



DISTRICT BOARD OF TRUSTEES AGENDA

**DATE & TIME:
OCTOBER 14, 2021
5:00 PM-REGULAR MEETING**

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



FLORIDA GATEWAY COLLEGE

MISSION STATEMENT

Approved by the Board of Trustees on September 9, 2021

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 14, 2021
5:00 pm, Regular Meeting
FGC Administration Building, Board Room**

- I. Call to Order
- II. Pledge of Allegiance
- III. Audience of Any Citizen
The FGC Board of Trustees will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board Meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.
- IV. *Approval of Board Minutes dated September 9, 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. *Routine Contracts and Agreements
 - C. *Surplus Property
 - D. *Policy Revision (6Hx12:9-08) Student Discipline
- 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 Three (3) Restricted Current Fund (Fund 2) FY 2021-2022
 - C. *Budget Amendment Number Three (3) Capital Outlay Plan for Unexpended Plant Fund (7) FY 2021-2022

FGC Board of Trustees

October 14, 2021

Page 2 of 2

- X. President's Report {L. Barrett}
 - A. General Information
 - B. Foundation Update {L. Pinchouck}
 - a. *STEM Building Room Naming Approvals
 - C. *Acceptance of the Foundation Audit Report {L. Pinchouck}
 - D. *Recertification of the Foundation {L. Pinchouck}

- XI. Topics for future meetings

- XII. Inspect Warrant Register

- XIII. Set Time for the Next Meeting

November 18, 2021

5:00pm

Gilchrist County

*Denotes Board of Trustees' action items

MINUTES
FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES

September 9, 2021

5:00 pm, Regular Meeting

Florida Gateway College Public Service Training Facility (Olustee Facility)
25030 US HWY 90, Sanderson, FL 32072

I. Call to Order

The regular meeting of the District Board of Trustees was called to order September 9, 2021 at 5:05 pm by Chairman Dr. Miguel Tepedino.

Trustee Jim Surrency was absent.

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

Mr. Crawford led the Board in the Pledge of Allegiance.

III. Audience of Any Citizen

Mr. Crawford asked if anyone wanted to address the board. No one asked to address the board.

IV. Approval of Minutes

Dr. Tepedino made a motion to approve the August 12, 2021 Board Meeting Minutes. Ms. Allen seconded the motion and the motion carried unanimously on a voice vote.

VI. Presentation of Consent Agenda

- A. *Personnel Matters
- B. *Routine Contracts and Agreements
- C. *Surplus Property

Ms. Norris made a motion to approve the Consent Agenda consisting of items “A” through “C” identified above. Mr. Lander seconded the motion and the motion carried unanimously on a voice vote.

VII. Academic Affairs

Dr. Brian Dopson, Vice President of Academic Affairs announced the Florida Gateway College Theatre will present four performances of “The Little Prince” October 14-17 in the Levy Performing Arts Center. The production features 13 students, technical crew of 7 students, and puppets built by the FGC Art Club. Dr. Dopson addressed the most recent NPLEX first time passing rates and the variables that caused the rate decrease. He then went over new implementations they would be taking to assure a higher first time NPLEX passing rate.

VIII. Enrollment Management and Student Affairs

Mr. Anthony Cardenas, Vice President of Enrollment Management and Student Affairs informed the Board that as of today 2,815 students registered for 25,380 credit hours. The youngest student registered is 11 and the oldest student is 73. There were 72 Board of Trustees Scholarships awarded and of those recipients, 68 of those students are registered on campus this year.

IX. Business Services

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

- B. *Budget Amendment Number Two (2) Restricted Current Fund (Fund 2) FY 2021-2022
Ms. Norris made a motion to approve Budget Amendment Number Two (2) Restricted Current Fund (Fund 2) FY 2021-2022. Mr. Brannon seconded the motion and the motion carried unanimously on a voice vote.

- C. *Budget Amendment Number Two (2) Capital Outlay Plan for Unexpended Plant Fund (7) FY 2021-2022
Ms. McInnis made a motion to approve Budget Amendment Number Two (2) Capital Outlay Plan for Unexpended Plant Fund (7) FY 2021-2022. Mr. Lander seconded the motion and the motion carried unanimously on a voice vote.

- D. *2021-2022 Florida College System Carryforward Spending Plan
Ms. Norris made a motion to approve the Florida College System Capital Improvement Plan and Legislative Budget Revision FY 2022-2023 through FY 2026-2027. Mr. Lander seconded the motion and the motion carried unanimously on a voice vote.

X. President's Report

- B. *Annual Review of the Mission Statement
Ms. Norris made a motion to approve no changes to the current Mission Statement as presented. Ms. Allen seconded the motion and the motion carried unanimously on a voice vote.

- C. *Naming of two buildings at Olustee Training Facility
Ms. Norris made a motion to approve the naming of the James Gerald Dopson Classroom Building, the Katherine McInnis Classroom Building, Grayson Al Harder CDL Complex and the Avery and Twyla Roberts School of Public Service at the Florida Gateway College Olustee Public Service Training Center. Ms. Allen seconded the motion and the motion carried unanimously on a voice vote.

XII. Topics for Future Meetings

XIII. Inspect Warrant Register

XIV. Set Time for the Next Meeting

October 14, 2021
5:00 p.m.
FGC Board Room (Bldg. 001)

The meeting adjourned at 5:55 p.m.

Mr. David Crawford, Chair

Dr. Lawrence Barrett, Secretary

AGENDA ITEM: V.A.

Student Government Report

- A.** General Information: A representative from the Student Government Association will report on recent and upcoming activities and events.

AGENDA ITEM: VI.A.

Personnel Matters

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 14, 2021
BOARD OF TRUSTEES MEETING

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

Bright, Kimberly	Advisor, Academic Advising (position to be filled)	09/24/2021
Havens, Shelby	Coordinator of Testing & Remediation, Nursing (position to be filled)	08/13/2021
Jones, Christopher	Director, College Facilities (position to be filled)	09/16/2021
Peiffer, Robin	Executive Assistant, Enrollment Management (position to be filled)	09/13/2021
Picklo, Kalie	Accounts Payable/Property Specialist, Business Office (position to be filled)	08/31/2021
Ring, Alisa	Recruiter, Recruitment & Communications (position to be filled)	08/12/2021

APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:

Ambros, Jesse	Skilled Maintenance Repairer, College Facilities, Full Time	08/16/2021
Lee, Colton	Skilled Maintenance Repairer, College Facilities, Full Time	08/16/2021
Lloyd, Brian	Recruiter, Recruitment & Communications, Full Time	09/13/2021
McIntire, Iracema	Interim Financial Aid Specialist, Financial Aid, Part-time, Temporary	10/25/2021-12/19/2021
Morse, April	Head Cross Country Coach, Athletics, Part-time, Temporary	08/01/2021-11/30/2021
Nabli, Traci	Communication Specialist I, Recruitment & Communication, Stipend	06/01/2021-09/10/2021
Patel, Siddhy	Switchboard Operator, Presidents Office, Part-time, Temporary	09/07/2021-12/30/2021
Thomas, Johnathan	Benefits & Employee Relations Specialist, Human Resources, Full Time	09/27/2021
Tobey, Uriah	Assistant Professor, Academic Affairs, Full Time	08/16/2021
Toreky, Carrie	Instructor/Coordinator EPI, Teacher Prep, Full Time	08/23/2021
White, Sarah	Skills Lab/Simulation Instructor, Nursing, Full Time	08/16/2021

STUDENTS:

Cribbs, Callie	Student Assistant, Career Services, Part-time, Temporary	09/09/2021-12/09/2021
Crites, Jason	Art Assistant, Art, Part-time, Temporary	08/23/2021-12/09/2021
Cross, Nicholas	Student Assistant, Career Services, Part-time, Temporary	09/10/2021-12/09/2021
Johnson, Kaelie	Office Assistant, Dixie Center, Part-time, Temporary	08/16/2021-12/17/2021
Layton, Tanner	Student Worker, Recruitment & Communications, Part-time, Temporary	08/16/2021-12/17/2021
Murphy, Skylar	Tutor, TRIO, Part-time, Temporary	08/23/2021-12/20/2021
Sherman, Kelsey	Student Worker, Recruitment & Communications, Part-time, Temporary	08/16/2021-12/17/2021
Thomas, Ashlin	Tutor, Student Success, Part-time, Temporary	08/23/2021-12/20/2021
Thomas, Kristen	Student Assistant, Career Services, Part-time, Temporary	09/13/2021-12/09/2021
Wiggan, Oniel	A&P Assistant, Academic Affairs, Part-time, Temporary	09/14/2021-12/09/2021
Williams, Uriah	Student Assistant, Student Success, Part-time, Temporary	08/23/2021-12/20/2021

ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Instructor Name	CRN	Course Number and Section	Course Title	Credits	Part of Term	Start Date	End Date
Adkins, Meredith	10437	EDE 3223-1	Integrating Art Music & PE	3	A16	23-Aug-21	9-Dec-21
Adkins, Meredith	10445	LAE 3414-H01	Children's Literature	3	A16	23-Aug-21	9-Dec-21
Adkins, Meredith	10446	TSL 3080-001	Foundations of Teaching ESOL	3	A16	23-Aug-21	9-Dec-21
Akey-Meyerson, Maureen E.	10578	MCB 2010-1	Microbiology	3	A16	23-Aug-21	9-Dec-21
Akey-Meyerson, Maureen E.	10580	MCB 2010-2	Microbiology	3	A16	23-Aug-21	9-Dec-21
Akey-Meyerson, Maureen E.	10581	MCB 2010L-12	Microbiology Lab	1	A16	23-Aug-21	9-Dec-21
Allen, Tina L.	10143	SPC 2608-5	Public Speaking	3	A16	23-Aug-21	9-Dec-21
Anderson, Patty	10090	CGS 1570-011	Computer Applications	3	A16	23-Aug-21	9-Dec-21
Anderson, Patty	10091	CGS 1070-012	Computer Applications	3	A16	23-Aug-21	9-Dec-21
Andrews, Logan	10162 10163	NUR 1020C-H01 NUR 1020C-H02	Nursing Foundations	10	A16	6-Nov-21	4-Dec-21
Appling, Leonard T.	10105	CRW 2001-1	Creative Writing	3	A16	23-Aug-21	9-Dec-21
Avery, Carrie S.	10050	HUM 2551-1	Philosophy and Religion	3	A16	23-Aug-21	9-Dec-21
Avery, Carrie S.	10051	HUM 2551-2	Philosophy and Religion	3	A16	23-Aug-21	9-Dec-21
Bass, Kathy	10161	NUR 2801C-071	Transition Nursing Roles and Leadership	3.5	A16	23-Oct-21	4-Dec-21
Beauchamp, Dianne	10164 10165	NUR 2241C-H01 NUR 2241C-H02	Nursing Process II	12	A16	30-Aug-21	5-Nov-21
Bedard, Thomas	10161	NUR 2801C-071	Transition Nursing Roles and Leadership	3.5	A16	23-Oct-21	3-Dec-21
Boice, Cheryl M.	10525	BSC 2010C-3	General Biology I with Lab	4	A16	23-Aug-21	9-Dec-21
Boice, Cheryl M.	10531	BSC 2011C-011	General Biology II with Lab	4	A16	23-Aug-21	9-Dec-21
Boyd, Lynne D.	10137	REA 7-011	Principles of Reading I	3	A16	23-Aug-21	9-Dec-21
Boyd, Lynne D.	10138	REA 17-011	Principles of Reading II	3	A16	23-Aug-21	9-Dec-21
Brady, Kristopher	10736	CJL 2101-51	Criminal Law	3	B12	13-Sep-21	9-Dec-21
Brady, Kristopher	10098	CJL 2131-011	Crim. Evidence and Procedure	3	A16	23-Aug-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Brown, Sherman M.	10659	MAT 1033-014	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21
Brown, Sherman M.	10489	MGF 1100-011	Quantitative Literacy	3	A16	23-Aug-21	9-Dec-21
Bullard, Merry	10442	EDE 3941-71	Elementary Education Pre-Internship 1	1	A16	23-Aug-21	9-Dec-21
Bullard, Merry	10448	EDE 3941-2	Elementary Education Pre-Internship 1	1	A16	23-Aug-21	9-Dec-21
Bullard, Merry	10449	EDE 3942-1	Elementary Education Pre-Internship 2	1	A16	23-Aug-21	9-Dec-21
Burkes, Roslyn R.	10614	SLS 1501-D1C	The College Experience	3	A16	23-Aug-21	9-Dec-21
Burkes, Roslyn R.	10615	SLS 1501-D2C	The College Experience	3	A16	23-Aug-21	9-Dec-21
Buskohl-Coulton, Mary	10186 10187	HUN 1201-011 HUN 1201-012	Human Nutrition		A16	23-Aug-21	9-Dec-21
Carswell, Pamela	10438	EDF 3115-H01	Child Development for Inclusive Education	3	A16	23-Aug-21	9-Dec-21
Cassidy, Amy	10164 10165	NUR 2241C-H01 NUR 2241C-H02	Nursing Process II	12	A16	30-Aug-21	29-Nov-21
Chamberlain, John W.	10649	SPC 2608-H1P	Public Speaking	3	A16	23-Aug-21	9-Dec-21
Chamberlain, John W.	10151	SPC 2608-H71	Public Speaking	3	A8	23-Aug-21	13-Oct-21
Chapuseaux, Samantha	10140	SPC 2608-2	Public Speaking	3	A16	23-Aug-21	9-Dec-21
Cheyney-Collante, Kristi	10299	EEC 3731-011	Health, Nutrition and Safety of Young Child	3	A16	23-Aug-21	13-Oct-21
Cochrane, Ellen	10510	GCO 1402-011	Turfgrass Science	3	A16	23-Aug-21	9-Dec-21
Cochrane, Ellen	10507	GCO 2431-011	Gold and Landscape Irrigation	3	A16	23-Aug-21	9-Dec-21
Co, Lisa R.	10033	ART 1400C-1	Printmaking	3	A16	23-Aug-21	9-Dec-21
Cobb, Elizabeth R.	10133	ENC 1141-011	Writing About Literature	3	A16	23-Aug-21	9-Dec-21
Craig, John	10558	CHM 2045L-11	General Chemistry I Lab	1	A16	23-Aug-21	9-Dec-21
Craig, John	10562	CHM 2045L-13	General Chemistry I Lab	1	A16	23-Aug-21	9-Dec-21
Craig, John	10582	MCB 2010-71	Microbiology	3	A16	23-Aug-21	9-Dec-21
Craig, John	10583	MCB 2010L-71	Microbiology Lab	1	A16	23-Aug-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Crary, Cheryl	10164 10165	NUR 2241C-H01 NUR 2241C-H02	Nursing Process II	12	A16	3-Sep-21	3-Dec-21
Crews, Wendy	10073	MEA 0520-071	Phlebotomy	2.5	1A16	23-Aug-21	9-Dec-21
Cross, Dawn	10727	HUN 2410-I50	Basic Childhood Nutrition	3	A8	23-Aug-21	13-Oct-21
Cross, Dawn	10291	EEC 2200-I01	Curriculum Overview	3	A16	23-Aug-21	9-Dec-21
Cruz, Theresa L.	10353	DEP 2004-OI3	Human Growth and Development	3	A16	23-Aug-21	9-Dec-21
Cruz, Theresa L.	10365	PSY 2012-OI6	General Psychology I	3	A16	23-Aug-21	9-Dec-21
Davis, Lawrence A.	10018	POS 1041-1	American Government	3	A16	23-Aug-21	9-Dec-21
Dees, Allyson	10304	EDF 1005-001	Intro to the Teaching Profession	6	A16	23-Aug-21	9-Dec-21
Docherty, Joanne M.	10026	WOH 2022-OI1	World History II	3	A16	23-Aug-21	9-Dec-21
Dopson, Brian G.	10613	SPN 1120-H71	Elementary Spanish I	4	A16	23-Aug-21	9-Dec-21
Doten, Kendra A.	10024	WOH 2012-OI1	World History I	3	A16	23-Aug-21	9-Dec-21
Doten, Kendra A.	10597	WOH 2012-OI2	World History I	3	A16	23-Aug-21	9-Dec-21
Downs, Brooke	10302	EEC 4940-OI1	Internship Early Childhood	3	A16	23-Aug-21	9-Dec-21
Douglas, Frederic T.	10490	MGF 1106-1	Mathematics for Liberal Arts I	3	A16	23-Aug-21	9-Dec-21
Douglas, Frederic T.	10498	STA 2023-I41	Elementary Statistics	3	A16	23-Aug-21	9-Dec-21
Douglas, John D.	10467	MAT 18-2	Arithmetic with Algebra	3	A16	23-Aug-21	9-Dec-21
Douglas, John D.	10471	MAT 28-2	Elementary Algebra	3	A16	23-Aug-21	9-Dec-21
Douglas, John D.	10470	MAT 28-1	Elementary Algebra	3	A8	23-Aug-21	13-Oct-21
Esona, Sona K.	10463	MAC 2233-1	Survey of Calculus	4	A16	23-Aug-21	9-Dec-21
Esona, Sona K.	10497	STA 2023-71	Elementary Statistics	3	A16	23-Aug-21	9-Dec-21
Evans, Jennifer G.	10456	MAC 1105-7	College Algebra	3	A16	23-Aug-21	9-Dec-21
Evans, Jennifer G.	10479	MAT 1033-4	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21
Falls, Tami	10161	NUR 2801C-071	Transition Nursing Roles and Leadership	3.5	A16	23-Oct-21	3-Dec-21
Gavin, Paula L.	10720	MAT 1033-OI6	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Gavin, Paula L.	10492	MGF 1106-0I2	Mathematics for Liberal Arts I	3	A16	23-Aug-21	9-Dec-21
Gipson, James W.	10052	HUM 2551-0I1	Philosophy and Religion	3	A16	23-Aug-21	9-Dec-21
Gipson, James W.	10056	HUM 2551-0I2	Philosophy and Religion	3	A16	23-Aug-21	9-Dec-21
Gipson, James W.	10606	HUM 2551-D1R	Philosophy and Religion	3	A16	23-Aug-21	9-Dec-21
Givvines, James W.	10514	AST 1002L-71	Astronomy Lab	1	A16	23-Aug-21	9-Dec-21
Givvines, James W.	10590	PHY 2053C-1	General Physics I	4	A16	23-Aug-21	9-Dec-21
Givvines, James W.	10673	PHY 1020-50	Essentials of Physics	3	A5	23-Aug-21	26-Sep-21
Gross, Denise A.	10037	DIG 2500C-1	Fund. of Interactive Design	3	A16	23-Aug-21	9-Dec-21
Guzman, Juan F.	10536	BSC 2085-0I1	Anatomy and Physiology I	3	A8	23-Aug-21	13-Oct-21
Hamilton, Andrew T.	10057	MUL 1010-0I1	Music Appreciation	3	A16	23-Aug-21	9-Dec-21
Hamilton, Andrew T.	10053	MUH 2019-0I1	Hist. of American Popular Music	3	B12	13-Sep-21	9-Dec-21
Hamilton, Andrew T.	10059	MUL 1010-0I2	Music Appreciation	3	B12	13-Sep-21	9-Dec-21
Hamstra, Janet	10292	EEC 2300-0I1	Cognitive Experiences for Young Children	3	A16	23-Aug-21	9-Dec-21
Hawes, John B.	10565	CHM 2045-0I1	General Chemistry I	3	A16	23-Aug-21	9-Dec-21
Hawes, John B.	10566	CHM 2045L-71	General Chemistry I Lab	1	A16	23-Aug-21	9-Dec-21
Hawes, John B.	10569	CHM 2046-1	General Chemistry II	3	A16	23-Aug-21	9-Dec-21
Hawes, John B.	10570	CHM 2046L-11	General Chemistry II Lab	1	A16	23-Aug-21	9-Dec-21
Hayes, Frederick G.	10529	BSC 2010C-0I4	General Biology I with Lab	4	A16	23-Aug-21	9-Dec-21
Hays, Leigh	10602	MAC 1105-D1R	College Algebra	3	A16	23-Aug-21	9-Dec-21
Hays, Leigh	10603	MAC 1105-D2R	College Algebra	3	A16	23-Aug-21	9-Dec-21
Hays, Leigh	10604	MAC 1140-D1R	Precalculus	3	A16	23-Aug-21	9-Dec-21
Hays, Leigh	10605	MAT 1033-D1R	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21
Heeke, Robin O.	10002	AMH 2010-0I2	U S History to 1865	3	A16	23-Aug-21	9-Dec-21
Heeke, Robin O.	10003	AMH 2010-0I3	U S History to 1865	3	A16	23-Aug-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Heeney, Colleen C.	10020	POS 1041-011	American Government	3	A16	23-Aug-21	9-Dec-21
Heeney, Colleen C.	10022	POS 1041-012	American Government	3	A16	23-Aug-21	9-Dec-21
Heeney, Colleen C.	10738	POS 1041-013	American Government	3	B12	13-Sep-21	9-Dec-21
Hernandez, Caryl L.	10153	SPN 1120-011	Elementary Spanish I	4	A16	23-Aug-21	9-Dec-21
Hernandez, Caryl L.	10155	SPN 1121-011	Elementary Spanish II	4	A16	23-Aug-21	9-Dec-21
Hice, Stephen M.	10468	MAT 18-3	Arithmetic with Algebra	3	A16	23-Aug-21	9-Dec-21
Hice, Stephen M.	10466	MAT 18-1	Arithmetic with Algebra	3	A8	23-Aug-21	13-Oct-21
Horton, Gayle M.	10063	PHI 2010-011	Introduction to Philosophy	3	A16	23-Aug-21	9-Dec-21
Horton, Gayle M.	10069	PHI 2635-011	Intro to Biomedical Ethics	3	A16	23-Aug-21	9-Dec-21
Horton, Gayle M.	10061	PHI 1100-011	Introduction to Logic	3	B12	13-Sep-21	9-Dec-21
Howell, Emily	10180	PHT 1007-011	Topics in Physical Therapy	3	A16	23-Aug-21	9-Dec-21
Howell, Wade R.	10067	PHI 2600-012	Ethics	3	A16	23-Aug-21	9-Dec-21
Howell, Wade R.	10068	PHI 2600-013	Ethics	3	A16	23-Aug-21	9-Dec-21
Hudson, Brittany	10164 10165	NUR 2241C-H01 NUR 2241C-H02	Nursing Process II	10	A16	30-Aug-21	29-Nov-21
Hurner, David M.	10125	ENC 1102-1	Freshman Composition II	3	A16	23-Aug-21	9-Dec-21
Ivey, Nichole	10162 10163	NUR 1020C-H01 NUR 1020C-H02	Nursing Foundations	10	A16	6-Nov-21	4-Dec-21
Jennings, Danielle	10303	EEX 4201-011	Young Children with Special Needs	3	A16	23-Aug-21	9-Dec-21
Johns, Matthew R.	10076	MUN 1710-71	Jazz Band	2	A16	23-Aug-21	9-Dec-21
Johns, Matthew R.	10078	MVK 1211-60	Applied Secondary Piano	1	A16	23-Aug-21	9-Dec-21
Johns, Matthew R.	10080	MVP 1211-60	Percussion	1	A16	23-Aug-21	9-Dec-21
Johns, Matthew R.	10081	MVS 1216-60	Guitar	1	A16	23-Aug-21	9-Dec-21
Johnson, Ashlee M.	10527	BSC 2010C-012	General Biology I with Lab	4	A16	23-Aug-21	9-Dec-21
Johnson, Denise E.	10357	PSY 2012-1	General Psychology I	3	A16	23-Aug-21	9-Dec-21
Johnson, Denise E.	10359	PSY 2012-3	General Psychology I	3	A16	23-Aug-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Johnston, Sandra J.	10348	DEP 2004-2	Human Growth and Development	3	A16	23-Aug-21	9-Dec-21
Johnston, Sandra J.	10349	DEP 2004-3	Human Growth and Development	3	A16	23-Aug-21	9-Dec-21
Jones, Karen J.	10154	SPN 1120-0I2	Elementary Spanish I	4	A16	23-Aug-21	9-Dec-21
Kane, Mustapha	10574	GLY 1001-2	Earth Science	3	A16	23-Aug-21	9-Dec-21
Kane, Mustapha	10753	GLY 1001-0I4	Earth Science	3	B12	13-Sep-21	9-Dec-21
Kastala, Rambabu	10608	MAC 1114-D1M	Trigonometry	3	A16	23-Aug-21	9-Dec-21
Kastala, Rambabu	10610	MAC 2311-D1M	Calculus I	4	A16	23-Aug-21	9-Dec-21
Kastala, Rambabu	10611	MAT 1033-D1M	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21
Kastala, Rambabu	10612	MAT 1033-D2M	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21
Keeling, Autumn L.	10600	ENC 1101-D1R	Freshman Composition I	3	A16	23-Aug-21	9-Dec-21
Keeling, Autumn L.	10601	ENC 1101-D2R	Freshman Composition I	3	A16	23-Aug-21	9-Dec-21
Kipper, Patricia	10162 10163	NUR 1020C-H01 NUR 1020C-H02	Nursing Foundations	10	A16	10-Nov-21	2-Dec-21
Kipper, Patricia	10161	NUR 2801C-071	Transition Nursing Roles and Leadership	3.5	A16	22-Oct-21	23-Dec-21
Larramore, Cecelia W.	10392	ACG 2021-1	Intro to Financial Accounting	4	A16	23-Aug-21	9-Dec-21
Larramore, Cecelia W.	10397	ACG 2021-0I2	Intro to Financial Accounting	4	A16	23-Aug-21	9-Dec-21
Larramore, Cecelia W.	10656	APA 2144-51	Intro to QuickBooks	3	A16	23-Aug-21	9-Dec-21
Larramore, Cecelia W.	10637	FIN 2104-51	Personal Finance	3	A16	23-Aug-21	9-Dec-21
Larramore, Cecelia W.	10657	FIN 2104-52	Personal Finance	3	A16	23-Aug-21	9-Dec-21
Larramore, Cecelia W.	10716	FIN 2104-53	Personal Finance	3	A16	23-Aug-21	9-Dec-21
Lick, Shirley	10160	NUR 2412C-H01	Transition: Maternal Infant Child Adolescent (MICA)	6	A16	3-Sep-21	1-Oct-21
Lombo, Doris E.	10543	BSC 2085-0I4	Anatomy and Physiology I	3	B12	13-Sep-21	9-Dec-21
Lombo, Doris E.	10544	BSC 2085L-H02	Anatomy and Physiology I Lab	1	B12	13-Sep-21	9-Dec-21
Lombo, Doris E.	10515	BSC 2084C-H71	Essentials of Anat and Phys I	4	A16	23-Aug-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Lombo, Doris E.	10542	BSC 2085L-H72	Anatomy and Physiology I Lab	1	A16	23-Aug-21	9-Dec-21
Lombo, Doris E.	10553	BSC 2086-012	Anatomy and Physiology II	3	A16	23-Aug-21	9-Dec-21
Lombo, Doris E.	10554	BSC 2086L-H72	Anatomy and Physiology II Lab	1	A16	23-Aug-21	9-Dec-21
McMahon, Sean H.	10671	AMH 2020-3	U S History from 1865	3	A16	23-Aug-21	9-Dec-21
McMahon, Sean H.	10006	AMH 2020-011	U S History from 1865	3	A16	23-Aug-21	9-Dec-21
McReynolds, Joni	10300	EEC 4227-011	Creative Arts for Preschool Education "Field Experience"	3	A16	23-Aug-21	9-Dec-21
Maxwell-White, Delia	10164 10165	NUR 2241C-H01 NUR 2241C-H02	Nursing Process II	12	A16	30-Aug-21	3-Dec-21
Milligan, Felecia	10190	HSC 0003-001	Basic Healthcare Worker	3	A16	23-Aug-21	9-Dec-21
Mimbs, Timothy A.	10428	GEB 2430-011	Business Ethics	3	A16	23-Aug-21	9-Dec-21
Mimbs, Timothy A.	10593	MAN 2300-011	Intro to Human Resources Mgmt	3	A16	23-Aug-21	9-Dec-21
Mimbs, Timothy A.	10432	SBM 2000-H01	Small Business Management	3	A16	23-Aug-21	9-Dec-21
Mora Medina, Pedro J.	10461	MAC 1114-1	Trigonometry	3	A16	23-Aug-21	9-Dec-21
Mora Medina, Pedro J.	10486	MAT 1033-011	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21
Murdzhev, Pavel S.	10009	HUM 2020-01P	Introduction to the Humanities	3	A16	23-Aug-21	9-Dec-21
Murdzhev, Pavel S.	10010	HUM 2020-02P	Introduction to the Humanities	3	A16	23-Aug-21	9-Dec-21
Murdzhev, Pavel S.	10672	HUM 2020-017	Introduction to the Humanities	3	B12	13-Sep-21	9-Dec-21
Nichols, Kim R.	10102	ASL 1140-012	American Sign Language I	4	A16	23-Aug-21	9-Dec-21
Nordmeyer, Denise T.	10474	MAT 28-011	Elementary Algebra	3	A16	23-Aug-21	9-Dec-21
Nordmeyer, Denise T.	10475	MAT 28-012	Elementary Algebra	3	A16	23-Aug-21	9-Dec-21
Norford, Daniel A.	10721	ENC 1101-017	Freshman Composition I	3	A16	23-Aug-21	9-Dec-21
Orlowski, Tara	10293	EEC 2930-311	Special Topics for Child Care Administration	3	B8	14-Oct-21	9-Dec-21
Orlowski, Tara	10290	EEC 2002-311	Operating Early Childhood Facility	3	B12	13-Sep-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Page, Angela	10164 10165	NUR 2241C-H01 NUR 2241C-H02	Nursing Process II	12	A16	30-Aug-21	3-Dec-21
Pardo, Gabriel	10532	BSC 2085-4	Anatomy and Physiology I	3	A16	23-Aug-21	9-Dec-21
Pardo, Gabriel	10533	BSC 2085L-14	Anatomy and Physiology I Lab	1	A16	23-Aug-21	9-Dec-21
Pardo, Gabriel	10545	BSC 2086-1	Anatomy and Physiology II	3	A16	23-Aug-21	9-Dec-21
Pardo, Gabriel	10549	BSC 2086-71	Anatomy and Physiology II	3	A16	23-Aug-21	9-Dec-21
Pardo, Gabriel	10546	BSC 2086L-11	Anatomy and Physiology II Lab	1	A16	23-Aug-21	9-Dec-21
Pardo, Gabriel	10550	BSC 2086L-71	Anatomy and Physiology II Lab	1	A16	23-Aug-21	9-Dec-21
Peace, Matthew R.	10711	MAT 1033-0I5	Intermediate Algebra	4	A16	23-Aug-21	9-Dec-21
Peace, Matthew R.	10660	STA 2023-0I3	Elementary Statistics	3	A16	23-Aug-21	9-Dec-21
Ratliff-Walker	10333	EPI 0011-I41	Foundations of Assessment and Differentiation in Reading	3	B5	27-Sep-21	31-Oct-21
Ray, Melissa A.	10541	SLS 1501-D1F	The College Experience	3	A16	23-Aug-21	9-Dec-21
Ray, Melissa A.	10107	ENC 15-H71	Principles of Writing I	3	A8	23-Aug-21	13-Oct-21
Redsicker, Christine	10160	NUR 2412C-H01	Transition: Maternal Infant Child Adolescent (MICA)	6	A16	18-Sep-21	26-Sep-21
Redsicker, Christine	10192	PRN 0011C-H01	Transition Into Practice	2.17	A16	28-Oct-21	2-Dec-21
Redsicker, Christine	10194	PRN 0382X-H01	Med Surg Life II	10	A16	1-Sep-21	27-Oct-21
Rehberg, Cathy	10162 10163	NUR 1020C-H01 NUR 1020C-H02	Nursing Foundations	10	A16	5-Nov-21	3-Dec-21
Robinson, Martha S.	10427	GEB 2214-0I1	Business Communications	3	A16	23-Aug-21	9-Dec-21
Rogers, Miranda	10167	NUR 3846-0I2	Nursing Theory	3	A8	23-Aug-21	13-Oct-21
Rousseau, Lenora B.	10071	REL 2246-0I1	Religious Thought in New Test	3	A16	23-Aug-21	9-Dec-21
Seifert, Christina	10661	BUL 2241-0P1	Business Law I	3	A16	23-Aug-21	9-Dec-21
Shadle, Joseph D.	10436	ECO 2013-1IP	Macroeconomics	3	A16	23-Aug-21	9-Dec-21
Shadle, Joseph D.	10413	GEB 2214-H71	Business Communications	3	A16	23-Aug-21	9-Dec-21

Board Agenda Report
Academic Affairs
Fall 2021-A16, A8, A5 & B12

Siff, Todd B.	10075	TPP 1301-1	Directing 1	3	A16	23-Aug-21	9-Dec-21
Smith, Andrea K.	10714	SLS 1501-0I2	The College Experience	3	A16	23-Aug-21	9-Dec-21
Smith, Andrea K.	10607	SLS 1501-D1R	The College Experience	3	A16	23-Aug-21	9-Dec-21
Smith, Frederick K.	10049	HUM 2210-0I1	World Hum: Prehistory to 14th	3	B12	13-Sep-21	9-Dec-21
Sprenger, Audrey M.	10372	SYG 1000-0I3	Intro to Sociology	3	A16	23-Aug-21	9-Dec-21
Sprenger, Audrey M.	10375	SYG 2430-0I1	Marriage and the Family	3	A16	23-Aug-21	9-Dec-21
Stanley, Jason D.	10528	BSC 2010C-0I3	General Biology I with Lab	1	A16	23-Aug-21	9-Dec-21
Stepp, Zachary	10493	MGF 1107-0I1	Mathematics for Lib Arts II	3	A16	23-Aug-21	9-Dec-21
Stepp, Zachary	10499	STA 2023-0I1	Elementary Statistics	3	A16	23-Aug-21	9-Dec-21
Stepp, Zachary	10500	STA 2023-0I2	Elementary Statistics	3	A16	23-Aug-21	9-Dec-21
Stoeckert, Stacy	10188	HUN 1201-0I3	Human Nutrition	3	A16	23-Aug-21	9-Dec-21
Swafford, Lorri	10447	SCE 3310-1	Teaching Science in Elementary School	3	A16	23-Aug-21	9-Dec-21
Swanson, Misty M.	10355	DEP 2004-0I5	Human Growth and Development	3	B12	13-Sep-21	9-Dec-21
Taylor, Wyatt G.	10014	AMH 2020-0I4	U S History from 1865	3	B12	13-Sep-21	9-Dec-21
Taylor, Wyatt G.	10015	AMH 2020-0I5	U S History from 1865	3	B12	13-Sep-21	9-Dec-21
Tobey, Uriah	10452	MAC 1105-3	College Algebra	3	A16	23-Aug-21	9-Dec-21
Tobey, Uriah	10496	STA 2023-3	Elementary Statistics	3	A16	23-Aug-21	9-Dec-21
Tyndal, Jamie	10400	BUL 2241-0I1	Business Law I	3	A16	23-Aug-21	9-Dec-21
Wooten, Patricia M.	10103	ASL 1150-0I1	American Sign Language II	4	A16	23-Aug-21	9-Dec-21
Wright, Debra A.	10364	PSY 2012-0I5	General Psychology I	3	B12	13-Sep-21	9-Dec-21
Wright, Debra A.	10362	PSY 2012-0I3	General Psychology I	3	A16	23-Aug-21	9-Dec-21
Yancey, Kristin A.	10469	MAT 18-71	Arithmetic with Algebra	3	A16	23-Aug-21	9-Dec-21
Yancey, Kristin A.	10473	MAT 28-71	Elementary Algebra	3	A16	23-Aug-21	9-Dec-21

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 14, 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:** Russ, Robert - Baker County
Small, Katilyn - Baker County
Herndon, Elizabeth - Suwannee 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 2021-2022 academic school year.

Cost: None

- 2. Second Party:** Cambridge Prep Academy - Columbia County
Hart 2 Hart Academy - Columbia County
Newberry Christian Community School - Alachua 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 2021-2022 academic school year.

Cost: None

- 3. Second Party:** Baker County School District
Gilchrist County School District
School Board of Levy County
School Board of P.K. Yonge Developmental Research School
School Board of Volusia County

Narrative: The College has entered into a Dual Enrollment Inter-Institutional Articulation Agreement with the Second Parties for the 2021-2022 academic school year. These Agreements are intended to implement Florida Statutes, Chapter 1007.271 and State Board of Education Rule 6A- I 0.024 and will offer online Career and Workforce Development courses, in partnership with University of Florida Office of Professional and Workforce Development, to secondary school students attending Florida public or non-public schools.

Cost: None

- 4. Second Party:** Columbia County Health Department
Hamilton County Health Department
SF Brevard, LLC dba The Rehabilitation Center of Lake City

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

- 5. Second Party:** Florida Department of Corrections - Tallahassee, FL

Narrative: The College entered into a Renewal Agreement with the Florida Department of Corrections to participate in the Second Chance Pell program, which promotes access to postsecondary education for otherwise eligible students incarcerated in Federal or State penal institutions.

Cost: None

- 6. Second Party:** Steris Corporation - Mentor, OH

Narrative: The College entered into a Renewal Maintenance and Service Agreement with Steris Corporation to service the College's autoclave machine.

Cost: \$ 7,519.13

AGENDA ITEM: V.I.C.

Surplus Property

The College requests Board approval to remove the attached list of equipment from the inventory and dispose of the property in accordance with Section 274.06, Florida Statutes.

**FLORIDA GATEWAY COLLEGE
SURPLUS EQUIPMENT LIST
OCTOBER, 2021**

	A	B	C	D	E
1					
2	DECAL	DESCRIPTION	PURCHASE VALUE	PURCHASE DATE	CLASS CODE
3					
4	8983	Printer	1,086.78	08/24/05	1
5	11194	Laptop	617.53	01/28/13	1
6	11195	Laptop	617.53	01/28/13	1
7	11197	Laptop	617.53	01/28/13	1
8	11198	Laptop	617.53	01/28/13	1
9	11199	Laptop	617.53	01/28/13	1
10	11200	Laptop	617.53	01/28/13	1
11	11201	Laptop	617.53	01/28/13	1
12	11202	Laptop	617.53	01/28/13	1
13	11203	Laptop	617.53	01/28/13	1
14	11204	Laptop	617.53	01/28/13	1
15	11206	Laptop	617.53	01/28/13	1
16	11207	Laptop	617.53	01/28/13	1
17	11208	Laptop	617.53	01/28/13	1
18	11209	Laptop	617.53	01/28/13	1
19	11210	Laptop	617.53	01/28/13	1
20	11211	Laptop	617.53	01/28/13	1
21	11212	Laptop	617.53	01/28/13	1
22	11213	Laptop	617.53	01/28/13	1
23	11214	Laptop	617.53	01/28/13	1
24	11215	Laptop	617.53	01/28/13	1
25	11216	Laptop	617.53	01/28/13	1
26	11217	Laptop	617.53	01/28/13	1
27	11218	Laptop	617.53	01/28/13	1
28	11221	Laptop	617.53	01/28/13	1
29	11222	Laptop	617.53	01/28/13	1
30	11223	Laptop	617.53	01/28/13	1
31	12595	Laptop	494.79	04/25/19	1
32	12618	Laptop	494.79	05/20/19	1
33	13188	Welding Machine - Lincoln Electric picked up defective machine & replacing it with new machine.	2,615.00	01/14/21	11
34					
35					
36					
37		TOTAL	\$ 20,747.14		
38					
39					
40					

AGENDA ITEM: VI.D.

BOARD POLICY REVISION

The College requests approval of a revision to the Florida Gateway College District Board of Trustee Policy 6Hx12:9-08: Student Discipline. The changes made to the procedure reflect requirements found in House Bill 233.

FLORIDA GATEWAY COLLEGE

POLICY

TITLE: Student Discipline

NUMBER: 6Hx12:9-08

AUTHORITY: District Board of Trustees

PAGE: 1

RESPONSIBILITY: Vice President for
Enrollment Management and Student Affairs

DATE: See History Below

OTHER: Florida Statute 1001.64; 1001.65

It is the policy of the District Board of Trustees to establish and implement a Student Code of Conduct. Direct responsibility for administration of the Student Code of Conduct is assigned to the Director of Student Life.

History: Adopted: 12/10/74; Effective: 12/10/74; Revised: 8/17/82, 7/14/87, 12/10/91,8/16/94,
8/11/98; 4/11/00; 08/28/12; 06/12/18

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 Three (3)
Restricted Current Fund (Fund 2)
Fiscal Year 2021-22**

The College requests approval of *Budget Amendment Number Three (3) to the Restricted Current Fund (Fund 2) for Fiscal Year 2021-2022*. This amendment recognizes revised award authorizations and new grants received in the 2021-22 fiscal year.

AGENDA ITEM: IX.C.

**Budget Amendment Number Three (3)
Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2021-2022**

We are requesting approval of Fund 7 budget amendment Three (3) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through September 21, 2021

FLORIDA GATEWAY COLLEGE
 FISCAL YEAR 2021-2022
 CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)
 As of September 21, 2021

A. Recapitulation by Source	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total Funds
Beginning Fund Balance	1,262,583.55	441,565.07	887,336.62	6,771,366.21	9,362,851.45
Plus: Revenues	60.00	125.00	145,165.85	0.00	145,350.85
Less: Expenditures	143,742.94	6,439.50	291,507.52	730,858.86	1,172,548.82
Ending Fund Balance	<u>1,118,900.61</u>	<u>435,250.57</u>	<u>740,994.95</u>	<u>6,040,507.35</u>	<u>8,335,653.48</u>
B. Budgeted Expenditure	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total
721447 18-19 Maintenance, Repair & Renovation				0.00	0.00
721140 Building 8 & 9				6,040,507.35	6,040,507.35
709100 Relocation of firing range	148,555.10				148,555.10
709200 Local Funds Capital Outlay	970,345.51				970,345.51
720000 CO & DS		435,250.57			435,250.57
Roadways & walkways					
Life-Safety Corrections					
730050 Capital Improvement Fee			682,322.18		682,322.18
Performance Contract Payments					
730070 Capital Improvement Fee - PSAV			58,672.77		58,672.77
Renovations/Remodeling of Facilities					
Equipment for PSAV programs					
Technology Enhancements					
Total	<u>1,118,900.61</u>	<u>435,250.57</u>	<u>740,994.95</u>	<u>6,040,507.35</u>	<u>8,335,653.48</u>

CERTIFIED AS
 APPROVED BY
 BOARD:

President (as Secretary of the Board)

Date

AGENDA ITEM: X.A.

President's Report

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

**The Foundation for Florida Gateway College, Inc.
Florida Gateway College Board of Trustees Meeting, October 14, 2021**

Item B- Foundation Update

STEM Building Room Naming Approvals

Item C- Annual Report and Audit Report

The 2020-21 fiscal year audit report, ending March 31, 2021 is enclosed. The executive director of the foundation will give a brief summary covering:

	<u>2020-21</u>	<u>2019-20</u>	<u>Change</u>
Total Revenues	6,094,597	1,487,954	4,606,643
Total Support to College	900,070	1,441,464	(541,394)
Scholarships	624,150	616,157	7,993
Program Enhancement	275,920	825,307	(549,387)
College Support to Foundation	221,071	204,839	16,232
Total Net Assets	23,077,444	18,163,766	4,913,678
Endowment Related Distribution	635,807	583,330	52,477
Unrestricted Net Assets 5.6% of Total Assets	1,296,463	1,043,471	252,992

Total revenues for the Foundation were \$6,094,597. The largest sources of revenue for the Foundation are donor gifts and income from investments. Non-operating revenues reflect an increase of \$5,000,006 due to changes in the market value of investments. The Foundation received \$858,325 in cash gifts this fiscal year, which represents a 12% increase from the prior year.

Total support to the college decreased (\$549,387) from the prior year as in the prior year a large in-kind donation represented a majority of the program support donated to the college in 2019-2020.

Endowment Pool Investment Returns (for the period ending December 31, 2020)

	1 Year	3 Years	5 Years	10 Years
Foundation	10.41	9.67	10.57	9.21
S&P 500	18.40	14.18	15.22	10.65
Barclays Aggregate Bond	7.51	5.34	4.44	3.84

- ❖ 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 D- 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

Mr. David Crawford, Board Chair

Ms. Renae Allen, Vice Chair

Mr. Robert C. Brannan, III

Mr. Lindsey Lander

Ms. Kathryn McInnis

Ms. Suzanne Norris

Dr. James Surrency

Dr. Miguel Tepedino

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 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.

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