



**DISTRICT BOARD OF TRUSTEES AGENDA**

**DATE & TIME:**           **OCTOBER 8, 2020**  
**5:00 PM-REGULAR MEETING**

**LOCATION:**               **GILCHRIST COUNTY SCHOOL BOARD**  
**310 NW 11TH AVE**  
**TRENTON, FL 32693**

**TELECONFERENCE 1-888-585-9008**  
**CONFERENCE ID: 729-230-271**



# FLORIDA GATEWAY COLLEGE

## MISSION STATEMENT

*Approved by the Board of Trustees on June 9, 2020*

The mission of Florida Gateway College is to provide superior instruction, nurture individual development, 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 courseschedules

### **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**

**October 8, 2020 at 5:00pm**

**5:00 pm, Regular Meeting**

**Gilchrist County School Board**

**310 NW 11th Ave**

**Trenton, FL 32693**

**Teleconference: 1-888-585-9008**

**Passcode: 729-230-271**

- 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 dated September 8, 2020
- 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. \*Foundation Donation
  - D. \*Board Policy Revision
  - E. \*PK Yonge Developmental Research School Dual Enrollment Articulation Agreement
- VII. Academic Affairs {B. Dopson}
  - A. General Information
- VIII. Enrollment Management and Student Affairs (A. Cardenas)
  - A. General Information
- IX. Business Services Report {M. Holloway}
  - A. General Information
  - B. \*Budget Amendment Number One (1) Restricted Current Fund Two (2) Budget Fiscal Year 2020-2021
  - C. \*Budget Amendment Number One (1) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2020-2021

**FGC Board of Trustees**

**October 08, 2020**

**Page 2 of 2**

- X. President's Report {L. Barrett}
  - A. General Information
  - B. \*Acceptance of the Foundation Audit Report {L. Pinchouck}
  - C. \*Recertification of the Foundation {L. Pinchouck}
  
- XI. Topics for future meetings
  
- XII. Inspect Warrant Register
  
- XIII. Set Time for the Next Meeting

November 12, 2020 at 5:00pm  
5:00 pm Regular Meeting  
FGC Board Room (Bldg. 001)

\*Denotes Board of Trustees' action items

**FLORIDA GATEWAY COLLEGE  
DISTRICT BOARD OF TRUSTEES**

**September 8, 2020**

**5:00 pm, Regular Meeting**

**FGC Administration Building 001, Board Room**

**Teleconference: 1-888-585-9008**

**Passcode: 729-230-271**

**I. Call to Order**

The regular meeting of the District Board of Trustees was called to order September 8, 2020 at 5:01 pm by Chairperson Dr. Miguel Tepedino. The meeting was also held via teleconference due to the Coronavirus (COVID-19) pandemic.

Board of Trustees, Dr. Miguel Tepedino, Mr. David Crawford, Ms. Renae Allen, Mr. Chuck Brannan, Dr. Jim Surrency, Ms. Suzanne Norris, Ms. Kathryn McInnis, Mr. Lindsey Lander, and Mr. Marlin Feagle were present via telephone.

All votes were unanimous unless stated otherwise.

**II. Pledge of Allegiance**

Chairperson, Dr. Miguel Tepedino, led the Board in the Pledge of Allegiance.

**III. Audience of Any Citizen**

The Chairperson asked if there was anyone on the call who would like to address the Board. Mr. Stew Lilker with The Columbia County Observer addressed the Board.

**IV. Approval of Minutes**

The Board approved the minutes from the previous meeting on August 11, 2020.

**Approved as presented.**

**Motion by: Ms. Suzanne Norris**

**Second by: Ms. Renae Allen**

**V. Student Government Report**

No Report given.

**VI. Presentation of Consent Agenda**

A. \*Personnel Matters

B. \*Routine Contracts and Agreements

C. \*Acceptance of the Governor's Education Relief Fund Grant

D. \*Florida Job Growth Workforce Training Grant Department of Economic Opportunity

E. \*Authorized List for Deferment Approval

F. \*Foundation Donation

G. \*2020 Florida College System Affordability Report

**Approved as presented.**

**Motion by: Dr. Jim Surrency**

**Second by: Mr. David Crawford**

**VII. Academic Affairs**

Dr. Brian Dopson, Vice President of Academic Affairs began by reporting that the fall semester was off to a great start! He gave an update on the nursing program, sharing to date we have 50 out of 60 pass the NCLEX- RN first time that is an 83.33% pass rate for the spring cohort. Our NCLEX pass rate to date is 79%. This is 10% less than the national average.

He shared that the BSN Nursing Program is preparing to have their virtual site visit from CCNE. He stated that he will keep the Board updated on the visit.

Since going to online learning, increased presence has had to be more available to adjust to the “new normal.” Dr. Barrett has finalized two things to help with Academic Integrity.

- Honorlock- A modern system that allows proctored testing from home.
- UNICHECK- Recommended by Dr. McIntire, it is a plagiarism detection software to detect when students are not using their own work.

Vice President Dopson believes that with these systems in place that it will encourage academic integrity among the students.

#### **VIII. Enrollment Management and Student Affairs**

Mr. Anthony Cardenas, Vice President of Enrollment Management and Student Affairs reported 240 degrees and certificates were awarded for Summer A & B. He noted we are still monitoring fall enrollment numbers as they are currently down, but we are hoping to increase with our sub-sessions that will begin in October. Staff are working on outreach to students who have dropped out due to COVID.

He shared recent events and activities both online and on campus for students including Welcome Back events, Club rush, free lunches, and virtual yoga and virtual arts and crafts.

Recruitment and Communications has been making personalized calls to students and giving away FGC t-shirts. He shared the division has also developed a new orientation video for incoming students.

Vice President Cardenas announced the FGC women’s Cross Country team kicked off the season last Friday in Ocala, FL.

#### **IX. Business Services**

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

- B. \*Budget Amendment Number Ten (10) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2020-2021

**Approved as presented.**

**Motion by: Ms. Suzanne Norris**

**Second by: Ms. Renae Allen**

Chair Tepedino noted all agenda items are provided to the Board well in advance of the meeting so they have time to review.

#### **X. President’s Report**

President Barrett announced great news-we received notification from Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) that we have received our accreditation for the next 10 years with no additional reporting or action needed.

Construction continues on the CDL/Safety Driving Pad, we hope to have completed by May or June. The Elementary Education BS degree has been delayed to spring 2021. We had three students apply for this fall and we have worked with those students to provide them with some funding to attend St. Leo for the fall so as not to delay these students.

Dr. Barrett reported the college has distributed \$325,000 in Cares Act monies directly to students. We have been awarded a \$20,000 diversity grant from Nutrien. He also shared the Department of Corrections has requested additional needs for training. We are preparing the Boy's Club facility to utilize this space to train approximately 400 students starting in January 2021.

**XI. Topics for Future Meetings**

**XII. Inspect Warrant Register**

**XIII. Set Time for the Next Meeting**

A. \*Proposed change to Board Meeting Schedule

Following a discussion, the Board made the decision to move the regular Board meetings to the second Thursday of the month at 5pm.

**Approved**

**Motion by: Mr. David Crawford**

**Second by: Ms. Suzanne Norris**

Next Meeting: October 8, 2020 at 5:00 p.m.

Gilchrist County School Board

310 NW 11th Ave

Trenton, FL 32693

The meeting adjourned at 5:34 pm.

---

Dr. Miguel Tepedino, 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**

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  
OCTOBER 8, 2020  
BOARD OF TRUSTEES MEETING**

**RESIGNATIONS/RETIREMENTS/TERMINATIONS:**

Auger, Terry	Director, Accessibility Services/Test Center (position to be filled)	01/22/21
Cuadras, Michelle	Director, Dual Enrollment (not filling position)	09/30/20
Larramore, Eric	Teaching Assistant II, Permanent PT, Student Success (not filling position)	08/06/20
Swisher, James	Director, Public Service Training Programs (not filling position)	08/07/20
Umstead, Marcia	Student Success Coach, Student Success/TRIO (position to be filled)	08/28/20
White, Nicole	Academic Advisor, Advising, (position to be filled)	09/04/20

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

Agyare, Stephen	Assistant Professor, Health Information Technology, Full-time	09/16/20
Auger, Terry	Director, Accessibility Services/Test Center, Departmental Restructuring	09/16/20-01/22/21
Bailey, Jo Ann	Library Tech II, Library, Adjustment	09/16/20
Berry, Becky	Human Resources Specialist, Human Resources, Transfer	09/08/20
Boatright, Christine	Associate Dean, Libraries and Institutional Effectiveness, Departmental Restructuring	09/16/20
Corbin, Kristin	Coordinator, Library Resources, Promotion	09/16/20
Gagliardi, Andre	Tutor, Student Success, Part-time, Temporary	09/01/20-11/24/20
Gwinn, Lachrisha	Associate Director, Public Service Programs, Title Change/Adjustment	08/17/20
Hamilton, Heather	Student Success Coach, Student Success/TRIO, Full-time	09/16/20
Harris, Kathrine	Administrative Specialist, Academic Affairs, Promotion	09/08/20
Hartzog, John	Academic Advisor, Advising, Transfer	09/08/20
Hightower, Lillian	Office Assistant, Dixie Center, Part-time, Temporary	08/03/20-08/14/20
Jewett, John	Executive Director, Olustee and Workforce Education, Title Change/Adjustment	08/17/20
Johnson, Kaelie	Office Assistant, Dixie Center, Part-time, Temporary	08/03/20-08/14/20
Komer, Karen	Assistant Professor, Nursing, Full-time	09/16/20
Lloyd, Brian	Director, Dual Enrollment and Career Services, Departmental Restructure	10/01/20
McKinney, Lisa	Office Assistant, Dixie Center, Part-time, Temporary	08/03/20-12/18/20
Moll, Jessica	Tutor, Student Success, Part-time, Temporary	08/20/20-11/24/20
Patricia Morris	Coordinator, Library Services, Title Change/Adjustment	09/16/20
Picklo, Kalie	Senior Staff Assistant, President's Office, Promotion	09/09/20
Rogers, Victoria	Tutor, Student Success, Part-time, Temporary	09/01/20-11/24/20
Stafford, Joseph	Tutor, Student Success, Part-time, Temporary	08/17/20-11/24/20
Taylor, Mariah	Staff Assistant, Advising, Transfer	09/21/20
Thomas, Rebecca	Academic Advisor, Advising, Promotion	09/16/20
White, Lynnda	Library Tech I, Adjustment	09/16/20

**STUDENTS:**

Acosta, Meliza	Student Assistant, Recruitment and Communications, Part-time, Temporary	08/24/20-12/18/20
Adel, Jaron	Student Assistant, Media and Public Information, Part-time, Temporary	08/24/20-11/25/20
Braden, Jesse	Student Assistant, Student Activities, Part-time, Temporary	08/17/20-12/07/20
Edge, Megan	Student Assistant, Media and Public Information, Part-time, Temporary	08/24/20-11/25/20

Norris, James	Student Assistant, Media and Public Information, Part-time, Temporary	08/24/20-11/25/20
Tyre, Preston	Student Assistant, Career Services, Part-time, Temporary	09/01/20-11/25/20
Williams, Briana	Student Assistant, Student Activities, Part-time, Temporary	08/17/20-12/07/20

**ADJUNCT FACULTY/OVERLOAD CONTRACTS:**

See attached pages

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Instructor Name	CRN	Course Number and section	Course Title	Credits	Part of Term	Start Date	End Date
Adler, Steve	10566	AER 1758C-001	HVAC Systems	4	E	10/20/20	11/24/20
Adams, Jeanenne	10023	PHT 1007-011	Topics in Physical Therapy	3	A16	8/17/20	11/24/20
Adams, Jeanenne	10019	PHT 1175C-H01	Functional Anatomy & Kinesiology	4	A16	8/17/20	11/24/20
Akey-Meyerson, Maureen E	10449	BSC 2010C-I41	General Biology I with Lab	4	A16	8/17/20	11/24/20
Akey-Meyerson, Maureen E	10452	BSC 2010C-I44	General Biology I with Lab	4	A16	8/17/20	11/24/20
Allen, Tina L	10297	SPC 2608-006	Public Speaking	3	A16	8/17/20	11/24/20
Appling, Leonard T	10254	AML 2010-011	American Literature I	3	A16	8/17/20	11/24/20
Appling, Leonard T	10263	ENC 1101-002	Freshman Composition I	3	A16	8/17/20	11/24/20
Avery, Carrie S	10660	HUM 2551-002	Philosophy and Religion	3	A16	8/17/20	11/24/20
Baker, Michael M	10289	ENC 1210-011	Technical Writing	3	A16	8/17/20	11/24/20
Bargar, Janet	10706	EVS 2894C-050	Envir. Samp & Analysis II	4	A16	8/17/20	11/24/20
Bargar, Janet	10384	EVR 1001-002	Intro to Enviro Science	1	A16	8/17/20	11/24/20
Bass, Kathy	10569/ 10570	NUR 2241C-H01/H02	Nursing Process II	12	A16	8/17/20	11/23/20
Beauchamp, M. Dianne	10569/ 10570	NUR 2241C-H01/H02	Nursing Process II	12	A16	8/17/20	9/14/20
Bierre, Kevin	10422	CGS 1570-013	Computer Applications	3	A16	8/17/20	11/24/20
Boice, Cheryl M	10458	BSC 2011C-I41	General Biology II with Lab	4	A16	8/17/20	11/24/20
Boice, Cheryl M	10519	MCB 2010L-413	Microbiology Lab	1	A16	8/17/20	11/24/20
Boice, Cheryl M	10521	MCB 2010L-414	Microbiology Lab	1	A16	8/17/20	11/24/20
Boyd, Lynne D	10290	REA 0007-011	Principles of Reading I	3	A16	8/17/20	11/24/20
Boyd, Lynne D	10291	REA 0017-011	Principles of Reading II	3	A16	8/17/20	11/24/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Brady, Kristopher	10672	CJL 2101-3I1	Criminal Law	3	A16	8/17/20	11/24/20
Briley, Onalee T	10555	SYG 1320-0I1	Deviant Behavior	3	A16	8/17/20	11/24/20
Burkes, Roslyn R	10817	SLS 1501-D1C	The College Experience	3	A16	8/17/20	11/24/20
Burkes, Roslyn R	10818	SLS 1501-D2C	The College Experience	3	A16	8/17/20	11/24/20
Buskohl-Coulton, Mary	10070/ 10071	HUN 1201-0I3- 0I4	Human Nutrition	3	A16	8/17/20	11/24/20
Calcano, Sylvia M	10329	MAC 1105-I43	College Algebra	3	A16	8/17/20	11/24/20
Chamberlain, John W	10303	SPC 2608-0I4	Public Speaking	3	A16	8/17/20	11/24/20
Chamberlain, John W	10304	SPC 2608-H71	Public Speaking	3	A8	8/17/20	10/5/20
Chapuseaux, Samantha	10294	SPC 2608-003	Public Speaking	3	A16	8/17/20	11/24/20
Clark, Christal	10079	CJC 2162-0I1	Probations, Pardons & Parole	3	A16	8/17/20	11/24/20
Co, Lisa R	10560	ART 2752C- 001	Wheel Throwing I	3	A16	8/17/20	11/24/20
Cobb, Elizabeth R	10288	ENC 1141-0I1	Writing About Literature	3	A16	8/17/20	11/24/20
Cochrane, Ellen	10409	GCO 2431-0I1	Golf & Lndscp Irrigation	3	A16	8/17/20	11/24/20
Cochrane, Ellen	10410	GCO 2601-0I1	Materials Calculations	3	A16	8/17/20	11/24/20
Collante, Kristi Cheyney	10053	EEC 3731 0I1	Health Nutrition and Safety of Young Children	3	A16	8/17/20	11/24/20
Craig, John	10495	CHM 2045-I43	General Chemistry I	3	A16	8/17/20	11/24/20
Craig, John	10496	CHM 2045L- 0I3	General Chemistry I Lab	1	A16	8/17/20	11/24/20
Craig, John	10498	CHM 2045L- 0I4	General Chemistry I Lab	1	A16	8/17/20	11/24/20
Crary, Cheryl	10569/ 10570	NUR 2241C- H01/H02	Nursing Process II	12	A16	8/17/20	11/23/20
Crews, Wendy	10073	MEA 0520-071	Phlebotomy	2.5	A16	8/17/20	11/24/20
Cross, Dawn	10042	EEC 1600-0I1	Guiding the Young Child	3	A16	8/17/20	11/24/20
Cross, Dawn	10045	EEC 2200-0I1	Curriculum Overview	3	A16	8/17/20	11/24/20
Cruce, Bertina	10419	CGS 1570-0I1	Computer Applications	3	A16	8/17/20	11/24/20
Cruce, Bertina	10420	CGS 1570-0I2	Computer Applications	3	A16	8/17/20	11/24/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Cruz, Theresa L	10546	PSY 2012-0I3	General Psychology I	3	A16	8/17/20	11/24/20
Denninger, Corey	10822	EVR 4035-050	Environmental law	3	A16	8/17/20	11/2/20
Denninger, Corey	10665	EVS 3043-1IP	Intro to Water Resources	3	A16	8/17/20	11/24/20
Docherty, Joanne M	10143	WOH 2022-0I1	World History II	3	A16	8/17/20	11/24/20
Doten, Kendra A	10142	WOH 2012-0I1	World History I	3	A16	8/17/20	11/24/20
Doten, Kendra A	10771	WOH 2012-0I2	World History I	3	A16	8/17/20	11/24/20
Douglas, Frederic T	10371	MGF 1106-001	Mathematics for Liberal Arts I	3	A16	8/17/20	11/24/20
Douglas, Frederic T	10372	MGF 1106-002	Mathematics for Liberal Arts I	3	A16	8/17/20	11/24/20
Douglas, John D	10344	MAT 0018-002	Arithmetic with Algebra	3	A16	8/17/20	11/24/20
Douglas, John D	10347	MAT 0028-001	Elementary Algebra	3	A8	8/17/20	10/5/20
Douglas, John D	10348	MAT 0028-002	Elementary Algebra	3	A16	8/17/20	11/24/20
Durrance, Michael S	10335	MAC 1105-071	College Algebra	3	A16	8/17/20	11/24/20
Durrance, Michael S	10370	MGF 1100-0I1	Quantitative Literacy	3	A16	8/17/20	11/24/20
Esona, Sona K	10333	MAC 1105-I47	College Algebra	3	A16	8/17/20	11/24/20
Evans, Jennifer G	10340	MAC 2233-001	Survey of Calculus	4	A16	8/17/20	11/24/20
Evans, Jennifer G	10374	MGF 1106-0I2	Mathematics for Liberal Arts I	3	A16	8/17/20	11/24/20
Falls, Tami	10569/ 10570	NUR 2241C- H01/H02	Nursing Process II	12	A16	8/17/20	11/23/20
Falls, Tami	10067	NUR 2801C- 071	Transition-Nursing Roles & Leadership	6	A16	10/10/20	11/21/20
Gavin, Paula L	10786	MAC 1105-0I4	College Algebra	3	A16	8/17/20	11/24/20
Gavin, Paula L	10787	MAT 1033-0I4	Intermediate Algebra	3	A16	8/17/20	11/24/20
Gavin, Paula L	10791	MAT 1033-0I5	Intermediate Algebra	3	A16	8/17/20	11/24/20
Gipson, James W	10105	HUM 2551-0I1	Philosophy and Religion	3	A16	8/17/20	11/24/20
Gipson, James W	10106	HUM 2551-0I2	Philosophy and Religion	3	A16	8/17/20	11/24/20
Gipson, James W	10730	HUM 2551- D1R	Philosophy and Religion	3	A16	8/17/20	11/24/20
Givens, Kaila	10030	HSC 2531-0I1	Medical Terminology	3	A8	8/17/20	10/5/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Givens, Kaila	10031	HSC 2531-0I2	Medical Terminology	3	A8	8/17/20	10/5/20
Givens, Kaila	10032	HSC 2531-0I3	Medical Terminology	3	A16	8/17/20	10/5/20
Givvines, James W	10572	AST 1002-0I1	Astronomy	4	A16	8/17/20	11/24/20
Givvines, James W	10573	AST 1002L-071	Astronomy Lab	1	A16	8/17/20	11/24/20
Givvines, James W	10349	MAT 0028-003	Elementary Algebra	3	A16	8/17/20	11/24/20
Gross, Denise A	10574	DIG 2500C-001	Fund. of Interactive Design	3	A16	8/17/20	11/24/20
Guzman, Juan F	10471	BSC 2085-0I1	Anatomy and Physiology I	3	A8	8/17/20	10/5/20
Guzman, Juan F	10472	BSC 2085L-H01	Anatomy and Physiology I Lab	1	A8	8/17/20	10/5/20
Guzman, Juan F	10481	BSC 2086-002	Anatomy and Physiology II	3	A16	8/17/20	11/24/20
Hamstra, Janet	10046	EEC 2300 0I1	Cognitive Experiences for Young Children	3	A16	8/17/20	11/24/20
Hawes, John B	10493	CHM 2045-002	General Chemistry I	3	A16	8/17/20	11/24/20
Hawes, John B	10494	CHM 2045L-012	General Chemistry I Lab	1	A16	8/17/20	11/24/20
Hawes, John B	10503	CHM 2046-001	General Chemistry II	3	A16	8/17/20	11/24/20
Hawes, John B	10504	CHM 2046L-011	General Chemistry II Lab	1	A16	8/17/20	11/24/20
Hayes, Frederick G	10456	BSC 2010C-0I3	General Biology I with Lab	4	A16	8/17/20	11/24/20
Hayes, Frederick G	10457	BSC 2010C-0I4	General Biology I with Lab	4	A16	8/17/20	11/24/20
Hays, Leigh	10731	MAC 1105-D1R	College Algebra	3	A16	8/17/20	11/24/20
Hays, Leigh	10732	MAC 1105-D2R	College Algebra	3	A16	8/17/20	11/24/20
Hays, Leigh	10733	MAC 1140-D1R	Precalculus	3	A16	8/17/20	11/24/20
Heeke, Robin O	10128	AMH 2010-0I3	U S History to 1865	3	A16	8/17/20	11/24/20
Heeke, Robin O	10134	AMH 2020-0I3	U S History from 1865	3	A16	8/17/20	11/24/20
Heeke, Robin O	10135	AMH 2020-0I4	U S History from 1865	3	A16	8/17/20	11/24/20
Hernandez, Caryl L	10307	SPN 1120-0I1	Elementary Spanish I	4	A16	8/17/20	11/24/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Hernandez, Caryl L	10308	SPN 1120-012	Elementary Spanish I	4	A16	8/17/20	11/24/20
Hice, Stephen M	10343	MAT 0018-001	Arithmetic with Algebra	3	A8	8/17/20	10/5/20
Hice, Stephen M	10345	MAT 0018-003	Arithmetic with Algebra	3	A16	8/17/20	11/24/20
Holland, Christina	10567/ 10568	NUR 1020C- HO1/HO2	Nursing Foundations	10	A16	11/4/20	11/19/20
Horton, Gayle M	10111	PHI 2010-011	Introduction to Philosophy	3	A16	8/17/20	11/24/20
Horton, Gayle M	10119	PHI 2635-011	Intro to Biomedical Ethics	3	A16	8/17/20	11/24/20
Howell, Wade R	10114	PHI 2600-011	Ethics	3	A16	8/17/20	11/24/20
Howell, Wade R	10115	PHI 2600-012	Ethics	3	A16	8/17/20	11/24/20
Howell, Wade R	10117	PHI 2600-014	Ethics	3	A16	8/17/20	11/24/20
Hurst, Ryan	10397	WFWX 0009- 011	WW Tr Plant Op, Level B	5	W	8/17/20	11/24/20
Jackson, Autumn L	10727	ENC 1101-D1R	Freshman Composition I	3	A16	8/17/20	11/24/20
Jackson, Autumn L	10728	ENC 1101-D2R	Freshman Composition I	3	A16	8/17/20	11/24/20
Jennings, Danielle	10055	EEX 4201-011	Young Children with Special needs	3	A16	8/17/20	11/24/20
Johnson, Ashlee M	10455	BSC 2010C-012	General Biology I with Lab	4	A16	8/17/20	11/24/20
Johnson, Denise E	10527	DEP 2001-011	Child Development	3	A16	8/17/20	11/24/20
Johnson, Denise E	10539	PSY 2012-001	General Psychology I	3	A16	8/17/20	11/24/20
Jones, Bradley	10024	HIM 1300-011	Healthcare Delivery Systems	3	A8	8/17/20	10/5/20
Jones, Bradley	10028	HIM 2500-011	Quality Assutance & Compliance	3	A16	8/17/20	10/5/20
Jones, Karen J	10580	SPN 1121-011	Elementary Spanish II	4	A16	8/17/20	11/24/20
Kastala, Rambabu	10824	MAC 1114- D1M	Trigonometry	3	A16	8/17/20	11/24/20
Kastala, Rambabu	10825	MAC 1114- D2M	Trigonometry	3	A16	8/17/20	11/24/20
Kastala, Rambabu	10826	MAC 2311- D1M	Calculus I	4	A16	8/17/20	11/24/20
Kastala, Rambabu	10827	MAT 1033- D1M	Intermediate Algebra	3	A16	8/17/20	11/24/20



Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Kastala, Rambabu	10828	MAT 1033-D2M	Intermediate Algebra	3	A16	8/17/20	11/24/20
Kipper, Patricia	10074	PRN 0011C-H01	Transition into Practice	2.17	A16	8/17/20	11/24/20
Kipper, Patricia	10076	PRN 0382C-H01	Med Surg Life Span II	10	A16	8/17/20	11/24/20
Knight, Kayla M	10272	ENC 1101-072	Freshman Composition I	3	A16	8/17/20	11/24/20
Kolovitz, LeAnn	10569/ 10570	NUR 2241C-H01/H02	Nursing Process II	12	A16	8/17/20	11/23/20
Larramore, Cecelia W	10583	ACG 2021-H71	Intro to Financial Accounting	3	A16	8/17/20	11/24/20
Larramore, Cecelia W	10585	ACG 2071-001	Intro to Managerial Accounting	3	A16	8/17/20	11/24/20
Larramore, Cecelia W	10674	APA 2144-050	Intro to QuickBooks	3	A16	8/17/20	11/24/20
Larramore, Cecelia W	10813	APA 2144-051	Intro to QuickBooks	3	A16	8/17/20	11/24/20
Larramore, Cecelia W	10739	FIN 2104-051	Personal Finance	3	A16	8/17/20	11/24/20
Lick, Shirley	10567/ 10568	NUR 1020C-H01/H02	Nursing Foundations	10	A16	11/4/20	11/19/20
Lick, Shirley	10066	NUR 2412C-H71	Transition-Maternal Infant Child Adolescent-(MICA)	6	A16	8/17/20	9/26/20
Lombo, Doris E	10460	BSC 2084C-H71	Essentials of Anat and Phys I	3	A16	8/17/20	11/24/20
Lombo, Doris E	10485	BSC 2086-0I1	Anatomy and Physiology II	3	A16	8/17/20	11/24/20
Lombo, Doris E	10486	BSC 2086L-H71	Anatomy and Physiology II Lab	1	A16	8/17/20	11/24/20
Lombo, Doris E	10488	BSC 2086L-H72	Anatomy and Physiology II Lab	1	A16	8/17/20	11/24/20
Malizia, Stefan R	10554	SYG 1310-0I1	Human Relations	3	A16	8/17/20	11/24/20
Maxwell-White, Delia	10569/ 10570	NUR 2241C-H01/H02	Nursing Process II	12	A16	8/17/20	11/23/20
May, Lindsay	10567/ 10568	NUR 1020C-H01/H02	Nursing Foundations	10	A16	11/4/20	11/19/20
McMahon, Sean H	10130	AMH 2020-002	U S History from 1865	3	A16	8/17/20	11/24/20
McMahon, Sean H	10131	AMH 2020-003	U S History from 1865	3	A16	8/17/20	11/24/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

McReynolds, Joni	10054	EEC 4227-011	Creative Arts for the Pre-School Education/Field Experience	3	A16	8/17/20	11/24/20
McReynolds, Joni	10050	EEC 3320-011	Principles and Methods for Teaching Early Childhood Social Studies	3	A16	8/17/20	11/24/20
Milligan, Felicia Ann	10072	HSC 0003-071	Basic Healthcare Worker	3	A16	8/17/20	11/24/20
Mimbs, Timothy A	10598	GEB 2430-011	Business Ethics	3	A16	8/17/20	11/24/20
Mimbs, Timothy A	10673	MNA 2345-011	Principles of Supervision	3	A16	8/17/20	11/24/20
Mora Medina, Pedro J	10328	MAC 1105-002	College Algebra	3	A16	8/17/20	11/24/20
Mora Medina, Pedro J	10338	MAC 1114-001	Trigonometry	3	A16	8/17/20	11/24/20
Mora Medina, Pedro J	10375	MGF 1107-011	Mathematics for Lib Arts II	3	A16	8/17/20	11/24/20
Murdzhev, Pavel S	10094	HUM 2020-003	Introduction to the Humanities	3	A16	8/17/20	11/24/20
Murdzhev, Pavel S	10095	HUM 2020-004	Introduction to the Humanities	3	A16	8/17/20	11/24/20
Murdzhev, Pavel S	10141	WOH 2012-001	World History I	3	A16	8/17/20	11/24/20
Nichols, Kim R	10256	ASL 1140-012	American Sign Language I	4	A16	8/17/20	11/24/20
Noffsinger, William	10415	CET 2615C-050	Scaling Networks	3	A16	8/17/20	11/24/20
Noffsinger, William	10416	COP 1000-001	Intro to Programming	3	A16	8/17/20	11/24/20
Nolte, JoAnn	10067	NUR 2801C-071	Transition-Nursing Roles & Leadership	3.5	A16	10/12/20	11/23/20
Nordmeyer, Denise T	10352	MAT 0028-011	Elementary Algebra	3	A16	8/17/20	11/24/20
Nordmeyer, Denise T	10830	MAT 0028-012	Elementary Algebra	3	A16	8/17/20	11/24/20
Norford, Daniel A	10276	ENC 1101-014	Freshman Composition I	3	A16	8/17/20	11/24/20
Norford, Daniel A	10283	ENC 1102-011	Freshman Composition II	3	A8	8/17/20	10/5/20
Oymayan, Avo	10390	EVS 2930-011	Wastewater Treatment Operator C	4	A16	8/11/20	11/24/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Oymayan, Avo	10770	PAD 4351-011	Environ. Policy & Mgmt	3	A16	8/17/20	11/24/20
Page, Angela	10569/ 10570	NUR 2241C- H01/H02	Nursing Process II	12	A16	8/17/20	11/23/20
Pardo, Gabriel	10479	BSC 2086-001	Anatomy and Physiology II	3	A16	8/17/20	11/24/20
Pardo, Gabriel	10483	BSC 2086-071	Anatomy and Physiology II	3	A16	8/17/20	11/24/20
Pardo, Gabriel	10480	BSC 2086L-011	Anatomy and Physiology II Lab	1	A16	8/17/20	11/24/20
Pardo, Gabriel	10484	BSC 2086L-071	Anatomy and Physiology II Lab	1	A16	8/17/20	11/24/20
Peace, Matthew R	10705	MAC 1105-013	College Algebra	3	A16	8/17/20	11/24/20
Peace, Matthew R	10381	STA 2023-012	Elementary Statistics	3	A16	8/17/20	11/24/20
Peace, Matthew R	10754	STA 2023-013	Elementary Statistics	3	A16	8/17/20	11/24/20
Pfleiderer, Daniel	10668	PAD 3034-11P	Public Admin & Public Pol.	3	A16	8/17/20	11/24/20
Pfleiderer, Daniel	10393	PAD 4223-011	Public Budgeting	3	A16	8/17/20	11/24/20
Pfleiderer, Daniel	10667	PAD 4223-11P	Public Budgeting	3	A16	8/17/20	11/24/20
Phillips, Dixie	10048	HUN 2410311	Basic Childhood Nutrition	3	A8	8/17/20	10/5/2020
Ray, Melissa A	10260	ENC 0015-H71	Principles of Writing I	3	A8	8/17/20	10/5/20
Redsicker, Christine	10066	NUR 2412C- H71	Transition- Maternal Infant Child Adolescent- (MICA)	6	A16	8/17/20	9/26/20
Redsicker, Christine	10074	PRN 0011C- H01	Transition into Practice	2.17	A16	8/17/20	11/24/20
Redsicker, Christine	10076	PRN 0382C- H01	Med Surg Life Span II	10	A16	8/17/20	11/24/20
Rehberg, Cathy	10567/ 10568	NUR 1020C- H01/H02	Nursing Foundations	10	A16	11/4/20	11/19/20
Robinson, Martha S	10594	GEB 1011-011	Introduction to Business	3	A16	8/17/20	11/24/20
Robinson, Martha S	10597	GEB 2214-011	Business Communications	3	A16	8/17/20	11/24/20
Robinson, Tracy A	10346	MAT 0018-071	Arithmetic with Algebra	3	A16	8/17/20	11/24/20
Robinson, Tracy A	10351	MAT 0028-071	Elementary Algebra	3	A16	8/17/20	11/24/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Rogers, Mary E	10282	ENC 1102-003	Freshman Composition II	3	A16	8/17/20	11/24/20
Roldan, Serafin	10277	ENC 1101-015	Freshman Composition I	3	A16	8/17/20	11/24/20
Rousseau, Lenora B	10120	REL 2246-011	Religious Thought in New Test	3	A16	8/17/20	11/24/20
Saleh-Cipolloni, Ambar	10051	EEC 3511 011	Infant and Toddler Curriculum	3	A16	8/17/20	11/24/20
Scott, Kristina S	10529	DEP 2004-002	Human Growth and Development	3	A16	8/17/20	11/24/20
Scott, Kristina S	10530	DEP 2004-003	Human Growth and Development	3	A16	8/17/20	11/24/20
Shadle, Joseph D	10588	ECO 2013-001	Macroeconomics	3	A16	8/17/20	11/24/20
Shadle, Joseph D	10683	ECO 2013-01P	Macroeconomics	3	A16	8/17/20	11/24/20
Shepherd, Randy	10015	NUR 4636C-011	Community Health	4	B8	10/6/20	11/24/20
Smith, Andrea	10036	EDF 1005-011	Into the Teaching Profession	3	A16	8/17/20	11/24/020
Smith, Andrea K	10319	SLS 1501-015	The College Experience	3	A16	8/17/20	11/24/20
Smith, Andrea K	10314	SLS 1501-D1R	The College Experience	3	A16	8/17/20	11/24/20
Smith, Frederick K	10100	HUM 2020-015	Introduction to the Humanities	3	A16	8/17/20	11/24/20
Smith, Frederick K	10821	HUM 2020-018	Introduction to the Humanities	3	A16	8/17/20	11/24/20
Sprenger, Audrey M	10552	SYG 1000-012	Intro to Sociology	3	A16	8/17/20	11/24/20
Stanley, Jason D	10454	BSC 2010C-011	General Biology I with Lab	4	A16	8/17/20	11/24/20
Stanley, Jason D	10404	GCO 1400C-011	Turfgrass Golf & Lndscp	3	A16	8/17/20	11/24/20
Stanley, Jason D	10412	FGC 1402-011	Turfgrass Science	3	A16	8/17/20	11/24/20
Stoeckert, Stacy	10569/ 10570	NUR 2241C- H01/H02	Nursing Process II	12	A16	8/17/20	11/23/20
Stoeckert, Stacy	10068/ 10069	HUN 1201-011- 012	Human Nutrition	3	A16	8/17/20	11/24/20
Swanson, Misty M	10547	PSY 2012-014	General Psychology I	3	A16	8/17/20	11/24/20
Taylor, Wyatt G	10127	AMH 2010-012	U S History to 1865	3	A16	8/17/20	11/24/20
Tillotson, Apryll W	10737	SLS 1501-D1A	The College Experience	3	A16	8/17/20	11/24/20
Tyndal, Jamie	10587	BUL 2241-011	Business Law I	3	A16	8/17/20	11/24/20

Board Agenda Report  
Academic Affairs  
Fall 2020-A16, A8, and B8

Tyndal, Jamie	10138	POS 1041-011	American Government	3	A16	8/17/20	11/24/20
Tyndal, Jamie	10139	POS 1041-012	American Government	3	A16	8/17/20	11/24/20
Valenciaga, Sandor	10336	MAC 1105-011	College Algebra	3	A16	8/17/20	11/24/20
Valenciaga, Sandor	10337	MAC 1105-012	College Algebra	3	A16	8/17/20	11/24/20
Vickers, Kevin	10392	MNA 3037-011	Project Manage & Plan	3	A16	8/17/20	11/24/20
Vickers, Kevin	10666	MNA 3037-01P	Project Manage & Plan	3	A16	8/17/20	11/24/20
Walker, Dale M	10677	ACG 2021-1IP	Intro to Financial Accounting	3	A16	8/17/20	11/24/20
Walker, Dale M	10678	ACG 2021-2IP	Intro to Financial Accounting	3	A16	8/17/20	11/24/20
Walker, Dale M	10679	ACG 2021-3IP	Intro to Financial Accounting	3	A16	8/17/20	11/24/20
Willis, Deonna	10074	PRN 0011C-H01	Transition into Practice	2.17	A16	8/17/20	11/24/20
Willis, Deonna	10076	PRN 0382C-H01	Med Surg Life Span II	10	A16	8/17/20	11/24/20
Witowski, Ashley	10408	ORH 1517-011	Landscape Plants	3	A16	8/17/20	11/24/20
Witowski, Ashley	10408	ORH 1517-011	Landscape Plants	3	A16	8/17/20	11/24/20
Wooten, Patricia M	10255	ASL 1140-011	American Sign Language I	4	A16	8/17/20	11/24/20
Wooten, Patricia M	10257	ASL 1150-011	American Sign Language II	4	A16	8/17/20	11/24/20
Wright, Debra A	10535	DEP 2004-013	Human Growth and Development	3	A16	8/17/20	11/24/20

**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: October 08, 2020**

**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:** Baker County School District  
Columbia County School Board  
Dixie County School District  
Gilchrist County School District  
Hamilton County School District  
Suwannee County School District  
Union County School District  
Cambridge Prep Academy - Columbia County  
Faith Baptist Academy - Baker County  
New Generation Christian School - Columbia County

**Narrative:** Section 1007.27 and 1007.271 Florida Statutes specify that a variety of articulated acceleration mechanisms be available for secondary school students attending Florida public or non-public schools, including Home Education students. The College has entered into a Career Pathways Articulation Agreement with the Second Party for the 2020-2021 academic school year.

**Cost:** None

- 2. Second Party:** FYZICAL Therapy & Balance Center - Chiefland  
Northeast Florida State Hospital  
Tri-County Nursing and Rehabilitation Center

**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

- 3. Second Party:** Alligator Healing Arts Yoga, LLC - Lake City, FL

**Narrative:** The College entered into an Agreement with Alligator Healing Arts Yoga, LLC to provide a live five-week Zoom course each Tuesday from September 22, 2020 to October 20, 2020.

**Cost:** \$ 90.00 per person

- 4. Second Party:** GCA Education Services Inc. - Knoxville, TN  
**Narrative:** The College entered into an Agreement with GCA Education Services Inc. for use of the College's sterilization and protective equipment to sanitize College-owned technology equipment and accessories.  
**Cost:** None
- 5. Second Party:** Florida Department of Law Enforcement - Tallahassee, FL  
**Narrative:** The College entered into an Agreement with Florida Department of Law Enforcement to acknowledge receipt of the VECHS Handbook, a requirement for use of the VECHS criminal history record check program.  
**Cost:** None
- 6. Second Party:** Scenario Learning, LLC dba Vector Solutions - Tampa, FL  
**Narrative:** The College entered into an Agreement with Scenario Learning, LLC dba Vector Solutions for an annual subscription to the SafeColleges Online Staff Training System.  
**Cost:** \$ 2,100.00
- 7. Second Party:** University of Florida Board of Trustees - Gainesville, FL  
**Narrative:** The College entered into an Agreement with University of Florida Board of Trustees to establish a collaborative relationship to articulate dual enrollment courses for Water and/or Wastewater Management programs.  
**Cost:** None – College and UF to share Net Revenue per the agreement.
- 8. Second Party:** The Foundation for Florida Gateway College - Lake City, FL  
**Narrative:** The College entered into an agreement with The Foundation for Florida Gateway College to lease the property at 279 Jones Way, Lake City for a term of 5 years with 1 year extensions periods by mutual agreement or until the property is gifted to The College by the Foundation.  
**Cost:** \$1.00 per year



**AGENDA ITEM: VI.C.**

**Foundation Donation**

The College requests approval to accept equipment donated to The Foundation for Florida Gateway College for Florida Gateway College to be used for the Welding Program.

Donation received from:

**The Lincoln Electric Company  
22801 ST. Clair Avenue  
Cleveland, OH 44117  
Mr. Brian Meess, Engineering Group Lead, Education**

<b>Welding Program</b>		
<i>Description</i>	<i>Serial #</i>	<i>Est. Value</i>
Power Wave C300 Process Welder Steel Ready Pak	U1141014590	\$7000.00
	<b>Total</b>	<b>\$7000.00</b>

**AGENDA ITEM: VI.D.**

**BOARD POLICY REVISION**

The College requests approval of a revision to the Florida Gateway College District Board of Trustee Policy 6Hx12:11-10, Differential Out-of-State Fee for Residents of Contiguous Georgia Counties. The requested geographic and tuition changes would help expand our recruitment and enrollment opportunities in this new geographic territory and, in-turn, help grow enrollment at Florida Gateway College.

This action is allowable under the following statute 1009.23 (6) (a):

*(6)(a) A Florida College System institution board of trustees that has a service area that borders another state may implement a plan for a differential out-of-state fee.*

FLORIDA GATEWAY COLLEGE

POLICY

---

TITLE: Differential Out-of-State Fee for Residents  
of ~~Contiguous~~ nearby Georgia Counties

NUMBER: 6Hx12:11-10

---

AUTHORITY: District Board of Trustees

PAGE: 1

---

RESPONSIBILITY: Vice President for Student Services Enrollment Management and Student Affairs

---

OTHER: Florida Statutes 1009.23(6)

DATE: See History Below

---

It is the policy of the District Board of Trustees to establish a differential out-of-state fee (equal to the fee charged for in-state students plus 5%) for residents in Georgia counties ~~contiguous~~ within a two hundred ten (210) mile radius of Florida Gateway College. ~~to the College's service district.~~

**AGENDA ITEM: VI.E.**

**P.K. Yonge Developmental Research School  
Dual Enrollment Articulation Agreement**

The College requests approval to enter into the first out-of-district dual enrollment articulation agreement with the School Board of P.K. Yonge Developmental Research School for the Water Resources program.

P.K. Yonge, it is a high school in Gainesville, but is not governed by the Alachua School Board. It is a research development high school run by the University of Florida and governed by and funded directly by the FDOE. They are part of the College of Education at UF.

This action is allowable under the following statute 1007.271 Dual Enrollment Programs and 6A-10.024(1) Articulation Between and Among Universities, Florida Colleges, and School Districts.

**AGENDA ITEM: VII.A.**

**Academic Affairs Report**

- A. General Information: Dr. Brian Dopson, Vice-President of Academic Affairs, will report on recent and upcoming events.

**AGENDA ITEM: VIII.A.**

**Enrollment Management & Student Affairs Report**

- A. General Information: Mr. Tony Cardenas, Vice-President of Enrollment Management and Student Affairs 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 One (1)  
Restricted Current Fund (Fund 2)  
Fiscal Year 2020-21**

The College requests approval of *Budget Amendment Number One (1) to the Restricted Current Fund (Fund 2) for Fiscal Year 2020-2021*. This amendment recognizes revised award authorizations and new grants received in the 2020-21 fiscal year.





**AGENDA ITEM: IX.C.**

**Budget Amendment Number One (1)  
Capital Outlay Plan for Unexpended Plant Fund (7) Budget  
Fiscal Year 2020-2021**

We are requesting approval of Fund 7 budget amendment One (1) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through September 16, 2020.

**FLORIDA GATEWAY COLLEGE**  
**FISCAL YEAR 2019-2020**  
**CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)**  
**As of May 21, 2020**

<b>A. Recapitulation by Source</b>	<b>Local Funds</b>	<b>License Tag Fees</b>	<b>Capital Improvement Fee</b>	<b>PECO Funds</b>	<b>Total Funds</b>
Beginning Fund Balance	0.00	576,270.99	1,340,464.34	3,237,853.89	<b>5,154,589.22</b>
Plus: Revenues	1,136,726.91	3,685.00	440,786.66	0.00	<b>1,581,198.57</b>
Less: Expenditures	388,078.90	117,932.90	623,420.04	344,559.08	<b>1,473,990.92</b>
Ending Fund Balance	<b>748,648.01</b>	<b>462,023.09</b>	<b>1,157,830.96</b>	<b>2,893,294.81</b>	<b>5,261,796.87</b>
<b>B. Budgeted Expenditure</b>	<b>Local Funds</b>	<b>License Tag Fees</b>	<b>Capital Improvement Fee</b>	<b>PECO Funds</b>	<b>Total</b>
721445 16-17 Maintenance, Repair & Renovation					0.00
721446 17-18 Maintenance, Repair & Renovation				0.00	0.00
721447 18-19 Maintenance, Repair & Renovation				310,978.10	310,978.10
721140 Building 8 & 9				2,582,316.71	2,582,316.71
709100 Relocation of firing range	748,648.01				748,648.01
720000 CO & DS		462,023.09			462,023.09
Conference Center Restrooms					
Life-Safety Corrections					
730050 Capital Improvement Fee			1,119,580.59		1,119,580.59
Performance Contract Payments					
730070 Capital Improvement Fee - PSAV			38,250.37		38,250.37
Renovations/Remodeling of Facilities					
Equipment for PSAV programs					
Technology Enhancements					
<b>Total</b>	<b>748,648.01</b>	<b>462,023.09</b>	<b>1,157,830.96</b>	<b>2,893,294.81</b>	<b>5,261,796.87</b>

CERTIFIED AS  
APPROVED BY  
BOARD:

\_\_\_\_\_  
President (as Secretary of the Board)

\_\_\_\_\_  
Date

**AGENDA ITEM: X.A.**

**President's Report**

- A.** Dr. Lawrence Barrett will report on recent and upcoming activities and events.

**The Foundation for Florida Gateway College, Inc.  
Florida Gateway College Board of Trustees Meeting, October 8, 2020**

**Item B- Annual Report and Audit Report**

The 2019-20 fiscal year audit report, ending March 31, 2020 is enclosed. The executive director of the foundation will give a brief summary covering:

	<u>2019-20</u>	<u>2018-19</u>	<u>Change</u>
Total Revenues*	1,487,954	2,150,312	(662,358)
Total Support to College	1,441,464	1,075,190	366,274
Scholarships	616,157	709,119	(92,962)
Program Enhancement	825,307	366,071	459,236
College Support to Foundation	204,839	190,612	14,227
Total Net Assets	18,163,766	18,371,446	(207,680)
Endowment Related Distribution	583,330	566,644	16,686
Unrestricted Net Assets 5.7% of Total Assets	1,043,471	946,777	96,694

\*Total revenues for the Foundation were \$1,487,954. The largest sources of revenue for the Foundation are donor gifts and income from investments. The Foundation received \$1,768,423 in gifts this fiscal year, which includes property and donated services. The Foundation also received \$321,342 in non-operating investment income. The (\$662,358) change in total revenues reflects a decrease in the value of marketable securities at fiscal year-end.

Endowment Pool Investment Returns (for the period ending December 31, 2019)

	1 Year	3 Years	5 Years	10 Years
Foundation	22.80	11.91	8.25	9.34
S&P 500	31.49	15.27	11.70	13.56
Barclays Aggregate Bond	8.72	4.03	3.04	3.75

- ❖ The Foundation has no debt, other than current payables, and none is projected.
- ❖ The annual 990 tax return is on file in the business and foundation offices and is available for review. Acceptance of the audit report is requested.

**Item C- Re-certification of Foundation**

Re-certification of The Foundation for Florida Gateway College, Inc. as the sole direct support organization for the fiscal year July 1, 2021 - June 30, 2022 is requested.



**FLORIDA GATEWAY  
COLLEGE**

**Board of Trustees**

**Dr. Miguel Tepedino, Board Chair**

**Mr. David Crawford, Vice Chair**

**Ms. Renae Allen**

**Mr. Robert C. Brannan, III**

**Ms. Lindsey Lander**

**Ms. Kathryn McInnis**

**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.*

© 2000 Association of Community College Trustees (ACCT). Reprinted with the permission of the Association of Community College Trustees (ACCT). ACCT is a non-profit educational organization of governing boards, representing more than 6,500 elected and appointed trustees who govern over 1,200 community, technical, and junior colleges in the United States, Canada, and England. For more information, visit ACCT's Web site at [www.acct.org](http://www.acct.org).

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, religion, national origin, gender, age, disability, marital status, genetic information, or any other legally protected status in accordance with the law. The Equity Officer is Sharon Best, executive director of human resources, Building 001, Room 116, 149 SE College Place, Lake City, FL 32025, and may be reached at (386) 754-4313.

