



DISTRICT BOARD OF TRUSTEES AGENDA

**DATE & TIME:
FEBRUARY 10, 2022
5:00 PM-REGULAR MEETING**

**LOCATION:
DIXIE COUNTY PUBLIC LIBRARY
16328 SE HIGHWAY 19
CROSS 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 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 10, 2022

**5:00 pm, Regular Meeting
Dixie County Public Library**

- 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 13, 2022
- 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. *Authorized List for Deferment Approval
 - D. *Policy Revision (6Hx12:10-00) Use of College Facilities
 - E. *New Policy (6Hx12:3-22) College Email Usage
 - F. *Approval of Program Changes
 - G. *Approval of New Courses
 - H. *Approval of Course Changes
- VII. Academic Affairs {P. Gavin}
 - 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 Six (6) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2021-2022

FGC Board of Trustees

February 10, 2022

Page 2 of 2

- X. President's Report {L. Barrett}
 - A. General Information
 - B. The Foundation for FGC {L. Pinchouck}
 - a. Approval of Naming of Areas within the STEM Building

- XI. Topics for future meetings

- XII. Inspect Warrant Register

- XIII. Set Time for the Next Meeting
 - March 10, 2022 at 5:00pm
 - Regular Meeting
 - FGC Board Room (Bldg.001)

*Denotes Board of Trustees' action items

MINUTES
FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
January 13, 2022
5:00 pm, Regular Meeting
FGC Administration Building, Board Room

I. Call to Order

The regular meeting of the District Board of Trustees was called to order January 13, 2022 at 5:00 p.m. by Chairperson David Crawford.

Trustee Chuck Brannan was absent.

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

Dr. Surrency 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

Ms. McInnis made a motion to approve the November 18, 2021 Board Meeting Minutes Dr. Surrency seconded the motion and the motion carried unanimously on a voice vote.

V. Student Government Report

Ms. Montgomery reported the Student Government Association welcomed students back to campus with free lunch for the first two days of classes. SGA has partnered with Director of Multicultural Affairs, Travis George, to plan a wide range of activities for Black History Month.

VI. Presentation of Consent Agenda

- A. *Personnel Matters
- B. *Routine Contracts and Agreements
- C. *Surplus Property
- D. *Authorized List for Deferment Approval
- E. *New Policy (6Hx) Gramm-Leach-Bliley Act Compliance
- F. *Approval of New Programs
- G. *Approval of New Courses
- H. *Approval of Course Changes
- I. *Academic Calendar 2022-2023

Ms. Allen made a motion to approve the Consent Agenda consisting of items “A” through “I” identified above. Ms. McInnis seconded the motion and the motion carried unanimously on a voice vote.

VII. Academic Affairs

Dr. Paula Gavin, Vice President of Academic Affairs, reported the Anatomy and Physiology Department received a synthetic cadaver. FGC is one of two colleges in the state that have this teaching tool. The Commercial Driver's License Program is full with 16 students currently enrolled and 5 students on the waiting list for the Summer Term. Open auditions for The Crucible will take place January 18th and 19th. The Crucible performances will be March 10th through the 13th.

VIII. Enrollment Management and Student Affairs

Mr. Anthony Cardenas, Vice President of Enrollment Management and Student Affairs reported FGC currently has 2,620 students registered for 22,747 credit hours. This is still the add/drop period for students. The advising office has seen about 70 to 80 students a day over the last week. Currently have 30 students living in campus housing for the Spring. We have six student athletes that achieved a 4.0 last semester. Ricky Huffey has accepted the position as the Head Coach of the new FGC Women's Flag Football Team. He has 11 years of experience coaching flag football.

IX. Business Services

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

B. *Budget Amendment Number Four (5) Restricted Current Fund (Fund 2) FY 2021-2022
Ms. Norris made a motion to approve Budget Amendment Number Five (5) Restricted Current Fund (Fund 2) FY 2021-2022. Dr. Tepedino seconded the motion and the motion carried unanimously on a voice vote.

C. *Budget Amendment Number Five (5) Capital Outlay Plan for Unexpended Plant Fund (7) FY 2021-2022
Dr. Surrency made a motion to approve Budget Amendment Number Five (5) Capital Outlay Plan for Unexpended Plant Fund (7) FY 2021-2022. Ms. Allen seconded the motion and the motion carried unanimously on a voice vote.

X. President's Report

Dr. Barrett formally welcomed Dr. Paula Gavin, the new Vice President of Academic Affairs, and Matt Peace, the new Dean of Academic Affairs. Dr. Shane Neely-Smith has retired as the Executive Director of Nursing and Health Sciences. Ann Brown has stepped in as the Director of Nursing and Health Sciences. We have done 44 individual graduations over the past 19 months. We will be back to traditional graduations in the gym. Dr. Barrett thanked staff for all of their hard work with the many graduations. FGC made the Aspen Institute top 150 U.S. Community Colleges and has submitted data with narratives to hopefully reach the top 10. FGC is one of the few colleges named that has increased graduation rates. Dr. Barrett has been selected as a Sothern Association of Colleges and Schools Trustee to serve the next 3 years.

XI. Topics for Future Meetings

XII. Inspect Warrant Register

XIII.

Set Time for the Next Meeting

February 10, 2022

5:00 p.m.

Dixie County Public Library

The meeting adjourned at 5:54 p.m.

Ms. 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
February 10, 2022
BOARD OF TRUSTEES MEETING

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

Adler, Steven	Assistant Professor, Automotive (position to be filled)	12/31/2021
Holder, Zac	IT Technician, Information Technology (position to be filled)	01/15/2022
Morris, Patricia	Coordinator, Library Services, Library (position to be filled)	01/15/2022

APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:

Burdick, Gail	Research Specialist, Institutional Effectiveness, Part-time, Temporary	01/04/2022-05/02/2022
Cohen, Jessica	Administrative Specialist, Academic Affairs, Full Time, Promotion	01/04/2022
Harris, Kathrine	Administrative Specialist, Presidents Office, Full Time, Transfer	01/04/2022
Hartzog, John	Esports Head Coach, Athletics, Part-time, Temporary	01/01/2022-04/30/2022
Lee, John Michael	Project Manager Olustee Expansion, Presidents Office, Part-time, Temporary	01/01/2022-06/30/2022
Morse, April	Cross Country Head Coach, Athletics, Part-Time, Temporary	01/01/2022-04/30/2022
Patel, Siddhy	Financial Aid Specialist I, Financial Aid, Full Time	01/04/2022

STUDENTS:

Gagliardi, Andre	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Garcia, Rochelle	Office Assistant, Library, Part-time, Temporary	01/10/2022-05/02/2022
Givvines, James	Teaching Assistant II, Student Success, Part-time, Temporary	01/04/2021-05/06/2022
Johnson, Emily	Student Assistant, TRIO, Part-time, Temporary	01/04/2022-05/06/2022
Johnson, Kaelie	Office Assistant, Dixie Center, Part-time, Temporary	01/04/2022-05/06/2022
Kasper, Nicholas	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Layton, Tanner	Student Worker, Recruitment & Communications, Part-time, Temporary	01/04/2022-05/06/2022
Miles, Ariana	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Montgomery, Aaliyah	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Murphy, Skylar	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Saylor, Alisha	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Scott, Carly	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Slater, Christina	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Smith, Nicholas	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Tankersley, Ashley	Student Assistant, TRIO, Part-time, Temporary	01/04/2022-05/06/2022
Weikel, Amanda	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Wiggan, Oniel	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Wiggan, Stephen	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Witt, Kynsie	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022
Witt, Lysie	Tutor, Student Success, Part-time, Temporary	01/04/2022-05/06/2022

ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

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: February 10, 2022

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:** Miller, Haileigh - 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:** Kinetix Physical Therapy - Gainesville, 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:** CommunityHealth IT, Inc. - Kennedy Space Center, FL
Narrative: The College entered into an Agreement with CommunityHealth IT, Inc. to structure joint work with the College to increase the number of skilled workers in direct patient care occupations in rural areas of Florida through the Rural Roads to Connected Care Program (RRCC).
Cost: None
- 4. Second Party:** Security 101 - Jacksonville, FL
Narrative: The College entered into multiple Agreements with Security 101 for the delivery, installation, and licensing of security access controls and cameras for the new STEM facility on main campus.
Cost: \$ 152,769.24
- 5. Second Party:** Siemens Industry, Inc. - Jacksonville, FL
Narrative: The College entered into a Service Agreement with Siemens Industry, Inc. for the replacement of the Olustee campus HVAC system located in Building 01, first floor.
Cost: \$ 176,200.00

6. **Second Party:** Statista, Inc. - New York, NY
Narrative: The College entered into a Renewal Agreement with Statista, Inc. for the license which grants access to statistics and studies on over 80,000 topics from more than 22,500 sources.
Cost: \$ 4,229.00

7. **Second Party:** Little & Williams, Inc. - Lake City, FL
Narrative: The College has executed a Construction Change Order (CO#1) related to ITB 22-4-01 College Walkway Improvements Phase II to increase the Construction Services Agreement to demolish existing concrete and install connecting +/- 40' 12" ADS Pipe to connect to existing Inlet and regrade area.
Cost: \$7,779.00

Contract Cost Summary:

Original Contract Sum:	\$405,442.00
Previously Authorized CO's:	\$ 0.00
Contract Sum Prior to this CO:	\$405,442.00
Amount of this CO:	\$ 7,779.00
New Contract Sum	\$413,221.00
Additional Time Authorized by this CO:	None
Final Completion Date:	January 31, 2022

8. **Second Party:** Little & Williams, Inc. - Lake City, FL
Narrative: The College has executed a Construction Change Order (CO#2) related to ITB 22-4-01 College Walkway Improvements Phase II to increase the Construction Services Agreement to install Nyloplast inlet and connect to new Nyloplast pipe.
Cost: \$4,755.00

Contract Cost Summary:

Original Contract Sum:	\$405,442.00
Previously Authorized CO's:	\$ 7,779.00
Contract Sum Prior to this CO:	\$413,221.00
Amount of this CO:	\$ 4,755.00
New Contract Sum	\$417,976.00
Additional Time Authorized by this CO:	None
Final Completion Date:	January 31, 2022

AGENDA ITEM: VI.C.

AUTHORIZED LIST FOR DEFERMENT APPROVAL

In accordance with Florida State Board of Education Rule 6A-14.054(11), and Florida Gateway College District Board of Trustees Policy/Procedure 6Hx12:05-13, when the College has written promise of payment from business, industry, government unit, non-profit organization, or civic organization, fees and charges for books and supplies may be deferred up to sixty (60) days, but not beyond ten (10) days before the end of the term as determined by the board of trustees. The College requests Board approval to add the following to those previously approved for deferment:

- CommunityHealth IT, Inc.
- The School Board of Broward County
- School District of Jackson County

**BUSINESS, INDUSTRY, GOVERNMENT UNIT,
NONPROFIT ORGANIZATION OR CIVIC ORGANIZATION
PROMISE OF PAYMENT FOR DEFERMENT LIST**

CommunityHealth IT, Inc.
The School Board of Broward County
School District of Jackson County

Revised 01/19/22

AGENDA ITEM: VI.D.

Board Policy Revision

The College requests approval of a revision to the Florida Gateway College District Board of Trustee Policy 6Hx12:10-00: Use of College Facilities. The changes made are the responsibility from Executive Director of Media and Public Information to the Director of Procurement and Contracts.

FLORIDA GATEWAY COLLEGE

POLICY

TITLE: Use of College Facilities

NUMBER: 6Hx12:10-00

AUTHORITY: District Board of Trustees

PAGE: 1

RESPONSIBILITY: Director of Procurement and Contracts

OTHER: Florida Statute 1001.64; 1001.65

DATE: See Below

It is the policy of the District Board of Trustees to authorize the Facilities Use Committee to approve and oversee the use of College buildings, classrooms and activities space according to the procedures established.

College buildings and other portions of the physical plant will be made available for use by individuals or groups based on cost, priority and propriety. College users will have priority over non-college users in scheduling facilities.

History: Adopted: 12/10/74; Effective:12/10/74; Revised: 8/11/81, 4/26/83, 7/14/87, 8/16/94, 2/13/96, 12/17/96, 1/14/97, 11/18/08

AGENDA ITEM: VI.E.

Approval of New Policy

The College requests approval of a new **College Email Usage Policy** (6Hx12:3-22)
The purpose of this policy is to establish and maintain appropriate procedures and requirements to ensure the proper, secure, and efficient use of the Florida Gateway College email system.

FLORIDA GATEWAY COLLEGE

POLICY

TITLE: College email usage

NUMBER: 6Hx12:3-22

AUTHORITY: District Board of Trustees

PAGE: 1 of 2

RESPONSIBILITY: Executive Director, Information Technology (CIO)

OTHER: F.S. 815

DATE: See History Below

It is the policy of the District Board of Trustees that the College establish and maintain appropriate procedures and requirements to ensure the proper, secure, and efficient use of the Florida Gateway College email system.

History: Adopted:

AGENDA ITEM: VI.F.

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: Spring 2022

All Associate of Applied Science Programs: This change will ensure that all A.A.S. degrees have a core general education course in all five-subject areas, as defined in the update to state statute (6A:14.0303).

AGENDA ITEM: VI.G.

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: Spring and Fall 2022

Special Topics in Digital Media (DIG 2931C): This new course will examine computer aided digital media topics of special and current interest. Students will also pursue production of digital and traditional projects related to the course. Lab Fee: \$21.21 Effective date of implementation: Fall 2022

Basic Adult Education Math (ABEX 0100): This new course will enable students to pursue their GED in Dixie County. This course is designed to prepare students to TABE into the Level 5 general education diploma mathematics course. Effective date of implementation: Spring 2022

Basic Adult Education Reading (ABEX 0200): This new course will enable students to pursue their GED in Dixie County. This course is designed to prepare students to TABE into the Level 5 general education diploma reading course. Effective date of implementation: Spring 2022

Basic Adult Education Language Arts (ABEX 0300): This new course will enable students to pursue their GED in Dixie County. This course is designed to prepare students to TABE into the Level 5 general education diploma language arts course. Effective date of implementation: Spring 2022

GED Comprehensive Levels 5 & 6 (ABEX 0400): This new course will enable students to pursue their GED in Dixie County. This course is designed to prepare students to TABE into the Level 5 general education diploma course. Effective date of implementation: Spring 2022

AGENDA ITEM: VI.H.

Approval of Course Changes

The College requests Board approval of the following course changes, which have been approved by the FGC Educational Affairs Committee and are being proposed to improve programs. Effective Date of implementation: Fall 2022

Business Internship (GEB 1949): This course change proposes eliminating the prerequisite requirement of GEB 2430 and adding a corequisite of SBM 2000. The current prerequisite does not facilitate Agribusiness majors to enroll in the course without an exception.

AGENDA ITEM: VII.A.

Academic Affairs Report

- A. General Information: Dr. Paula Gavin, 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 Six (6)
Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2021-2022**

We are requesting approval of Fund 7 budget amendment Six (6) which has been revised so the report reflects actual revenue, revised budgeted expenditures, actual expenses, and updated projects through January 19, 2022.

FLORIDA GATEWAY COLLEGE
 FISCAL YEAR 2021-2022
 CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)
 As of January 19th, 2022

A. Recapitulation by Source	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total Funds
Beginning Fund Balance	1,251,884.88	441,565.07	887,336.62	6,689,603.68	9,270,390.25
Plus: Revenues	105.00	330.00	279,167.51	5,559,369.00	5,838,971.51
Less: Expenditures	577,940.04	179,970.06	438,606.40	3,893,222.62	5,089,739.12
Ending Fund Balance	674,049.84	261,925.01	727,897.73	8,355,750.06	10,019,622.64
B. Budgeted Expenditure	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total
721225 Olustee Campus Public Safety Project				533,460.00	533,460.00
721140 Building 8 & 9				7,822,290.06	7,822,290.06
709100 Relocation of firing range	61,255.77				61,255.77
709200 Local Funds Capital Outlay	612,794.07				612,794.07
720000 CO & DS		261,925.01			261,925.01
Roadways & walkways					
Life-Safety Corrections					
730050 Capital Improvement Fee			660,208.83		660,208.83
Performance Contract Payments					
730070 Capital Improvement Fee - PSAV			67,688.90		67,688.90
Renovations/Remodeling of Facilities					
Equipment for PSAV programs					
Technology Enhancements					
Total	674,049.84	261,925.01	727,897.73	8,355,750.06	10,019,622.64

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.

AGENDA ITEM: X.B.a.

**The Foundation for Florida Gateway College
STEM Building Naming Gifts**

Formal approval is requested to name the following areas in the STEM Building.

<u>Donor</u>	<u>Area</u>
Mrs. Amy Guerry	The Ted L. Guerry Collaboration Space
Nutrien	The Nutrien Classroom
Mr. Mike and Mrs. Jill Adams	The Becky Jo Adams and Carolyn Bass Classroom
Mrs. Linnie Jordan	The Robert L. Jordan Physics, Astronomy and Earth Science Room
Odom, Moses & Co.	The Odom, Moses & Co. Collaboration Space
Dr. Lawrence & Mrs. Karen Barrett	The Barrett Family Staircase
Mr. Todd Gray	The Gray Family Foundation Classroom
Multi-Specialty Research Associates	The Multi-Specialty Research Associates Administration Suite
Walmart Logistics	The Walmart Logistics Break Room
Dr. Celia Martin	The Dr. Ruth C. Martin Chemistry Lab
Dr. Celia Martin	The Dr. Celia S. Martin Microbiology Lab



**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 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, ethnicity, national origin, gender, religion, disability, age, marital status, genetic information, sexual orientation, pregnancy, or any other legally protected status in accordance with the law. The equity officer is Cassie Buckles, Executive Director of Human Resources, Building 001, Room 116, 149 SE College Place, Lake City, FL 32025, and may be reached at cassandra.buckles@fgc.edu or (386) 754-4313.