College requests approval to issue a First Federal Visa Credit Card in the amount of \$5,000.00 to Kristopher Brady, Vice President for Academic Affairs and \$5,000.00 to Kacey Mimbs, Vice President of Enrollment and Marketing at Florida Gateway College. The card will be issued according to the current terms of agreement with First Federal and will be used for college business purchases and college travel. In addition, the College is also requesting to increase the overall cumulative credit limit at First Federal Visa Credit to \$40,000.00.

## AGENDA ITEM: VI.F.

## **Approval of Course Changes**

The College requests Board approval of the following course changes, which have been approved by the FGC Educational Affairs Committee and are being proposed to improve programs. Effective Date of implementation: Fall 2025

**Physical Therapy Clinical Practice II (PHT 2810L):** The corequisite course (PHT 2931) is being terminated.

**PTA Seminar (PHT 1931):** This course focuses on introducing the student to the basic anatomy and physiology of the neuromuscular, skeletal, cardiac, pulmonary, and integumentary systems as they relate to the most common conditions encountered in the practice of Physical Therapy.

**Nursing Foundations (NUR 1020C):** Removing individual course pre-requisites and changing to admission to the program will reduce the need for overrides and streamline the enrollment process. Pre-requisites are vetted during the acceptance process.

**Transition to Adult Health 1 (NUR 1204C):** Removing individual course pre-requisites and changing to admission to the program will reduce the need for overrides and streamline the enrollment process. Pre-requisites are vetted during the acceptance process.

## AGENDA ITEM: VI.G.

## **Approval of Program Changes**

The College requests Board approval of the following program changes, which have been approved by the FGC Educational Affairs Committee and are being proposed to improve programs. Effective date of implementation: Fall 2025

**Physical Therapist Assistant (PTAA):** These Changes will not change the programmatic credit total, but will streamline the program to remain consistent with Bloom's Taxonomy of beginning with knowledge based information and progressing through evaluation.

**LPN to RN Bridge – Fast Track, A.S. (BRFA):** Change remove ambiguous language and to more accurately reflect the courses required for Nursing program acceptance.

**Registered Nursing, A.S. (NRVA):** Change remove ambiguous language and to more accurately reflect the courses required for Nursing program acceptance.

**LPN to RN Bridge – Traditional, A.S. (BRTA):** Change remove ambiguous language and to more accurately reflect the courses required for Nursing program acceptance.

## AGENDA ITEM: VI.H.

## **Approval of Deleted Courses**

The College requests Board approval of the following course terminations, which have been recommended by the FGC Educational Affairs Committee. Everything that occurs in this course is duplicated during the clinical rotations. This course offers no real substance, and the hours could be better utilized being added to PHT 1931.

Effective Date of Implementation: Fall 2025

Course Number	Course Title	Course Hours
PHT 2931	Trends in Physical Therapy	2

## AGENDA ITEM: VI.I.

## **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

May 8, 2025

Agenda Deadline April 24, 2025

Baker County Fire Rescue 1190 W Macclenny Ave Macclenny, FL 32063

Public Sat	Public Safety - Fire						
Make/Model	Serial	Est Value					
2 Cutters	n/a						
2 Spreaders	n/a						
2 Small Rams	n/a						
2 Long Rams	n/a						
2 Portable Pumps	n/a						
2 Electric Pumps	n/a						
6 Hose Reels with Hoses	n/a						
4 Portable Hoses	n/a						
6 Section of 1 ¾ and 2-2″	n/a						
		\$ 10,000.00					

TOTAL AMOUNT TO ACCEPT

\$

10,000.00

# The Foundation for FGC Donated Equipment for BOT Acceptance

## May 8, 2025

Agenda Deadline April 24, 2025

New Millennium Building Systems, LLC 1992 NW Bascom Norris Drive Lake City, FL 32055

Welding		
Make/Model	Serial	Est Value
20 pcs PO404, ¼ x 4 plate, 400 ft.	n/a	\$ 750.02
		\$ 750.02

\$ 750.02
\$

## AGENDA ITEM: VII.A.

## Academic Affairs Report

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

## AGENDA ITEM: VIII.A.

## **Student Affairs and Public Information Report**

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

## AGENDA ITEM: IX.A.

## **Enrollment & Marketing Report**

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

## AGENDA ITEM: X.A.

## **Business Services Report**

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

## AGENDA ITEM: X.B.

## Budget Amendment Number Nine (9) Restricted Current Fund (Fund 2) Fiscal Year 2024-25

The College requests approval of Budget Amendment Number Nine (9) to the Restricted Current Fund (Fund 2) for Fiscal Year 2024-2025. This amendment recognizes revised award authorizations and new grants received in the 2024-25 fiscal year.

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

Budget Amendment Request Number : <u>N</u>	ine								
	x				F	ISCAL YEAF	R:	2024-2025	
REASONS FOR BUDGET AMENDME	NT: Place an "X" by	the applicable	reas	on for amendme	ent.				
Fund Name	Fund #	Amount				Ξ.	xplana	tion	
(1) CHANGE IN FUND BALANCE:									
		Current Budget		Increase	C	Decrease	<u></u>	Revised Budget	
Beginning Fund Balance		714,544.71	\$		\$	0.00	\$	714,544.71	
Actual Revenues		103,158.88		3,102,616.57				3,205,775.45	
Actual Expenditures		156,490.25		2,926,591.99		0.00		3,083,082.24	
Ending Fund Balance	\$	661,213.34	\$	176,024.58	\$	-	\$	837,237.92	
Budgeted Fund Balance as % of Fun	ıds Available						N/	A	
The amounts listed above include, student activities accounts and vari- CERTIFIED AS APPROVED BY			rsley	, CARES Act, G	ieer, op	en Door, all	founda	ation support acco	
BOARD:	Dresid			Aho Doord)	. BOA		VAL DA	TE:	
	Fresia	ent (as Secreta	iry of	the Board)					
	DI	EPARTMENT O	FED	UCATION					
CERTIFIED AS APPROVED BY DEPARTMENT OF EDUCATION:	CHANCELLOR, FLORIDA COMMUNITY COLLEGE S					DATE:			
	CHANCELLOP	K, FLURIDA CU	WINC	INITY COLLEGI	ESTOLE	M			
	BY:	-							

## AGENDA ITEM: X.C.

## Budget Amendment Number Nine (9) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2024-2025

We are requesting approval of Fund 7 budget amendment Nine (9) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through April 18, 2025.

#### FLORIDA GATEWAY COLLEGE FISCAL YEAR 2024-2025 CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7) As of April 18th 2025

A. Recapitulation by Source	Deferred <u>Maintenace</u>	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total Funds
Beginning Fund Balance Plus: Revenues	4,977,448.48 (1,112,771.32)	1,129,287.42	231,476.77	435,599.41 412,835.22	3,889,086.77	10,662,898.85 -699,936.10
Less: Expenditures	1,815,361.45	425,110.63	0.00	460,469.33	1,130,246.91	3,831,188.32
Ending Fund Balance	2,049,315.71	704,176.79	231,476.77	387,965.30	2,758,839.86	6,131,774.43
2 Dudgeted Expenditure	Deferred	Local	License	Capital Improvement	PECO	
3. Budgeted Expenditure 721450 Def. Maint. Roof/Window Replacement	Maintenace 26,693.00	Funds	Tag Fees	Fee	Funds	Total 26,693.00
721451 Def. Maint. Door Access/Security 721451 Def. Maint. Door Access/Security 721452 Def. Maint. Cameras/Call Boxes 721453 Def. Maint. Fire Alarms 721454 Def. Maint. Fire Alarms 721455 Def. Maint. AHU Replacement 721448 STEM 22-23 Final appropriation 721449 Olustee 22-23 Final appropriation 721225 Olustee Campus Public Safety Project 721140 Building 8 & 9 709200 Local Funds Capital Outlay 720000 CO & DS Roadways & walkways Life-Safety Corrections 730050 Capital Improvement Fee Performance Contract Payments 730070 Capital Improvement Fee - PSAV Renovations/Remodeling of Facilities Equipment for PSAV programs Technology Enhancements	0.00 523,019.15 0.00 111,497.00 386,070.98 1,002,035.57 0.01	704,176.79	231,476.77	261,131.48 126,833.82	0.00 2,758,839.86	26,833,00 0,00 523,019,15 0,00 111,497,00 386,070,98 1,002,035,57 0,01 0,00 2,758,839,86 704,176,79 231,476,77 261,131,48 126,833,82
Total	2 040 245 74	704 470 70	004 470 77	207.005.00	0.750.000.00	
	2,049,315.71 0.00	704,176.79 0.00	231,476.77 0.00	<u>387,965.30</u> 0.00	2,758,839.86 0.00	6,131,774.43
CERTIFIED AS APPROVED BY BOARD:	0.00	0.00	0.00	0.00	0.00	

President (as Secretary of the Board)

Date

## Florida College System Capital Improvement Plan and Legislative Budget Request FY 2026-2027 through FY 2028-2029

The College requests approval of the *Florida College System Capital Improvement Plan and Legislative Budget Request, FY 2026-2027 through FY 2028-2029*, for Florida Gateway College. This report is required to be completed annually by the College and submitted to the Division of Florida Colleges. The Division will use the data from the report to submit requests for Public Education Capital Outlay (PECO) funding in the next legislative session. The CIP-2 Summary is provided for information and approval.

#### FLORIDA COLLEGE SYSTEM **CIP 2 SUMMARY** CAPITAL IMPROVEMENT PLAN AND LEGISLATIVE BUDGET REQUEST 2026-27 through 2028-29

CIP 2

## Florida Gateway College MAINTENANCE, REPAIR & RENOVATION PROJECTS

COLLEGE:

PRIORITY #	INITIAL REQUEST YEAR	PROJECT TYPE	PROJECT TITLE (include Site)	SITE No.	2026-27	2027-28	2028-29		AL PRIOR LOCAL PROP FUNDS	TOTAL PROJECT ON APPR COST* SURV
3	2023	Renovation	Site #1 Bldg. 19 Welding Renovation 1.037	1	\$952,147			\$952,147		\$952,147 YES
4	2024	Renovation	Renovate chiller plant to include replacement of aging chiller with high efficiency chiller and water treatment systems 1.024 - Renovate existing chilled water distribution loop campus-wide 1.017 Renovate campus-wide, existing exterior walls of facilities to include; waterproofing and sealing 1.020	1	\$5,201,000			\$5,201,000		\$5,201,000 YES
								\$0		\$0
				,				\$0		\$0

TOTAL MAINTENANCE, REPAIR & RENOVATION PROJECTS \$ 6,153,147 \$ - \$ 6,153,147

## REMODELING, NEW CONSTRUCTION, REPLACEMENT & ACQUISITION PROJECTS

PRIORITY #	INITIAL REQUEST YEAR	PROJECT TYPE	PROJECT TITLE (include Site)	SITE No.	2026-27	2027-28	2028-29	THREE YEAR TOTAL	TOTAL PRIOR APPROP	LOCAL FUNDS	TOTAL PROJECT COST*	ON APPROVE SURVEY?
1	2023	Replace	1.023 Renovate existing Fire System to include: installation of modern fire alarm panels and devices	1,3	\$300,000	1		\$300,000	-		\$300,000	YES
t.		•••••	1.018 Construct completion and renovation of				!					:
!			storm water management systems to include; berms, underground drainage mechanisms, culverts,		I					!		
2	2024	Remodel	storm structures and storm water retention areas 3.015 Construct completion and renovation of	1,3	\$1,800,000	ļ	i	\$1,800,000	l i	1	\$1,800,000	YES
		-	storm water management systems to include; berms, underground drainage mechanisms, culverts,	l i	i.	İ	I			i	i	I.
			storm structures and storm water retention areas			i						
		I			· ·	•		\$0			 \$(	n n H
					· ·							
						1		\$0			\$0	1

GRAND TOTAL OF ALL PROJECTS \$ 8,253,147 \$ - \$ 8,253,147

## AGENDA ITEM: XI.A.

## **President's Report**

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

## AGENDA ITEM: XI.B.

## 2024-2025 Presidential Evaluation Results

Board Attorney, Meagan Logan will discuss the results from the 2024-2025 Presidential Evaluation that was completed by the Board.



## **Board of Trustees**

Mr. Lindsey Lander, Board Chair

Ms. Renae Allen, Vice Chair

Mr. Robert C. Brannan, III

Dr. Miguel Tepedino

Mr. John Medina

Ms. Suzanne Norris

Dr. James Surrency

## Model Standards of Good Practice for Trustee Boards

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

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

#### Adopted by the ACCT Board of Directors, October 2000.

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

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

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

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