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 course schedules

Goal 4 Assessment, Accountability, and Improvement

Ensure college vitality and enhance college services through a culture of accountability and continuous improvement.
Objectives:

1. Institutionalize a system for planning, budgeting, and assessment to ensure decisions are data driven and lead to improvement.
2. Promote fiscal stability and efficiency of college operations through effective allocation and use of resources.
3. Evaluate the viability and relevance of current programs and perform community and regional studies to find opportunities for new program development.

Goal 5 Institutional Resource Development

Ensure institutional resources are adequate to enhance student learning, instructional quality, and support educational programs.

1. Increase revenue by aligning resource development activities, cultivate new avenues of funding, and pursue opportunities to enhance existing resources.
2. Build and maintain accessible facilities, infrastructure, and grounds that functionally and aesthetically meet institutional needs.
3. Incorporate emerging technologies that enhance student learning, support faculty/staff productivity, and ensure organizational effectiveness.
4. Provide learning/information resources that are appropriate to support instruction and enhance program quality through foundation endowments.
5. Provide comprehensive professional development opportunities that improve teaching and learning, develop leadership, and strengthen employee skills

Goal 6 Access

Develop multiple pathways for equal and equitable access to the college's programs and services by reducing barriers to enrollment and progression, and improve student academic achievement and goal attainment.

1. Develop and implement a Strategic Enrollment Management Plan that will increase enrollment.
2. Implement a marketing plan that will promote the activities of the college and increase awareness of the role it plays in the lives of the community.
3. Provide a college website and Information Technology Systems that is well organized and easy to use for seamless access to college enrollment and progression processes and information pertinent to students, faculty, staff, and community.
4. Establish an Access/Diversity Committee to review, assess and recommend potential additional opportunities to increase diversity in both our student body and for new faculty and staff.
5. Create Scheduling options to meet the needs across diverse student populations.

FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
February 11, 2021
5:00 pm, Regular Meeting
Dixie County School Board Office

I. Call to Order

II. Pledge of Allegiance {SGA Representative}

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 January 14, 2021

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. *Approval of Workforce Courses
C. *Routine Contracts and Agreements
D. *Architectural Affairs
E. *Approval of New Courses
F. *Approval of Course Changes
G. *Approval of Program Changes

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 Four (4) Restricted Current Fund Two (2) Budget Fiscal Year 2020-2021

C. *Budget Amendment Number Four (4) Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2020-2021

X. President's Report {L. Barrett}
A. General Information

XI. Topics for future meetings

XII. Inspect Warrant Register

XIII. Set Time for the Next Meeting

March 11, 2021 at 5:00pm
Regular Meeting
Florida Gateway College

*Denotes Board of Trustees' action items

FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
January 14, 2021 5:00 p.m., Regular Meeting
FGC Administration Building, Board Room

I. Call to Order

The regular meeting of the District Board of Trustees was called to order January 14, 2021 at 5:04 p.m. by Vice Chair Mr. David Crawford.

Members present: Dr. Miguel Tepedino, Ms. Suzanne Norris, Mr. David Crawford, Ms. Renae Allen, Ms. Kathryn McInnis, Dr. Jim Surrency, and Board Attorney Marlin Feagle.
Members absent: Mr. Chuck Brannan and Mr. Lindsey Lander

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

Student Government Association President Angelica Cray, led the Board in the Pledge of Allegiance.

III. Audience of Any Citizen

Mr. Stew Lilker came forward and addressed the Board regarding various topics.

IV. Approval of Board Minutes

The Board approved the minutes from the previous meeting on November 19, 2020.

Approved as presented.
Motion by: Ms. Kathryn McInnis Second by: Ms. Suzanne Norris

V. Student Government Report

SGA President, Angelica Cray thanked Jared Klass, community member, for his generous food donation to the student food pantry.
Ms. Cray reported SGA will be holding a "Maps and Munchies" table during the first two days of classes to assist students in finding their classes and participating in Florida's Virtual State Legislature Conference on February 9-12th.

VI. Presentation of Consent Agenda

A. *Personnel Matters
B. *Routine Contracts and Agreements
C. *Surplus Property
D. *Annual Course Continuations
E. *Annual Course Deletions
F. *Approval of New Programs
G. *Approval of Course Changes
H. *Approval of Program Changes
I. *Foundation Donation
J. *FGC Academic Calendar Revision

Approved as presented.
Motion by: Ms. Suzanne Norris Second by: Ms. Renae Allen

2021

VII. Academic Affairs

A. General Information

Ms. Paula Gavin reported ACEN, Accreditation Commission for Education in Nursing, visit has been postponed until the Fall. She stated Fifty-seven instructors completed professional development modules for promoting active learning online and Holiday term was successful with an 87% success rate in the 13 courses offered.
She stated they now have Canvas Studios for instructors and students. This software allows for video editing with embedded quizzes and auto captions for ADA compliance.

VIII. Enrollment Management and Student Affairs

A. General Information

Mr. Tony Cardenas reported 2,847 students registered for 25,108 credit hours, this is 5.1% down from this day a year ago. He stated they are using CARES Act funds to help students reenroll and to provide support both in and out of the classroom. Moving the academic calendar back a week has allowed them to enroll more students. Twenty-seven (27) additional students were enrolled on the final enrollment express day held this past Tuesday.
This spring FGC will go thru implementation process of adding the EAB Student Success Management System Navigate which will link administrators, advisors, deans, and faculty in a coordinated care network designed to help FGC manage student success.

There are currently twenty-four (24) students living on campus this semester, they moved in January 3rd. All students submitted a negative COVID-19 test prior to move in. FGC Athletes and coaches were administered a rapid test on January 3rd with all negative results. Men's Basketball and Women's Volleyball officially started their seasons on January 3rd. All home athletic events will be following our Keep the Pack Safe Guidelines. Three student athletes achieved 4.0 GPAs for the Fall semester.

IX: Business Services Report

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

B. Budget Amendment Number Three (3) Restricted Current Fund Two (2) Budget Fiscal Year 2020-2021

C. Budget Amendment Number Three (3) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2020-2021

Items "B" and "C" listed above were approved as presented.
Motion by: Ms. Suzanne Norris Second by: Ms. Kathryn Mclnnis

2022

IX. President's Report

A. General Information

Dr. Barrett thanked the Board for taking the action to delay the start of the Spring Semester for one week, this will help build enrollment and keep the campus safe during the ongoing increase in COVID-19 cases.

Dr. Barrett reported Chancellor Kathy Hebda, Florida College System, appeared in person at the first graduation and then recorded her speech for the other ceremonies. Chancellor Hebda gave a great review of FGC and its students. Today we had a visit from Chancellor Henry Mack who is over the Division of Career, Technical, and Adult Education. Chancellor Mack toured our technical programs and attended the Boys Club Ribbon Cutting. The Winter Fest was a success and safe event, no COVID-19 issues after. Activities purchased a movie screen that was used at Winter Fest and at a drive-in movie event on campus. There will be another community drive-in movie event held on the last Friday of Black History Month, February 26th, in Annie Maddox Park. Phase one of three phases with our sidewalks has been completed. Today a ribbon cutting was held at the Boys Club, a building donated by the Rotary Club we received through the Foundation for Florida Gateway College. We were able to renovate the building with the help of the Foundation and Nutrien. Nutrien donated $180,000 toward the renovation of the Boys Club Building. Next Monday Corrections Classes will begin at the newly renovated Boys Club, this will create a COVID-19 bubble for Corrections Training. Dr. Barrett thanked Mike Lee, the Project Manager, for his hard work in getting this project completed. The Olustee Project should be completed by May 31st.

Dr. Barrett went over the STEM Building Timeline, highlighting the cost savings. We currently have $8.7 million in the bank designated for this project, without using any of the fund balance. There is a shortage of $900,000, which may need to come back to the board at a later date. Next meeting the bids for the STEM project will be presented, with a groundbreaking scheduled for March 2021 and an opening goal of August 2022 in line with the college's 75th anniversary.

XI. Topics for Future Meetings

XII. Inspect Warrant Register

XIII. Set Time for the Next Meeting

Next Meeting: February 11, 2021 at 5:00 p.m.
Location: Dixie County

2023

The meeting was adjourned at 5:38 p.m.

Items provided to the Board at this Meeting:

- Year to Date Financial Report Month Ending November 2020 and December 2020
- Executive Summary Month Ending November 2020 and December 2020
- STEM Building Timeline
- Various newspaper articles from Lake City Reporter

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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
FEBRUARY 11, 2021
BOARD OF TRUSTEES MEETING

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

McKinney, Lisa	Office Assistant, Dixie Test Center (position to be filled)	12/17/2020
O'Hearn, Deborah	Assistant Professor, Nursing (position to be filled)	12/11/2020
Reece, LaChelle	Assistant Professor, Nursing (position to be filled)	12/11/2020
Rojas, Samantha	Assistant Professor, Nursing (position to be filled)	01/20/2021
Slocumb, Peggy	Human Resources Manager, Human Resources, (position to be filled)	01/15/2021

APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:

Bass, Kathy	Associate Professor, Nursing, Full Time, Replacement	01/13/2021
Bennett, Destiny	Office Assistant, Dixie Center, Part-time, Temporary	01/04/2021
Brannen, Shelton	Tutor, Student Success, Part-time, Temporary	01/11/2021
Cannon, Julie	Director Dual Enrollment & Career Serv, Student Affairs, Full Time	01/04/2021
Corbin, Kristin	Coordinator Library Resources, Library, Educational Adjustment	01/04/2021
Cruz, Eulalio	Operations Supervisor, Facilities, Educational Adjustment	01/01/2021
Derringer, Carmilla	Assistant Cross-Country Coach, Athletics, Part-time, Temporary	01/04/2021
Entz, Angela	Office Assistant, Dixie Center, Part-time, Temporary	01/11/2021
Gabriel, John	Cook, Residence Hall, Part-time, Temporary	01/04/2021
Gagliardi, Andre	Tutor, Student Success, Part-time, Temporary	01/11/2021
Garcia, Rochelle	Office Assistant, Library, Part-time, Temporary	11/30/2020
Givvines, James (JT)	Teaching Assistant II, Student Success, Part-time Temporary	01/11/2021
Hardin, Sherry	Employment Specialist, Human Resources, Promotion	01/04/2021
Hartzog, John	E-Sports Head Coach, Athletics, Part-time, Temporary	01/04/2021
Ivey, Ashley	Tutor, TRIO-SSS, Part-time, Temporary	01/11/2021
Janasiewicz, Crystal	Director of Enrollment Serv/Registrar, Enrollment Serv, Promotion	01/04/2021
Kasper, Nicholas	Tutor, Student Success, Part-time, Temporary	01/11/2021
Moll, Jessica	Test Administrator, Biological Sciences, Part-time, Temporary	01/13/2021
Morse, April	Cross Country Head Coach, Athletics, Part-time, Temporary	01/04/2021
Ontiveros, Paulette	Office Assistant, Nursing & Health Sciences, Part-time, Temporary	01/04/2021
Plyn, Madison	Volleyball Assistant Coach, Athletics, Part-time, Temporary	01/04/2021
Register, Katie	Tutor, Student Success, Part-time, Temporary	01/11/2021
Rhoden, Ethan	Tutor, Student Success, Part-time, Temporary	01/11/2021
Rogers, Victoria	Tutor, Student Success, Part-time, Temporary	01/11/2021
Ruise, Charles	Basketball Head Coach, Athletics, Part-time, Temporary	01/04/2021
Slater, Christina	Tutor, TRIO-SSS, Part-time Temporary	01/11/2021
Smith, Bonnie	Cook's Helper, Residence Hall, Part-time, Temporary	01/06/2021
Smith, Deborah	Assistant Professor, Nursing, Full time, Replacement	01/19/2021
Tang, Richie	Volleyball Head Coach, Athletics, Part-time, Temporary	01/04/2021
Thomas, Ashlin	Tutor, Student Success, Part-time, Temporary	01/11/2021
Thomas, Kiaria	Tutor, TRIO-SSS, Part-time, Temporary	01/11/2021
West, Carrie	Cook Lead, Residence Hall, Part-time, Temporary	01/11/2021
Whitlock, Zoie	Tutor, Student Success, Part-time, Temporary	01/11/2021
Willis, Jaime	Office Assistant, Testing, Part-time, Temporary	01/04/2021
Wilson, C.C.	Assistant Basketball Coach, Athletics, Part-time, Temporary	01/04/2021
Witt, Kynsie	Tutor, Student Success, Part-time, Temporary	01/11/2021
Witt, Lynsie	Tutor, Student Success, Part-time, Temporary	01/11/2021

Wyche, Glen	Assistant Basketball Coach, Athletics, Part-time, Temporary	01/04/2021

STUDENTS:

Acosta, Meliza	Student Assistant, Recruitment & Communication, Part-time, Temporary	01/04/2021
Adel, Jason	Student Assistant, Media & Public Info, Part-time, Temporary	01/19/2021
Ash, Anaston	Student Assistant, Student Life, Part-time, Temporary	01/05/2021
Baker, Macie	Student Assistant, College Facilities, Part-time, Temporary	01/11/2021
Braden, Jesse	Student Assistant, Student Life Part-time, Temporary	01/18/2021
Carr, Tianna	Student Assistant, Career Services, Part-time, Temporary	01/11/2021
Edge, Megan	Student Assistant, Media & Public Info, Part-time, Temporary	01/19/2021
Evans, Drew	Student Assistant, Career Services, Part-time, Temporary	01/11/2021
Hillyard, Amanda	Student Assistant, Career Services, Part-time, Temporary	01/11/2021
McHenry, Sierra	Student Assistant, Student Life, Part-time, Temporary	01/19/2021
Murphy, Skyler	Student Assistant, TRIO-SSS, Part-time, Temporary	01/11/2021
Norris, James	Student Assistant, Media & Public Info, Part-time, Temporary	01/19/2021
Raulerson, Dixie	Student Assistant, Career Services, Part-time, Temporary	01/11/2021
Wells, John	Student Assistant, Student Life, Part-time, Temporary	01/05/2021
Williams, Briana	Student Assistant, Student Life, Part-time, Temporary	01/19/2021
Williams, Katana	Student Assistant, TRIO-SSS, Part-time, Temporary	01/11/2021

ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

Board Agenda Report
Academic Affairs
Spring 2021

Instructor Name	CRN	Course Number and Section	Course Title	Credits	Part of Term	Start Date	End Date
Gwinn, Lachrisha			Law Enforcement			01/01/2021	06/30/2021
Gwinn, Lachrisha			Corrections			01/01/2021	06/30/2021
Barber, Lucas			Corrections			01/01/2021	06/30/2021
Blanchard, John			Law Enforcement			01/01/2021	06/30/2021
Bledsoe, Christine			Corrections			01/01/2021	06/30/2021
Clark, Lillie			Law Enforcement			01/01/2021	06/30/2021
Clark, Lillie			Corrections			01/01/2021	06/30/2021
Crews, Randy			Law Enforcement			01/01/2021	06/30/2021
Crews, Randy			Corrections			01/01/2021	06/30/2021
Davis, Gregory			Law Enforcement			01/01/2021	06/30/2021
Davis, Gregory			Corrections			01/01/2021	06/30/2021
Dawson, Jeffrey			Corrections			01/01/2021	06/30/2021
Deese, John			Law Enforcement			01/01/2021	06/30/2021
Deese, John			Corrections			01/01/2021	06/30/2021
Driggers, Rodney			Law Enforcement			01/01/2021	06/30/2021
Driggers, Rodney			Corrections			01/01/2021	06/30/2021
Faircloth, Adam			Law Enforcement			01/01/2021	06/30/2021
Faircloth, Adam			Corrections			01/01/2021	06/30/2021
Foote, Shayne			Law Enforcement			01/01/2021	06/30/2021
Foote, Shayne			Corrections			01/01/2021	06/30/2021
Griffis, John			Law Enforcement			01/01/2021	06/30/2021
Griffis, John			Corrections			01/01/2021	06/30/2021
Hancock, John			Corrections			01/01/2021	06/30/2021
Harden, Scott			Law Enforcement			01/01/2021	06/30/2021
Hinson, Paul			Law Enforcement			01/01/2021	06/30/2021
Hooper, James			Law Enforcement			01/01/2021	06/30/2021
Hooper, James			Corrections			01/01/2021	06/30/2021
Law, Phillip			Law Enforcement			01/01/2021	06/30/2021
Lee, David			Law Enforcement			01/01/2021	06/30/2021
Lee, Martin			Law Enforcement			01/01/2021	06/30/2021
Lee, Martin			Corrections			01/01/2021	06/30/2021
Lowrey, Robert			Law Enforcement			01/01/2021	06/30/2021
Lowrey, Robert			Corrections			01/01/2021	06/30/2021
May, Cedric			Law Enforcement			01/01/2021	06/30/2021
May, Cedric			Corrections			01/01/2021	06/30/2021
Roberts, Olivia			Law Enforcement			01/01/2021	06/30/2021
Roberts, Olivia			Corrections			01/01/2021	06/30/2021
Rogers, Daluon			Law Enforcement			01/01/2021	06/30/2021
Rogers, Daluon			Corrections			01/01/2021	06/30/2021

Board Agenda Report
Academic Affairs
Spring 2021

Instructor Name	CRN	Course Number and Section	Course Title	Credits	Part of Term	Start Date	End Date
Sepulveda-Lopez, Robert			Law Enforcement			01/01/2021	06/30/2021
Sepulveda-Lopez, Robert			Corrections			01/01/2021	06/30/2021
Sikes, Cynthia			Law Enforcement			01/01/2021	06/30/2021
Sikes, Cynthia			Corrections			01/01/2021	06/30/2021
Skinner, Zachariah			Law Enforcement			01/01/2021	06/30/2021
Stafford, Kenneth			Law Enforcement			01/01/2021	06/30/2021
Stafford, Kenneth			Corrections			01/01/2021	06/30/2021
Swain, Shawn			Law Enforcement			01/01/2021	06/30/2021
Swain, Shawn			Corrections			01/01/2021	06/30/2021
Swanson, Robert			Law Enforcement			01/01/2021	06/30/2021
Swanson, Robert			Corrections			01/01/2021	06/30/2021
Thomas, John			Corrections			01/01/2021	06/30/2021
Vieira, Nicholas			Law Enforcement			01/01/2021	06/30/2021
Vieira, Nicholas			Corrections			01/01/2021	06/30/2021
Williams, JT			Law Enforcement			01/01/2021	06/30/2021
Brideson, William			Fire			01/01/2021	06/30/2021
Jimenez, Juan			Fire			01/01/2021	06/30/2021
Bonds, Christopher			Fire			01/01/2021	06/30/2021
Priest, Julian			Fire			01/01/2021	06/30/2021
Kalaf. John			Fire			01/01/2021	06/30/2021
Higdon, Tracey			Fire			01/01/2021	06/30/2021
Nadeau, Paula			Fire			01/01/2021	06/30/2021
Adler, Steve			Coordinator Stipend			1/13/2021	5/04/2021
Ganser, Joe			Coordinator Stipend			1/13/2021	5/04/2021
Jernigan, Brenda			Coordinator Stipend			1/13/2021	5/04/2021
Messenger, Ali			Coordinator Stipend			1/13/2021	5/04/2021
Smith, William Erik			Coordinator Stipend			1/13/2021	5/04/2021
Bierre, Kevin	20155	CGS 1570 0I3	Computer Applications	3	A16	1/19/2021	5/03/2021
Brady, Kristopher	20145	CCJ 1000 0I1	Role of Criminal Justice	3	A16	1/19/2021	5/03/2021
Cruce, Bertina	20153	CGS 1570 0I1	Computer Applications	3	A16	1/19/2021	5/03/2021
Cruce, Bertina	20154	CGS 1570 0I2	Computer Applications	3	A16	1/19/2021	5/03/2021
Cruce, Bertina	20163	CGS 1572 0I1	Desktop Publishing	3	A16	1/19/2021	5/03/2021
Drost, Sheena	20392	CSP 0260C 071	Esthetics Specialist	8.67 voc	A16	1/19/2021	5/03/2021
Ganser, Joe			All Night Welding Courses			1/19/2021	5/03/2021
Ganser, Joe	20362	WFTX 0042 S01	Intro to Basic Welding			2/20/2021	3/13/2021
Mikell, Jennifer	20396	CSP 0010C 002	Manicuring & Pedicuring	3 voc	A16	1/19/2021	5/03/2021
Bargar, Janet B	20241	EVR 1001 002	Intro to Enviro Science	3	A16	1/19/2021	5/03/2021

Board Agenda Report
Academic Affairs
Spring 2021

Instructor Name	CRN	Course Number and Section	Course Title	Credits	Part of Term	Start Date	End Date
Bargar, Janet B	20239	EVR 1001 0I2	Intro to Enviro Science	3	A16	1/19/2021	5/03/2021
Bargar, Janet B	20242	EVR 1001L 0I1	Intro to Env Science Lab	1	A16	1/19/2021	5/03/2021
Bargar, Janet B	20250	EVS 2891 0I1	Hydr & Quality of Water	4	A16	1/19/2021	5/03/2021
Bargar, Janet B	20650	EVS 2891 1IP	Hydr & Quality of Water	4	A16	1/19/2021	5/03/2021
Bargar, Janet B	20251	EVS 2894C 0I1	Envir Samplg & Analys II	4	A16	1/19/2021	5/03/2021
Bargar, Janet B	20767	EVS 2942L 050	Env Science Tech Practi	2	A16	1/19/2021	5/03/2021
Cochrane, Ellen F	20262	GCO 2601 0I1	Materials Calculations	3	A16	1/19/2021	5/03/2021
Cochrane, Ellen F	20260	ORH 1517 0I1	Landscape Plants	3	A16	1/19/2021	5/03/2021
Cochrane, Ellen F	20257	SWS 1102 0I1	Soil Science	3	A16	1/19/2021	5/03/2021
Hurst, Ryan T	20295	WFWX 0016 0I1	The Utility Manag- Water	2.5	W	1/19/2021	3/10/2021
Messenger, Ali M	20238	EVR 1001 0I1	Intro to Enviro Science	3	A16	1/19/2021	5/03/2021
Messenger, Ali M	20243	EVR 3373 0I1	Wetland Resources	3	A16	1/19/2021	5/03/2021
Messenger, Ali M	20245	EVR 3859 0I1	Env. Regul & Compliance	3	A16	1/19/2021	5/03/2021
Messenger, Ali M	20247	EVR 4032 0I1	Environmental Ethics	3	A16	1/19/2021	5/03/2021
Messenger, Ali M	20629	EVR 4035 050	Environmental Law	3	A16	1/19/2021	5/03/2021
Messenger, Ali M	20249	EVR 4949 0I1	Environm Studies Pract	3	A16	1/19/2021	5/03/2021
Messenger, Ali M	20253	EVS 4882 0I1	Environ Decision Making	3	A16	1/19/2021	5/03/2021
Pfleiderer, Daniel R	20246	EVR 3859 1IP	Env. Regul & Compliance	3	A16	1/19/2021	5/03/2021
Pfleiderer, Daniel R	20248	EVR 4032 1IP	Environmental Ethics	3	A16	1/19/2021	5/03/2021
Pfleiderer, Daniel R	20252	EVS 2931 0I1	Spec Top:Water Treat Op	4	A16	1/19/2021	5/03/2021
Smith, William E	20255	BOT 1000 0I1	Princ of Plant Growth	3	A16	1/19/2021	5/03/2021
Smith, William E	20265	GCO 1402 1IP	Turfgrass Science	3	A16	1/19/2021	5/03/2021
Smith, William E	20266	GCO 1402 2IP	Turfgrass Science	3	A16	1/19/2021	5/03/2021
Smith, William E	20267	GCO 2441 1IP	Integrated Pest Man I	3	A16	1/19/2021	5/03/2021
Smith, William E	20268	GCO 2441 2IP	Integrated Pest Man I	3	A16	1/19/2021	5/03/2021
Smith, William E	20258	PLS 1021C 0I1	Applied Agri Chemistry	3	A16	1/19/2021	5/03/2021
Stanley, Jason D	20259	GCO 2441 0I1	Integrated Pest Man I	3	A16	1/19/2021	5/03/2021
Stanley, Jason D	20263	GCO 2442C 0I1	Integrated Pest Man II	3	A16	1/19/2021	5/03/2021
Witkowski, Ashley M	20256	GCO 1400C 0I1	Turfgr for Golf & Lndscpe	3	A16	1/19/2021	5/03/2021
Witkowski, Ashley M	20264	GCO 1402 0I1	Turfgrass Science	3	A16	1/19/2021	5/03/2021
Witkowski, Ashley M	20261	GCO 2431 0I1	Golf & Landscape Irrig	3	A16	1/19/2021	5/03/2021
Elizabeth Carroll	20421	EPI 0001 I41	Classroom Management	3	A5	1/19/2021	2/01/21
Ambar Saleh-Cipolloni	20412	EEC 3400 0I1	Parents as Teachers / Field Experience	3	A16	1/19/2021	5/03/2021
Andrea Kathleen Smith	20193	EEX 2010 0I1	Intro to Exceptional Child Education	3	A16	1/19/2021	5/03/2021
Cindy Forsyth	20194	EME 2040 0I1	Introduction to Technology for Educators	3	A16	1/19/2021	5/03/2021
Dawn Cross	20406	EEC 1940 0I1	Internship Early Intervention	1	A16	1/19/2021	5/03/2021

Board Agenda Report
Academic Affairs
Spring 2021

Instructor Name	CRN	Course Number and Section	Course Title	Credits	Part of Term	Start Date	End Date
Dawn Cross	20409	EEC 2401 0I1	Home & Community	2	A16	1/19/2021	5/03/2021
Jackie Marie Davis	20012	EDE 3941 001	Elementary Education Pre-Internship I	1	A16	1/19/2021	5/03/2021
Janet Lynn Hamstra	20408	EEC 2300 0I1	Cognitive Experiences for Young Children	3	A16	1/19/2021	5/03/2021
Janet Lynn Hamstra	20405	EEC 1600 0I1	Guiding the Young Child	3	A16	1/19/2021	5/03/2021
Joni R McReynolds	20413	EEC 4211 0I1	Integrated Math and Science in Early Childhood	3	A16	1/19/2021	5/03/2021
Joni R Mc Reynolds	20418	EEX 2013 I50	Special Needs in Early Childhood Education	3	A16	1/19/2021	5/03/2021
Joni R McReynolds	20415	EEC 4661 0I1	Early Childhood Education Theory and Practice	3	A16	1/19/2021	5/03/2021
Kristi Lee Cheyney-Collante	20414	EEC 4613 0I1	Assessment and Evaluation of Young Children	3	A16	1/19/2021	5/03/2021
Kristi Lee Cheyney-Collante	20419	EEX 3603 0I1	Positive Behavioral Supports in Inclusive Early Childhood Settings	3	A16	1/19/2021	5/03/2021
Tara L Orlowski	20407	EEC 2002 3I1	Operating Early Childhood Facility	3	B12	2/08/2021	5/03/2021

FLORIDA GATEWAY COLLEGE
BOARD OF TRUSTEES

AGENDA ITEM: Workforce Courses
MEETING: January 2021
SUBJECT: Teacher Preparation Programs

SUMMARY STATEMENT AND BACKGROUND MATERIAL:

STATE BOARD OF EDUCATION RULES REQUIRES THE BOARD OF TRUSTEES APPROVE ALL FEES AND COURSES. THE COLLEGE REQUESTS THE ATTACHED LIST OF SHORT COURSES AND FEES FOR 2020-2021 BE APPROVED.

RECOMMENDATION:

ACTION:

MOTION BY: **SECOND BY:**

Teacher Preparation Programs
PART-TIME NONCREDIT
PERSONNEL REPORT
January 2021

INSTRUCTOR	COURSE NAME AND/OR NUMBER	CONTACT HOURS	BEGINNING ENDING DATES
Allyson Dees	ESOL Domain 3 Methods of Teaching ESOL WFCX 0039 M01	NTE 22.5 hrs.	2/22-3/28/2021

Teacher Preparation Programs

SHORT COURSE AGENDA

January 2021

INSTRUCTOR	COURSE NAME AND NUMBER	HOURS	FEE	DATE
Allyson Dees	ESOL Domain 3 Methods of Teaching ESOL WFCX 0039 M01	60 hrs.	$180.00	2/22-3/28/2021

AGENDA ITEM: VI.C.

Routine Contracts and Agreements

These contracts, agreements, and/or change orders reflect those which have been signed by the President or the Vice President for Business Services in accordance with Florida Gateway College Procedure 6Hx12:5-01.

Routine Contracts and Agreements
Board Date: February 11, 2021

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:** Farris, Madison - Columbia County
Highland, Jaira Kinslee - Union County
Parker, Jesse Christine - Union 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 Dual Enrollment Home Education Inter-Institutional Articulation Agreement with the Second Party for the 2020-2021 academic school year.

Cost: None

2. **Second Party:** Macclenny Nursing and Rehab Center - Macclenny, FL
Ocala Regional Physical Therapy - Williston, FL

Narrative: The College has entered into one or more Clinical Education Agreements or Memorandums of Agreement (MOA) with each of the health-related organizations and/or agencies listed above. These Agreements or MOA's allow FGC students enrolled in the Associate of Science in Nursing, Bachelor of Science in Nursing, Practical Nursing, Patient Care Assistant, Physical Therapist Assistant, Health Information Technology, Emergency Medical Services or Pharmacy Technology program to gain clinical laboratory experience at facilities operated by these organizations/agencies.

Cost: None

3. **Second Party:** A S Equipment Rental & Sales LLC - Lake City, FL

Narrative: The College entered into an Agreement with A S Equipment Rental & Sales, LLC regarding the terms and conditions of equipment rentals for the period of January 1 through December 31, 2021.

Cost: None. (Cost of equipment rentals are separate and variable.)

4. **Second Party:** Assessment Technologies Institute, LLC - Leawood, KS

Narrative: The College entered into an Agreement with Assessment Technologies Institute, LLC to provide NCLEX exam review for the College's Health Science students.

Cost: $ 40,858.00

5. **Second Party:** Columbia County Sheriff's Office - Lake City, FL

Narrative: The College entered into an Agreement with Columbia County Sheriff's Office to provide not less than four (4) armed and uniformed School Resource Deputies for around-the-clock campus security, 365 days a year.

Cost: $ 222,000.00

6. **Second Party:** Comcast Cable Communications Management, LLC - Jacksonville, FL
Narrative: The College entered into a two-year Agreement with Comcast Cable Communications Management, LLC to provide internet service at the 279 NE Jones Way Lake City location.
Cost: $ 4,167.22

7. **Second Party:** EAB Global, Inc. - Washington DC
Narrative: The College entered into an Agreement with EAB Global, Inc. to provide the Student Success Collaborative program.
Cost: $ 452,456.00 over five (5) years.

8. **Second Party:** Florida Academic Library Services Cooperative - Tallahassee, FL
Narrative: The College entered into an Agreement with Florida Academic Library Services Cooperative to commit funds for local electronic resources from January 1 through December 31, 2021.
Cost: $ 25,422.00

9. **Second Party:** McInnis Services, LLC - O'Brien, FL
Narrative: The College entered into an Agreement with McInnis Services, LLC for the construction of the block armory building at the College's public safety complex in Olustee.
Cost: $ 133,393.00

10. **Second Party:** Plagix, LLC - Sacramento, CA
Narrative: The College entered into an Agreement with Plagix, LLC to provide a license for the Unicheck similarity detection system.
Cost: $ 4,808.00

11. **Second Party:** Ring Power - St. Augustine, FL
Narrative: The College entered into an Agreement with Ring Power to provide planned maintenance for the College forklifts.
Cost: $ 429.00 annually

Short Term Contracts

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

Second Party: Ricketta Arline
TSIC Liaison between Columbia County High School and FGC TSIC staff 12/10/20 – 06/10/21
Cost: $ 1,250.00

Second Party: Carrie Dopson
TSIC Liaison between Baker County High School and FGC TSIC staff 12/14/20 – 06/10/21
Cost: $ 750.00

Second Party: Linda Gartin
TSIC Liaison between Bell and Trenton High Schools and FGC TSIC staff 01/05/21 – 06/10/21
Cost: $ 1,000.00

Second Party: Amy Grunder
TSIC Liaison between Fort White High School and FGC TSIC staff 12/14/20 – 06/10/21
Cost: $ 500.00

Second Party: Elizabeth Palmer
TSIC Liaison between Dixie County High School and FGC TSIC staff 12/14/20 – 06/10/21
Cost: $ 500.00

Second Party: Victoria Palmer
TSIC Liaison between Union County High School and FGC TSIC staff 12/14/20 – 06/10/21
Cost: $ 500.00

Agenda Item: VI. D.

ARCHITECTURAL AFFAIRS

The College advertised and received bids for ITB# 21-1-01 New STEM Facility construction project. The bid was advertised on the College website, the Lake City Reporter, and various construction plan rooms. Of the eleven contractors who requested prequalification consideration, eight met the prequalification criteria, and six submitted a bid. Bids were received, opened, and tabulated on January 20, 2021.

The President recommends that the Board award the bid to the apparent lowest and best bidder, Culpepper Gray A Joint Venture LP of Tallahassee, Florida, for the bid amount of $7,371,000.00. The bid tabulation form is attached for information and review.

FLORIDA GATEWAY COLLEGE
149 S.E. College Place
Lake City, Florida 32025
BID TABULATION FORM

Project: New STEM Facility FGC ITB #21-1-01	**Owner:** Florida Gateway College	**Bids Opened By:** Misty Taylor, Director of Procurement & Contracts
Bid Date: Wednesday, January 20, 2021 @ 2:00 PM EST	**Architect:** DLR Group Kail Partners Architecture & Interiors	**Bids Tabulation By:** Misty Taylor, Director of Procurement & Contracts **Witnessed By:** Lance Jones, Director of Facilities Lindsey Perez, Architect Danny Kail, Architect

CONTRACTORS/BIDDERS	Charles Perry Partners, Inc. Gainesville, FL	Culpepper Gray A Joint Venture LP Tallahassee, FL	Foresight Construction Group, Inc. Gainesville, FL	Scherer Construction Gainesville, FL	Scorpio Gainesville, FL
Bid Form	✓	✓	✓	✓	✓
Acknowledge Receipt of Addenda 1-4	✓	✓	✓	✓	✓
Procurement form Supplements	✓	✓	✓	✓	✓
Bid Bond	✓	✓	**NO**	✓	✓
Base Bid	$7,787,007.00	$7,290,000.00	$7,430,000.00	$7,445,200.00	$7,935,007.00
Additive Alternate 1	$20,000.00	$19,000.00	$20,000.00	$20,477.00	$19,912.00
Additive Alternate 2	$28,000.00	$29,000.00	$29,000.00	$56,100.00	$28,936.00
Additive Alternate 3	$15,000.00	$16,000.00	$15,000.00	$19,250.00	$14,526.00
Additive Alternate 4	$15,000.00	$17,000.00	$15,000.00	$22,770.00	$15,460.00
Base Bid Plus Additive Alternates 1-4	**$7,865,007.00**	**$7,371,000.00**	**$7,509,000.00**	**$7,563,797.00**	**$8,013,841.00**

FLORIDA GATEWAY COLLEGE
149 S.E. College Place
Lake City, Florida 32025
BID TABULATION FORM

Project: New STEM Facility ITB #21-1-01	**Owner:** Florida Gateway College	**Bids Opened By:** Misty Taylor, Director of Procurement & Contracts
Bid Date: Wednesday, January 20, 2021 @ 2:00 PM EST	**Architect:** DLR Group Kail Partners Architecture & Interiors	**Bids Tabulation By:** Misty Taylor, Director of Procurement & Contracts **Witnessed By:** Lance Jones, Director of Facilities Lindsey Perez, Architect Danny Kail, Architect

CONTRACTORS/BIDDERS	Stellar Jacksonville, FL				
Bid Form	✓				
Acknowledge Receipt of Addenda 1-4	✓				
Procurement form Supplements	✓				
Bid Bond	**NO**				
Base Bid	$7,789,401.00				
Additive Alternate 1	$19,211.00				
Additive Alternate 2	$27,918.00				
Additive Alternate 3	$14,000.00				
Additive Alternate 4	$15,000.00				
Base Bid Plus Additive Alternates 1-4	**$7,865,530.00**				

AGENDA ITEM: VI. E.

Approval of New Courses

The College requests Board approval to offer the following new courses, which have been approved by the FGC Educational Affairs Committee and are being proposed to improve programs. Effective Date of implementation: Summer and Fall 2021

Introduction to African American Literature (AML 2600): This new course will introduce students to African American Literature and will study the intersection between race and writing in America. The course was developed as part of the Second Initiative First Impressions program at Florida Gateway College. Effective Date: Fall 2021

Crimes Involving Property and Society (CJK 0073C): In this new course, students will learn to conduct an initial investigation of economic crimes, crimes against society, and property crimes. This new course will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Traffic Incidents (CJK 0400C): In this new course, students will learn how to intervene, control and resolve various traffic related incidents. This new course will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Introduction to Plants (ORHX 0001): This new course was developed to help workers in the horticulture industry learn about basic practices. The course will be offered in English and Spanish and it is the first course in the series of four. Effective date: Spring 2021

Landscape and Plant Design (ORHX 0002): This new course was developed to help workers in the horticulture industry learn about basic practices. The course will be offered in English and Spanish and it is the second course in the series of four. Effective date: Spring 2021

Warm Season and Cool Season Turf Grasses (ORHX 0003): This new course was developed to help workers in the horticulture industry learn about basic practices. The course will be offered in English and Spanish and it is the third course in the series of four. Effective date: Spring 2021

Introduction to Irrigation (ORHX 0004): This new course was developed to help workers in the horticulture industry learn about basic practices. The course will be offered in English and Spanish and is the fourth course in the series of four. Effective date: Spring 2021

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: Summer and Fall 2021

Introduction to Law Enforcement (CJK 0001C): This proposes changing the course number to CJK 0002, and the clock hours from 10 to 12. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Legal (CJK 0012C): This proposes changing the course number to CJK 0018, and the clock hours from 62 to 64. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Interactions in a Diverse Community (CJK 0013C): This proposes changing the course name to *Communication*, the course number to CJK 0016, and the clock hours from 40 to 24. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Interviewing and Report Writing (CJK 0014C): This proposes changing the course number to CJK 0019. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Fundamentals of Patrol (CJK 0064C): This proposes changing the course number to CJK 0063, and the clock hours from 35 to 40. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Calls for Service (CJK 0065C): This proposes changing the course name to *Serving Your Community,* the course number to CJK 0021, and the clock hours from 36 to 34. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Criminal Investigations (CJK 0077C): This proposes changing the course name to *Crimes Against Persons,* the course number to CJK 0072, and the clock hours from 50 to 48. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

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: Summer and Fall 2021

Crime Scene to Courtroom (CJK 0078C): This proposes changing the course name to *Crime Scene Follow Up Organization,* the course number to CJK 0079, and the clock hours from 35 to 34. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

DUI Traffic Stops (CJK 0084C): This proposes changing the course number to CJK 0403. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Traffic Stops (CJK 0087C): This proposes changing the course number to CJK 0401, and the clock hours from 30 to 24. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Traffic Crash Investigations (CJK 0088C): This proposes changing the course number to CJK 0402, and the clock hours from 32 to 30. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Critical Incidents (CJK 0092C): This proposes changing the course number to CJK 0093. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Dart Firing Stun Gun (CJK 0422C): This proposes changing the course name to *Conducted Electrical Weapon/Dart Firing Stun Gun,* the course number to CJK 0421 and the clock hours from 8 to 4. This will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Advanced Rehab Concepts in Physical Therapy (PHT 2220): Based on the review of curriculum needs for PHT 2220, this proposes removing the prerequisite of PHT 1801L from the course. Effective Date: Fall 2021

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: Summer and Fall 2021

Principles of Writing I (ENC 0015): This proposes removing SLS 1501 as a pre/co-requisite because the course is no longer being offered at Florida Gateway College. Effective Date: Summer 2021

Principles of Writing II (ENC 0025): This proposes removing SLS 1501 as a pre/co-requisite because the course is no longer being offered at Florida Gateway College. Effective Date: Summer 2021

Arithmetic with Algebra (MAT 0018): This proposes removing SLS 1501 as a pre/co-requisite because the course is no longer being offered at Florida Gateway College. Effective Date: Summer 2021

Elementary Algebra (MAT 0028): This proposes removing SLS 1501 as a pre/co-requisite because the course is no longer being offered at Florida Gateway College. Effective Date: Summer 2021

Principles of Reading I (REA 0007) This proposes removing SLS 1501 as a pre/co-requisite because the course is no longer being offered at Florida Gateway College. Effective Date: Summer 2021

Principles of Reading II (REA 0017) This proposes removing SLS 1501 as a pre/co-requisite because the course is no longer being offered at Florida Gateway College. Effective Date: Summer 2021

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: Summer and Fall 2021

Early Childhood Education, B.S. (BEC): This change broadens the options for students to complete and/or satisfy the required 36 credits of general education coursework. This will allow students that receive a degree at another institution to transfer their credits without having to substitute courses. The differences in general education courses will not affect program learning outcomes. Effective date: Fall 2021

Correctional Crossover to Law Enforcement (XCLA): This change will rearrange the course names, numbers, and hours and will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

Law Enforcement Basic Recruit (BLEA): This change will rearrange the course names, numbers, and hours and will update the program to meet the required state mandated changes by the Florida Department of Education and the Florida Department of Law Enforcement. Effective Date: Summer 2021

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 Four (4)
Restricted Current Fund (Fund 2)
Fiscal Year 2020-21

The College requests approval *of Budget Amendment Number Four (4) 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.

BOARD OF TRUSTEES BUDGET AMENDMENT REQUEST
FLORIDA GATEWAY COLLEGE

Budget Amendment Request Number : Four

Fund Name: Restricted Current Fund X **FISCAL YEAR:** 2020-2021

Be it resolved that the District Board of Trustees, Florida Gateway College, in meeting assembled, pursuant to Chapter 1011.30, Florida Statutes, and Rule 6A-14.0716(5)(a), Florida Administrative Code, hereby approve amendments to the community college for the fiscal year as follows:
REASONS FOR BUDGET AMENDMENT: Place an "X" by the applicable reason for amendment.

Fund Name	Fund #	Amount	Explanation
(1) CHANGE IN FUND BALANCE:			
(2) OTHER: To recognize revised award authorizations and new grants received FY 18-19			**X**

	Current Budget	Increase	Decrease	Revised Budget
Beginning Fund Balance	**213,820.14**	**$**	**$**	**$ 213,820.14**
Budgeted Revenues		**2,628,825.00**		**2,628,825.00**
Budgeted Expenditures		**13,000.00**		**13,000.00**
Ending Fund Balance	**$ 213,820.14**	**$ 2,615,825.00**	**$ -**	**$ 2,829,645.14**
Budgeted Fund Balance as % of Funds Available				**N/A**

CERTIFIED AS APPROVED BY BOARD: _____ **BOARD APPROVAL DATE:**
President (as Secretary of the Board)

DEPARTMENT OF EDUCATION

CERTIFIED AS APPROVED BY DEPARTMENT OF EDUCATION: _____ **DATE:** _____
CHANCELLOR, FLORIDA COMMUNITY COLLEGE SYSTEM

BY: _____

AGENDA ITEM: IX.C.

Budget Amendment Number Four (4)
Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2020-2021

We are requesting approval of Fund 7 budget amendment Four (4) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through January 20, 2020.

FLORIDA GATEWAY COLLEGE
FISCAL YEAR 2020-2021
CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)
As of January 20, 2021

A.	Recapitulation by Source	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	*Total Funds*
	Beginning Fund Balance	670,862.88	555,411.40	1,142,957.22	2,863,641.15	**5,232,872.65**
	Plus: Revenues	1,365.00	1,165.00	343,120.86	6,148,625.00	**6,494,275.86**
	Less: Expenditures	122,105.84	51,551.59	475,832.34	413,469.86	**1,062,959.63**
	Ending Fund Balance	**550,122.04**	**505,024.81**	**1,010,245.74**	**8,598,796.29**	**10,664,188.88**

B.	Budgeted Expenditure	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total
	721447 18-19 Maintenance, Repair & Renovation				144,043.78	144,043.78
	721140 Building 8 & 9				8,454,752.51	8,454,752.51
	709100 Relocation of firing range	550,122.04				550,122.04
	720000 CO & DS		505,424.81			505,424.81
	Roadways & walkways					
	Life-Safety Corrections					
	730050 Capital Improvement Fee			963,018.90		963,018.90
	Performance Contract Payments					
	730070 Capital Improvement Fee - PSAV			47,226.84		47,226.84
	Renovations/Remodeling of Facilities					
	Equipment for PSAV programs					
	Technology Enhancements					
	Total					
		550,122.04	**505,424.81**	**1,010,245.74**	**8,598,796.29**	**10,664,588.88**

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.

FLORIDA GATEWAY COLLEGE

Board of Trustees

Dr. Miguel Tepedino, Board Chair

Mr. David Crawford, Vice Chair

Ms. Renae Allen

Mr. Robert C. Brannan, III

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

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

Florida Gateway College does not discriminate in education or employment related decisions on the basis of race, color, 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.