



DISTRICT BOARD OF TRUSTEES AGENDA

**DATE & TIME:
OCTOBER 13, 2022
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 June 16, 2022

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
October 13, 2022
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
 - A. *September 8, 2022 Regular Meeting
- 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. *Program Changes
 - E. *Authorized List for Deferment
 - F. *Foundation Donation
 - G. *Revised Policy 6Hx12:6-21: Retirement and Social Security
- VII. Academic Affairs {P. Gavin}
 - A. General Information
- VIII. Student Affairs sand Public Information {A. Cardenas}
 - A. General Information
- IX. Enrollment and Marketing {K. Schrader}
 - A. General Information
- X. Business Services Report {M. Holloway}
 - A. General Information

FGC Board of Trustees
October 13, 2022
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- B. *Budget Amendment Number Three (3) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2022-2023
 - C. *Budget Amendment Number Two (2) Restricted Current Fund (Fund 2) Fiscal Year 2022-23
 - D. *2021-2022 Florida College System Carryforward Spending Plan
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- XI. President's Report {L. Barrett}
 - A. General Information
 - XII. Topics for future meetings
 - XIII. Inspect Warrant Register
 - XIV. Set Time for the Next Meeting

November 10, 2022
5:00pm
Union County School Board Office
55 SW 6th Street
Lake Butler, FL 32054

*Denotes Board of Trustees' action items

MINUTES
FLORIDA GATEWAY COLLEGE
DISTRICT BOARD OF TRUSTEES
September 8, 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 September 8, 2022 at 5:00 p.m. by Chairperson David Crawford.

Board member Dr. Jim Surrency was absent.

All votes were unanimous unless stated otherwise.

II. Pledge of Allegiance

SGA President, Taria Liles led the board in the Pledge of Allegiance.

III. Audience of Any Citizen

Mr. Stew Lilker addressed the board with his concerns.

IV. Approval of Minutes

Dr. Miguel Tepedino made a motion to approve the August 11, 2022 Board meeting minutes. Ms. Kathryn McInnis seconded the motion and the motion carried unanimously on a voice vote.

V. Student Government Report

SGA President, Taria Liles informed the board of SGA activities including Welcome Back Week with a trip to Ichetucknee springs for the students. The Student/Employee Picnic and Club Rush were held during the second week of Fall Semester. Upcoming SGA events include Movie Night, Tye Dye Event, and celebration of Constitution Day.

VI. Presentation of Consent Agenda

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

Ms. Renae Allen made a motion to approve the Consent Agenda consisting of items “A” through “D”. Mr. Chuck Brannan seconded the motion and the motion carried unanimously on a voice vote.

VII. Academic Affairs

Dr. Paula Gavin, Vice President of Academic Affairs, informed the board that 28 actors auditioned for the production of “Frankenstein”. The show is scheduled for October 27th-30th. Dr. Gavin stated there are currently 42 students enrolled in the upcoming Corrections classes. Dr. Gavin informed the board, Florida Gateway College is scheduled to receive \$114,000 from the Florida Law Enforcement Scholarship allocations to offer scholarships to local students seeking to become certified law enforcement officers.

VIII. Student Affairs and Public Information

Mr. Anthony Cardenas, Vice President of Student Affairs and Public Information, informed the board that Academic Advising helped 1600 students using the Navigate platform. He updated the board on areas of student affairs such as TRIO, women’s Cross-country, and E-sports. FGC has partnered with Under Armour for the next 5 years to supply all athletes, coaches and administrators with uniforms and other accessories.

IX. Enrollment and Marketing

Ms. Kacey Schrader, Dean of Enrollment and Marketing, reported an increase in Fall enrollment from last Fall. Ms. Schrader gave updates on book vouchers available for Fall students, College Night and a new program in recruitment known as “Wolf Wednesdays”, a one stop application event available every Wednesday through September and October. She stated there is an Open-Door Grant that is available for CTE programs. She informed the Board of the 75th Anniversary Fun in the Park event that will be held on October 15th from 9:00 am till Noon.

X. Business Services

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

A. General Information

Ms. Holloway informed the Board that Item #7 Hargray of Florida, LLC. located in Routine Contracts and Agreements found in section VI. Presentation of Consent Agenda will be revenue to the college not a cost.

B. *Budget Amendment Number Two (2) Capital Outlay Plan for Unexpended Plant Fund (7) Budget Fiscal Year 2022-2023

Ms. Suzanne Norris made a motion to approve the Budget Amendment Number Two Capital Outlay Plan for Unexpended Plant Fund (&) Budget Fiscal Year 2022-2023. Ms. Kathryn McInnis seconded the motion and the motion carried unanimously.

C. *Budget Amendment Number Nine (9) Restricted Current Fund (Fund 2) Fiscal Year 2021-22.

Mr. Chuck Brannan made a motion to approve the Budget Amendment Number Nine (9) Restricted Current Fund (Fund 2) Fiscal Year 2021-22. Ms. Suzanne Norris seconded the motion and the motion carried unanimously.

D. *Budget Amendment Number One (1) Restricted Current Fund (Fund 2) Fiscal Year 2022-23.

Dr. Miguel Tepedino made a motion to approve the Budget Amendment Number One (1) Restricted Current Fund (Fund 2) Fiscal Year 2022-23. Ms. Kathryn McInnis seconded the motion and the motion carried unanimously.

XI. President's Report

Dr. Barrett informed the Board that community concerts are returning to campus, there are currently 5 performances scheduled. Dr. Barrett is working on developing an after school drop-in child-care program. This program would allow faculty, staff and students to drop their child off at no charge for three hours. Dr. Barrett stated the CNA program will be starting back up. Dr. Barrett thanked the Baker County Sheriff's office for the donation of vehicles to FGC Law Enforcement training. He congratulated the Fishing team for all of their accomplishments and informed the Board of the parade that has been set up for them.

XIII. Topics for Future Meetings

XIV. Inspect Warrant Register

XV. Set Time for the Next Meeting

October 13, 2022

5:00 pm

FGC Board Room (Bldg. 001)

Ms. Kathryn McInnis made a motion to adjourn the meeting and Dr. Miguel Tepedino seconded the motion and the motion carried unanimously on a voice vote.

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 13, 2022
BOARD OF TRUSTEES MEETING

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

Holmes, Joseph	Director, Business Services (position to be filled)	09/30/2022
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APPOINTMENTS/REAPPOINTMENTS/REPLACEMENTS/TRANSFERS:

Calloway, Andrew	IT Technician, Information Technology, Full Time	08/22/2022
Charleston, Michaela	Tutor, Student Success, Part-Time, Temporary	08/29/2022-12/19/2022
Davis, Emily	Senior Staff Assistant, Nursing, Full time	09/01/2022
Dean, Brandilynn	Director, Financial Aid, Full Time, Promotion	08/22/2022
Dietz, Barbie	Associate Director, Enrollment Services, Full Time, Promotion	08/22/2022
Edwards, Damien	Assistant E-sports Coach, Athletics, Part-Time, Temporary	08/23/2022-12/30/2022
Erickson, William	Assistant Professor, Political Science, Full Time	08/15/2022
Gagliardi, Andre	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Givvines, James	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Joseph, Sergio	Teaching Assistant II, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Mills, Ariana	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Norman, Lonnie	Assistant Basketball Coach, Athletics, Part-Time, Temporary	08/26/2022-12/31/2022
Ontiveros, Paulette	Office Assistant, Nursing, Part-Time, Temporary	08/16/2022-12/19/2022
Patel, Apexabehn	Lab Assistant, Academic Affairs, Part-Time, Temporary	08/29/2022-12/19/2022
Ruise, Charles	Coordinator, Wellness, Full Time, Transfer	08/01/2022
Saylor, Aya	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Slater, Christina	Tutor, TRIO, Part-Time, Temporary	08/22/2022-12/19/2022
Smith, Nicolas	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Wiggan, Oniel	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Wiggan, Stephen	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Wiggan, Stephan	Lab Assistant, Academic Affairs, Part-Time, Temporary	08/29/2022-12/09/2022
Witt, Kynsie	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Witt, Lysie	Tutor, Student Success, Part-Time, Temporary	08/22/2022-12-19/2022

STUDENTS:

Cribbs, Callie	Student Assistant, Student Success, Part-Time, Temporary	08/22/2022-12/19/2022
Johnson, Emily	Student Assistant, TRIO, Part-Time, Temporary	08/22/2022-12/19/2022

ADJUNCT FACULTY/OVERLOAD CONTRACTS:

See attached pages

Board Agenda Report - Fall 2022 - A8, A5, A16, B5, B12, B8, C5, S, W

Primary Instructor	CRN	Course Number and Section	Course Title	Credits	Part of Term	Start Date	End Date
Adkins 10062298	10270	EDF 4603 H01	Critical Issues in Classroom Management, Ethics, Law, and Safety	3	A16	8/22/2022	12/9/2022
Adkins 10062298	10272	RED 4318 001	Teaching Reading in Intermediate Grades	3	A16	8/22/2022	12/9/2022
Aguilar, Sandra L.	10715	SLS 1105 016	Skills for College Success	2	A16	8/22/22	12/9/22
Akey-Meyerson, Maureen E.	10474	MCB 2010 071	Microbiology	3	A16	8/22/22	12/9/22
Akey-Meyerson, Maureen E.	10476	MCB 2010 011	Microbiology	3	A16	8/22/22	12/9/22
Akey-Meyerson, Maureen E.	10477	MCB 2010L 013	Microbiology Lab	1	A16	8/22/22	12/9/22
Akey-Meyerson, Maureen E.	10475	MCB 2010L 071	Microbiology Lab	1	A16	8/22/22	12/9/22
Albritton, James	10519	EMS-1431C-001	EMT Field Experience		A16	8/22/2022	12/9/2022
Allen, Tina	NA	PTK Advisor Stipend	PTK Advisor Stipend	NA	B12	9/21/2022	12/15/2022
Allen, Tina L.	10202	SPC 1017 001	Oral Communications	3	A16	8/22/22	12/9/22
Anderson, Patty	10504	CGS 1570 011	Computer Applications	3	A16	22-Aug-22	9-Dec-22
Anderson, Patty	10505	CGS 1570 012	Computer Applications	3	A16	22-Aug-22	9-Dec-22
Anderson, Patty	10506	CGS 1570 013	Computer Applications	3	A16	22-Aug-22	9-Dec-22
Appling, Troy	NA	Communications, World Languages, and Business	Chair Stipend	NA	A16	8/1/22	12/15/22
Appling, Wanda M.	10658	SLS 1105 013	Skills for College Success	2	A16	8/22/22	12/9/22
Ariza, Cesar	10588	CET 1600C 011	Cisco Network Fundamentals	3	A16	22-Aug-22	9-Dec-22
Avery, Carrie S.	10562	REL 2300 001	Intro to World Religions	3	A16	8/22/22	12/9/22
Baker, Michael	10720	ENC 1101 019	Freshman Composition I	3	B12	9/12/22	12/9/22
Baker, Michael M.	10201	ENC 1210 011	Technical Writing	3	A16	8/22/22	12/9/22
Bargar, Janet	10691	EVS 2005 02P	Treat of Water & Wastewater	4	A16	22-Aug-22	9-Dec-22
Bargar, Janet	10694	EVS 2891 11P	Hydrology and Quality	4	A16	22-Aug-22	9-Dec-22
Bargar, Janet	10227	EVS 2893C 011	Environ Sampling and Analysis I	4	A16	22-Aug-22	9-Dec-22
Beauchamp, Dianne	10581; 10582	NUR 2241C-001-002	Nursing Process II	12 each	A16	8/29/2022	9/12/2022
Bedard, Thomas	10584	NUR 2801 071	Transition Nursing Roles and Leadership	3.5	B8	10/22/2022	12/9/2022
Boice, Cheryl M.	10411	BSC 2010C 002	General Biology I with Lab	4	A16	8/22/22	12/9/22
Boice, Cheryl M.	10412	BSC 2010C 003	General Biology I with Lab	4	A16	8/22/22	12/9/22
Boyd, Lynne D.	10550	REA 0007 011	Principles of Reading I	3	A16	8/22/22	12/9/22
Boyd, Lynne D.	10551	REA 0017 011	Principles of Reading II	3	A16	8/22/22	12/9/22
Briley, Onalee T.	10345	SYG 1320 011	Deviant Behavior	3	A16	8/22/22	12/9/22
Brown, Jennifer G.	10366	MAC 1105 001	College Algebra	3	A16	8/22/22	12/9/22
Brown, Jennifer G.	10388	MAT 1033 007	Intermediate Algebra	4	A16	8/22/22	12/9/22
Brown, Sherman M.	10395	MGF 1100 011	Quantitative Literacy	3	A16	8/22/22	12/9/22
Brown, Thomas	10522	EMS-2271C-01J	Paramedic I		A16	8/22/2022	12/9/2022
Brown, Thomas	10699	FFP-0030C-01J	Live Fire Training Instructor		S	8/22/2022	12/9/2022
Brown, Thomas	10532/33/34	WFHX-0003-M01/02/03	CPR/BLS		S	8/22/2022	12/9/2022
Buskohl-Coulton, Mary	10572	HUN 1201-013	Human Nutrition	3	A16	8/22/2022	12/9/2022
Cassidy, Amy	10581; 10582	NUR 2241-C-001-002	Nursing Process II	12 each	A16	9/13/2022	12/9/2022
Chamberlain, John	10213	SPC 2608 H71	Public Speaking	3	A8	8/22/22	10/12/22
Chapuseaux, Samantha	10206	SPC 2608 003	Public Speaking	3	A16	8/22/22	10/12/22
Cheyney Colante 10099968	10262	EEC 3731 011	Health, Nutrition and Saafety of Young Children	3	A16	8/22/2022	12/9/2022
Co, Lisa R.	10126	ART 2100C 001	Introduction to Crafts	3	A16	8/22/22	12/9/22
Co, Lisa R.	10700	ART 1203C 050	Three Dimensional Design	3	A16	8/22/22	12/9/22
Cobb, Elizabeth R.	10193	ENC 1101 013	Freshman Composition I	3	A16	8/22/22	12/9/22
Cobb, Elizabeth R.	10548	ENC 0027C 001	Fund of Reading and Writing	4	A16	8/22/22	12/9/22
Cobb, Elizabeth R.	10200	ENC 1141 011	Writing About Literature	3	A16	8/22/22	12/9/22
Cochrane, Ellen	10087	ORH 151 011	Landscape Plants	3	A16	22-Aug-22	9-Dec-22
Cochrane, Ellen	10088	GCO 2431 011	Golf and Landscape Irrigation	3	A16	22-Aug-22	9-Dec-22
Cochrane, Ellen	10089	GCO 2601 011	Materials Calculations	3	A16	22-Aug-22	9-Dec-22
Corbin, Kristin D.	10546	ENC 0015 H71	Principles of Writing I	3	A8	8/22/22	10/12/22
Craig, John	10454	CHM 2045 003	General Chemistry I	3	A16	8/22/22	12/9/22
Craig, John	10455	CHM 2045L 013	General Chemistry I Lab	1	A16	8/22/22	12/9/22
Craig, John	10460	CHM 2046 001	General Chemistry II	3	A16	8/22/22	12/9/22
Craig, John	10462	CHM 2210 001	Organic Chemistry I	3	A16	8/22/22	12/9/22
Craig, John	10463	CHM 2210L 011	Organic Chemistry I Lab	1	A16	8/22/22	12/9/22
Crews, Wendy	10575	MEA 0520-071	Phlebotomy	2.5	A16	8/22/2022	12/9/2022
Cross 20024061	10656	EEC 2200 050	Curriculum Overview/Independent Study	3	A16	8/22/2022	12/9/2022
Cross 20024061	10657	EEC 2200 051	Curriculum Overview/Independent Study	3	A16	8/22/2022	12/9/2022
Cuthbertson 20011900	10260	EEC 3511 011	Infant and Toddler Curriculum	3	A16	8/22/2022	12/9/2022
Cuthbertson 20011900	10261	EEC 3704 011	Education and Development of Young Children	3	A16	8/22/2022	12/9/2022
Dees, Allyson	NA	QEP Director Stipend	QEP Director Stipend	NA	A16	8/22/22	12/9/22
Denis 20040956	10244	CHD 1220 011	Child Growth and Development Infant & Pre-School	3	B8	10/13/2022	12/9/2022
Denninger, Corey	10222	EVR 1001L 011	Intro to Env Science Lab	1	A16	22-Aug-22	9-Dec-22
Denninger, Corey	10225	EVS 1026C 011	Chem and Biology	4	A16	22-Aug-22	9-Dec-22
Denninger, Corey	10226	EVS 2005 011	Treat of Water & Wastewater	4	A16	22-Aug-22	9-Dec-22
Dickinson, Paul	10522	EMS-2271C-01J	Paramedic I		A16	8/22/2022	12/9/2022
Diskinson, Paul	10519	EMS-1431C-001	EMT Field Experience		A16	8/22/2022	12/9/2022
Docherty, Joanne M.	10120	WOH 2022 011	World History II	3	A16	8/22/22	12/9/22
Doten, Kendra A.	10118	WOH 2012 011	World History I	3	A16	8/22/22	12/9/22
Douglas, Frederic T.	10659	MAT 1033 01P	Intermediate Algebra	4	A16	8/22/22	12/9/22
Douglas, Frederic T.	10660	MAT 1033 02P	Intermediate Algebra	4	A16	8/22/22	12/9/22
Douglas, John D.	10553	MAT 0018 002	Arithmetic with Algebra	3	A16	8/22/22	12/9/22
Douglas, John D.	10556	MAT 0028 001	Elementary Algebra	3	A8	8/22/22	10/12/22
Douglas, John D.	10557	MAT 0028 002	Elementary Algebra	3	A16	8/22/22	12/9/22
Douglas, John D.	10706	MAT 0028 05P	Elementary Algebra	3	A8	8/22/22	10/12/22
Downs 20036882	10249	EEC 2930 011	Special Topics for Child Care Administration	3	B8	10/13/2022	12/9/2022
Downs 20036882	10258	EEC 3214 011	Early Childhood Education Learning Environment and Strategies	3	A16	8/22/2022	12/9/2022
Downs 20036882	10265	EEC 4940 011	Internship Early Childhood/Field Experience	3	A16	8/22/2022	12/9/2022
Edmondson, Lori	10318	CSP 0260C 071	Esthetics Specialist	3	A16	22-Aug-22	9-Dec-22
Esona, Sonja K.	10400	STA 2023 001	Elementary Statistics	3	A16	8/22/22	12/9/22
Esona, Sonja K.	10401	STA 2023 002	Elementary Statistics	3	A16	8/22/22	12/9/22
Falls, Tami	10579; 10580	NUR 1020C 001-002	Nursing Foundations	10	A16	10/29/2022	11/26/2022
Ford Davis 20038957	10237	EDE 4945 001	EE Senior Internship	9	A16	8/22/2022	12/9/2022
Fortner, Brittany	10519	EMS-1431C-001	EMT Field Experience		A16	8/22/2022	12/9/2022

Fortner, Jerry	10579; 10580	NUR 1020C 001-002	Nursing Foundations	10	A16	8/24/2022	10/31/2022
Fortner, Jerry	10523	EMS-2345L-001	Paramedic I Clinical		A16	8/22/2022	12/9/2022
Givvines, James W.	10408	AST 1002L 071	Astronomy Lab	1	A16	8/22/22	12/9/22
Givvines, James W.	NA	Brain Bowl	Brain Bowl	NA	A16	8/22/22	12/9/22
Givvines, James W.	10481	PHY 2048C 001	Gen Physics w Calculus I	5	A16	8/22/22	12/9/22
Gross, Denise A.	10129	GRA 2151C 001	Computer Illustration with III	3	A16	8/22/22	12/9/22
Guzman, Juan F.	10424	BSC 2085 003	Anatomy and Physiology I	3	A16	8/22/22	12/9/22
Guzman, Juan F.	10425	BSC 2085L 013	Anatomy and Physiology I Lab	1	A16	8/22/22	12/9/22
Guzman, Juan F.	10440	BSC 2086 002	Anatomy and Physiology II	3	A16	8/22/22	12/9/22
Guzman, Juan F.	10441	BSC 2086L 012	Anatomy and Physiology II Lab	1	A16	8/22/22	12/9/22
Hammerle, Michael A.	10651	CRW 2001 011	Creative Writing	3	A16	8/22/22	12/9/22
Hammerle, Michael A.	10650	ENC 1101 016	Freshman Composition I	3	A16	8/22/22	12/9/22
Hamstra 20021358	10248	EEC 2300 011	Cognitive Experiences for Young Children	3	A16	8/22/2022	12/9/2022
Hays, Leigh	10671	MAC 1105 D1R	College Algebra	3	A16	8/22/22	12/9/22
Hays, Leigh	10672	MAC 1105 D2R	College Algebra	3	A16	8/22/22	12/9/22
Hays, Leigh	10674	MAT 1033 D1R	Intermediate Algebra	4	A16	8/22/22	12/9/22
Hays, Leigh	10673	MAC 1140 D1R	Precalculus	3	A16	8/22/22	12/9/22
Heeke, Robin O.	10107	AMH 2020 011	U S History from 1865	3	A8	8/22/22	10/12/22
Heeney, Colleen C.	10722	POS 1041 015	American Government	3	A16	8/22/22	12/9/22
Henderson, Jennifer	10192	ENC 1101 012	Freshman Composition I	3	A16	8/22/22	12/9/22
Henderson, Jennifer	10696	ENC 1101 017	Freshman Composition I	3	A16	8/22/22	12/9/22
Hernandez, Caryl L.	10215	SPN 1120 011	Elementary Spanish I	4	A16	8/22/22	12/9/22
Hernandez, Caryl L.	10216	SPN 1120 012	Elementary Spanish I	4	A16	8/22/22	12/9/22
Hernandez, Caryl L.	10217	SPN 1121 011	Elementary Spanish II	4	A16	8/22/22	12/9/22
Horne, Adam	10703	CCJ 1020 DIR	Intro to Criminal Justice	3	A16	22-Aug-22	9-Dec-22
Horton, Gayle M.	10148	PHI 1100 011	Introduction to Logic	3	A16	8/22/22	12/9/22
Horton, Gayle M.	10150	PHI 2010 011	Introduction to Philosophy	3	A16	8/22/22	12/9/22
Howell, Wade R.	10154	PHI 2600 011	Ethics	3	A16	8/22/22	12/9/22
Howell, Wade R.	10155	PHI 2600 012	Ethics	3	A16	8/22/22	12/9/22
Howell, Wade R.	10156	PHI 2600 013	Ethics	3	A16	8/22/22	12/9/22
Hughes, Lindsey	10532/33/34	WFHX-0003-M01/02/03	CPR/BLS		S	8/22/2022	12/9/2022
Hughes, Mark	10532/33/34	WFHX-0003-M01/02/03	CPR/BLS		S	8/22/2022	12/9/2022
Hurner, David M.	10196	ENC 1102 002	Freshman Composition II	3	A16	8/22/22	12/9/22
Hurst, Ryan	10233	WFWX 0016 011	The Utility Manager-Water	2.5	W	22-Aug-22	12-Oct-22
Hurst, Ryan	10232	WFWX 0009 011	Wastewater Tr Plant Op Level B	2.5	W	22-Aug-22	9-Dec-22
Jennings 20017959	10264	EEC 4661 011	Early Childhood Education Theory and Practice	3	A16	8/22/2022	12/9/2022
Johns, Matthew R.	10168	MVK 1211 060	Applied Secondary Piano	1	A16	8/22/22	12/9/22
Johns, Matthew R.	10171	MVS 1216 060	Guitar	1	A16	8/22/22	12/9/22
Johns, Matthew R.	10166	MUN 1710 071	Jazz Band	2	A16	8/22/22	12/9/22
Johnson, Ashlee M.	10413	BSC 2010C 011	General Biology I with Lab	4	A16	8/22/22	12/9/22
Johnson, Ashlee M.	10415	BSC 2010C 013	General Biology I with Lab	4	A16	8/22/22	12/9/22
Johnson, Denise E.	10329	PSY 2012 001	General Psychology I	3	A16	8/22/22	12/9/22
Johnson, Denise E.	10330	PSY 2012 002	General Psychology I	3	A16	8/22/22	12/9/22
Johnston, Sandra J.	10320	DEP 2004 001	Human Growth and Development	3	A16	8/22/22	12/9/22
Johnston, Sandra J.	NA	PTK Advisor	PTK Advisor	NA	A16	8/22/22	12/9/22
Jones, Karen J.	10689	SPN 1121 H1P	Elementary Spanish II	4	A16	8/22/22	12/9/22
Jordan, Adam	10507	CGS 2511 011	Spreadsheets	3	A16	22-Aug-22	9-Dec-22
Kalaf, John	10519	EMS-1431C-001	EMT Field Experience		A16	8/22/2022	12/9/2022
Kane, Mustapha	10464	GLY 1001 001	Earth Science	3	A16	8/22/22	12/9/22
Kipper, Patricia	10579; 10580	NUR 1020C 001-002	Nursing Foundations	10	A16	11/9/2022	11/30/2022
Kipper, Patricia	10584	NUR 2801 071	Transition Nursing Roles and Leadership	3.5	B8	10/14/2022	12/9/2022
Knight, Kayla M.	10177	AML 2020 011	American Literature II	3	A16	8/22/22	12/9/22
Knight, Kayla M.	10711	ENC 1101 018	Freshman Composition I	3	A16	8/22/22	12/9/22
L Lashley 10070427	10238	RED 4940 001	Internship in Reading	2	A16	8/22/2022	12/9/2022
L Lashley 10070427	10257	EPI 0950 I41	EPI Field Experience	3	A16	8/22/2022	12/9/2022
Larramore, Cecelia W.	10486	ACG 2071 011	Intro to Managerial Accounting	3	A16	8/22/22	12/9/22
Larramore, Cecelia W.	10487	APA 2144 011	Intro to QuickBooks	3	A16	8/22/22	12/9/22
Lietzau 20007510	10280	EDF 3115 H01	Child Development for Inclusive Education	3	A16	8/22/2022	12/9/2022
Lombo, Doris	10436	BSC 2085 014	Anatomy and Physiology I	3	B12	9/12/22	12/9/22
Lombo, Doris	10437	BSC 2085L H02	Anatomy and Physiology I Lab	1	B12	9/12/22	12/9/22
Lombo, Doris E.	10446	BSC 2086 012	Anatomy and Physiology II	3	A16	8/22/22	12/9/22
Lombo, Doris E.	10447	BSC 2086L H72	Anatomy and Physiology II Lab	1	A16	8/22/22	12/9/22
Markwisch, Jody	10526	EMS-2345L-001	Paramedic II Clinical		A16	8/22/2022	12/9/2022
Masrh, Kimberly	10526	EMS-2345L-001	Paramedic II Clinical		A16	8/22/2022	12/9/2022
Matthews, Jimmie	10515	EMS-1119L-011	EMT Technician Lab		A16	8/22/2022	12/9/2022
Maxwell-White, Delia	10584	NUR 2801 071	Transition Nursing Roles and Leadership	3.5	B8	10/19/2022	12/9/2022
Mc Reynolds 20031977	10262	EEC 4227 011	Creative Arts for Preschool Education/Field Experience	3	A16	8/22/2022	12/9/2022
McMahon, Sean H.	10100	AMH 2091 011	Sur. of African Amer. History	3	A16	8/22/22	12/9/22
McMahon, Sean H.	10108	AMH 2020 012	U S History from 1865	3	A16	8/22/22	12/9/22
McMahon, Sean H.	10101	AMH 2010 001	U S History to 1865	3	A16	8/22/22	12/9/22
Mikell, Jennifer	10311	CSP 0010C 001	Manicuring and Pedicuring	3	A16	22-Aug-22	9-Dec-22
Milligan, Felecia	10576	PRN 0011C 001	Transition into Practice	2.17	A16	11/4/2022	11/19/2022
Milligan, Felecia	10578	PRN 0382C 001	Med Surg Life Span II	10	A16	8/31/2022	11/9/2022
Milligan, Felecia	10574	HSC 0003-071	Basic Healthcare Worker	3	A16	8/22/2022	12/9/2022
Mimbs, Timothy A.	10498	GEB 2430 011	Business Ethics	3	A16	8/22/22	12/9/22
Mimbs, Timothy A.	10717	GEB 1949 011	Business Internship	2	A16	8/22/22	12/9/22
Mimbs, Timothy A.	10494	GEB 1011 001	Introduction to Business	3	A16	8/22/22	12/9/22
Mimbs, Timothy A.	10495	GEB 1011 011	Introduction to Business	3	A16	8/22/22	12/9/22
Mora, Pedro	10723	MAT 1033 015	Intermediate Algebra	4	B12	9/12/22	12/9/22
Mora, Pedro	NA	Mathematics and Sciences	Chair Stipend	NA	A16	8/1/22	12/15/22
Morgan, Kendra	10701	CGS 1570 DIR	Computer Applications	3	A16	22-Aug-22	9-Dec-22
Morse, April D.	10552	MAT 0018 001	Arithmetic with Algebra	3	A8	8/22/22	10/12/22
Murdoch, Margaret M.	10554	MAT 0018 003	Arithmetic with Algebra	3	A16	8/22/22	12/9/22
Murdzhev, Pavel S.	10687	HUM 2020 01P	Introduction to the Humanities	3	A16	8/22/22	12/9/22
Murdzhev, Pavel S.	10688	HUM 2020 02P	Introduction to the Humanities	3	A16	8/22/22	12/9/22
Murdzhev, Pavel S.	10705	HUM 2020 018	Introduction to the Humanities	3	A16	8/22/22	12/9/22
Murphy 10100371	10721	EPI 0010 I41	Foundations and Application of Language and Reading	3	B5	9/26/2022	10/30/2022
Nordmeyer, Denise T.	10373	MAC 1105 071	College Algebra	3	A16	8/22/22	12/9/22

Nordmeyer, Denise T.	10560	MAT 0028 011	Elementary Algebra	3	A16	8/22/22	12/9/22
Nordmeyer, Denise T.	10394	MAT 1033 013	Intermediate Algebra	4	A16	8/22/22	12/9/22
O'Connell, Brian	10519	EMS-1431C-001	EMT Field Experience		A16	8/22/2022	12/9/2022
Orlowski 100955009	10247	EEC 2002 011	Operating Early Childhood Facility	3	B12	9/12/2022	12/9/2022
Paddock, Tracey L.	10146	MUL 1010 011	Music Appreciation	3	A16	8/22/22	12/9/22
Page, Angela	10581; 10582	NUR 2241C-001-002	Nursing Process II	12 each	A16	9/10/2022	11/19/2022
Pardo, Gabriel	10426	BSC 2085 004	Anatomy and Physiology I	3	A16	8/22/22	12/9/22
Pardo, Gabriel	10428	BSC 2085 071	Anatomy and Physiology I	3	A16	8/22/22	12/9/22
Pardo, Gabriel	10427	BSC 2085L 014	Anatomy and Physiology I Lab	1	A16	8/22/22	12/9/22
Pardo, Gabriel	10429	BSC 2085L 071	Anatomy and Physiology I Lab	1	A16	8/22/22	12/9/22
Pardo, Gabriel	10438	BSC 2086 001	Anatomy and Physiology II	3	A16	8/22/22	12/9/22
Pardo, Gabriel	10439	BSC 2086L 011	Anatomy and Physiology II Lab	1	A16	8/22/22	12/9/22
Pfleiderer, Daniel	10228	EVS 2930 011	Spec. Top: Wastewater Tr Op C	4	A16	22-Aug-22	9-Dec-22
Pfleiderer, Daniel	10230	PAD 4223 011	Public Budgeting	3	A16	22-Aug-22	9-Dec-22
Phillips, Deanna	10542	CJL 2062 311	Constitutional Law	3	B12	13-Oct-22	9-Dec-22
Picklo, Andrew	10527	EMS-2273C-01J	Paramedic III		A16	8/22/2022	12/9/2022
Pierce 10093233	10281	SCE 3310 001	Teaching Science in Elementary School	3	A16	8/22/2022	12/9/2022
Polk, Austin	10522	EMS-2271C-01J	Paramedic I		A16	8/22/2022	12/9/2022
Polk, Austin	10527	EMS-2273C-01J	Paramedic III		A16	8/22/2022	12/9/2022
Polk, Austin	10522	EMS-2271C-01J	Paramedic I	5	A16	8/22/2022	12/9/2022
Redsicker, Christine	10579; 10580	NUR 1020C 001-002	Nursing Foundations	10	A16	11/9/2022	12/7/2022
Redsicker, Christine	10583	NUR 2412C 071	Transition: Maternal Infant Child Adolescent	6	A8	9/24/2022	10/8/2022
Rhoden, Haley	10581; 10582	NUR 2241-C-001-002	Nursing Process II	12 each	A16	8/29/2022	9/12/2022
Richards, Cathy	10575	MEA 0520-071	Phlebotomy	2.5	A16	8/22/2022	12/9/2022
Richardson, David	10515	EMS-1119L-01J	EMT Technician Lab		A16	8/22/2022	12/9/2022
Rivera, Rebecca N.	10178	ASL 1140 011	American Sign Language I	4	A16	8/22/22	12/9/22
Robinson, Ashley	10523	EMS-2435L-001	Paramedic I Clinical		A16	8/22/2022	12/9/2022
Robinson, Scott	10522	EMS-2271C-01J	Paramedic I		A16	8/22/2022	12/9/2022
Robinson, Scott	10527	EMS-2273C-01J	Paramedic III		A16	8/22/2022	12/9/2022
Robinson, Scott	10527	EMS-2273C-01J	Paramedic III	1	A16	8/22/2022	12/9/2022
Rogers, Elizabeth	NA	Arts, Humanities, and Social Sciences	Chair Stipend	NA	A16	8/1/22	12/15/22
Shadle, Joseph D.	10490	ECO 2013 011	Macroeconomics	3	A16	8/22/22	12/9/22
Shurack 20040885	10259	EEC 3320 011	Principles and Methods for Teaching Early Childhood Social Studies	3	A16	8/22/2022	12/9/2022
Siff, Todd B.	10164	TPP 1111 001	Acting II	3	A16	8/22/22	12/9/22
Siff, Todd B.	NA	Theater Director	Theater Director	NA	A16	8/22/22	12/9/22
Smith 20012792/Dicks 10063785	10234	EDE 3941 001	EE Pre-Internship I	1	A16	8/22/2022	12/9/2022
Smith 20012792/Dicks 10063785	10235	EDE 3942 001	EE Pre-Internship II	1	A16	8/22/2022	12/9/2022
Smith 20012792/Dicks 10063785	10236	EDE 4943 001	EE Pre-Internship III	1	A16	8/22/2022	12/9/2022
Smith, Andrea K.	10569	SLS 1105 012	Skills for College Success	2	A16	8/22/22	12/9/22
Smith, Andrea K.	10704	SLS 1105 015	Skills for College Success	2	A16	8/22/22	12/9/22
Smith, Frederick	10145	MUH 2019 011	Hist of American Popular Music	3	B12	9/12/22	12/9/22
Smith, Frederick K.	10138	HUM 2020 011	Introduction to the Humanities	3	A8	8/22/22	10/12/22
Smith, Frederick K.	10139	HUM 2020 012	Introduction to the Humanities	3	A16	8/22/22	12/9/22
Smith, Frederick K.	10140	HUM 2020 013	Introduction to the Humanities	3	A16	8/22/22	12/9/22
Sprenger, Audrey M.	10347	SYG 1310 011	Human Relations	3	A16	8/22/22	12/9/22
Sprenger, Audrey M.	10342	SYG 1000 011	Intro to Sociology	3	A16	8/22/22	12/9/22
Sprenger, Audrey M.	10344	SYG 1000 013	Intro to Sociology	3	A16	8/22/22	12/9/22
Sprenger, Audrey M.	10349	SYG 2430 011	Marriage and the Family	3	A16	8/22/22	12/9/22
St. Pierre, Catherine S.	10649	ENC 1101 015	Freshman Composition I	3	A16	8/22/22	12/9/22
Stanley, Jason	10086	GCO 2441 011	Integrated Pest Management I	3	A16	22-Aug-22	9-Dec-22
Stanley, Jason	10090	GCO 2442C 011	Integrated Pest Management II	3	A16	22-Aug-22	9-Dec-22
Stanley, Jason D.	10416	BSC 2010C 014	General Biology I with Lab	4	A16	8/22/22	12/9/22
Steele, Michael	10527	EMS-2273C-01J	Paramedic III		A16	8/22/2022	12/9/2022
Steele, Michael	10510	EMS-0110-01J	EMT Technician	6	A16	8/22/2022	12/9/2022
Steele, Michael	10519	EMS-1431C-001	EMT Field Experience	3	A16	8/22/2022	12/9/2022
Steele, Michael	10523	EMS-2345L-001	Paramedic I Clinical	6	A16	8/22/2022	12/9/2022
Steele, Michael	10528	EMS-2458L-001	Paramedic III Clinical	4	A16	8/22/2022	12/9/2022
Steele, Michael	10529	EMS-2437L-001	Paramedic III Field Internship	1	A16	8/22/2022	12/9/2022
Stepp, Zachary	10405	STA 2023 011	Elementary Statistics	3	A16	8/22/22	12/9/22
Stepp, Zachary	10406	STA 2023 012	Elementary Statistics	3	A16	8/22/22	12/9/22
Stepp, Zachary	10399	MGF 1107 011	Mathematics for Lib Arts II	3	A16	8/22/22	12/9/22
Stewart, Joseph K.	10563	REL 2300 011	Intro to World Religions	3	A16	8/22/22	12/9/22
Stoekert, Stacy	10570; 10571	HUN 1201-011-012	Human Nutrition	3 each	A16	8/22/2022	12/9/2022
Swafford 10074366	10273	MAE 3312 001	How Children Learn Math	3	A16	8/22/2022	12/9/2022
Swanson, Misty M.	10325	DEP 2004 013	Human Growth and Development	3	A16	8/22/22	12/9/22
T Lashley 10105954	10282	EEX 3294 001	Differentiated Instruction	3	A16	8/22/2022	12/9/2022
T Lashley 10105954	10277	SSE 3312 001	Teaching Social Science in Elementary School	3	A16	8/22/2022	12/9/2022
Tabor, Becky	10578	PRN 0382C 001	Med Surg Life Span II	10	A16	8/31/2022	10/27/2022
Tabor, Becky	10576	PRN 0011C 001	Transition into Practice	2.17	A16	10/26/2022	11/10/2022
Tannachion, Charles	10519	EMS-1431C-001	EMT Field Experience		A16	8/22/2022	12/9/2022
Taylor 10086710	10278	TSL 3080 002	Foundations of Teaching ESOL	3	A16	8/22/2022	12/9/2022
Taylor, Wyatt G.	10110	AMH 2020 014	U S History from 1865	3	A16	8/22/22	12/9/22
Taylor, Wyatt G.	10102	AMH 2010 011	U S History to 1865	3	A16	8/22/22	12/9/22
Thompson, Lara	10071	NUR 3164-011	Nursing Research & Information	3	A8	8/22/2022	10/12/2022
Tobey, Uriah	10378	MAC 1140 001	Precalculus	3	A16	8/22/22	12/9/22
Todak, Elizabeth	10522	EMS-2771C-01J	Paramedic I		A16	8/22/2022	12/9/2022
Toreky 20038021	10252	EPI 0004 I41	The Teaching and Learning Process	3	A5	8/22/2022	9/25/2022
Toreky 20038021	10253	EPI 0011 I41	Foundations of Assessment and Differentiation in Reading Instruction	3	B5	9/26/2022	10/30/2022
Toreky 20038021	10254	EPI 0020 I41	Professional Foundations	3	C5	10/31/2022	12/9/2022
Tyndal, Jamie	10488	BUL 2241 011	Business Law I	3	A16	8/22/22	12/9/22
Valle, Elizabeth	10515	EMS-1119L-01J	EMT Technician Lab		A16	8/22/2022	12/9/2022
Valle, Elizabeth	10510/10512	EMS-0110-01J/1119-01J	EMT Technician/EMT Lab	6	A16	8/22/2022	12/9/2022
Valle, Elizabeth	10519	EMS-1431C-001	EMT Field Experience		A16	8/22/2022	12/9/2022
Valle, Elizabeth	10532/33/34	WFHX-0003-M01/02/03	CPR/BLS	5		8/22/2022	12/9/2022
Waldron, Thomas	10526	EMS-2345L-001	Paramedic II Clinical		A16	8/22/2022	12/9/2022

Watts, William	10515	EMS-1119L-01J	EMT Technician Lab		A16	8/22/2022	12/9/2022
West, Patti	10718	CET 2615C 01I	Scaling Networks	3	A16	22-Aug-22	9-Dec-22
Williams, Byronelle	10702	COP 2000 DIR	Intro to Programming	3	A16	22-Aug-22	9-Dec-22
Williams, Jason	10581; 10582	NUR 2241-C-001-002	Nursing Process II	12 each	A16	9/12/2022	11/22/2022
Wooten, Patricia M.	10179	ASL 1140 012	American Sign Language I	4	A16	8/22/22	12/9/22
Wooten, Patricia M.	10181	ASL 1150 012	American Sign Language II	4	A16	8/22/22	12/9/22
Wright, Debra A.	10334	PSY 2012 013	General Psychology I	3	A16	8/22/22	12/9/22
Wright, Debra A.	10336	PSY 2012 015	General Psychology I	3	A16	8/22/22	12/9/22
Yancey, Kristin A.	10555	MAT 0018 071	Arithmetic with Algebra	3	A16	8/22/22	12/9/22
Yancey, Kristin A.	10559	MAT 0028 071	Elementary Algebra	3	A16	8/22/22	12/9/22

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 13, 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:** Bell, Stephen - Columbia County
Poole, Abigail - Columbia County
Tompkins, Emma - Columbia County
Wiggan, Stephen - Columbia County
Finley, Gabriel - Baker County
Wright, Beau - Dixie 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 2022-2023 academic school year.

Cost: None

2. **Second Party:** School Board of Gilchrist County

Narrative: The College has entered into a Dual Enrollment Inter-Institutional Articulation Agreement with the Second Parties for the 2022-2023 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

3. **Second Party:** BetterMynd - Buffalo, NY

Narrative: The College entered into a Renewal License Agreement with BetterMynd Inc. for the mental health services for students

Cost: \$ 19250.00

4. **Second Party:** Concord Theatricals - New York, NY

Narrative: The College entered into a License Agreement with Concord Theatricals for The SpongeBob Musical play

Cost: \$ 2716.65

5. **Second Party:** Ascendance Entertainment, LLC - Gainesville, FL
Narrative: The College entered into a Performance Service Agreement with Ascendance Entertainment, LLC for Latin music DJ with live percussion and interactive entertainment.
Cost: \$ 1000.00

6. **Second Party:** Alexander Utz - Chicago, IL
Narrative: The College entered into a Performance Agreement with Alexander Utz for the playwright for “Frankenstein” production.
Cost: \$ 375.00

7. **Second Party:** PrestoSports - Gilbert, AZ
Narrative: The College entered into a five-year Service Agreement with PrestoSports to provide customized, branded website for Athletics.
Cost: \$ 14962.50

8. **Second Party:** Health Scholars - Westminster, CO
Narrative: The College entered into a Service Agreement with Health Scholars for the EMS program to access a VR library for training purposes.
Cost: \$ 6000.00

9. **Second Party:** Game One - Mentor, OH
Narrative: The College entered into a five-year Agreement with Game One to provide head to toe Under Armor athletic equipment.
Cost: As Needed

10. **Second Party:** Michael Mattimore, Attorney - Tallahassee, FL
Narrative: The College entered into a Service Agreement with Attorney Michael Mattimore to provide Legal services.
Cost: As Needed

11. **Second Party:** W.W.Gay - Jacksonville, FL
Narrative: The College entered into a three-year Maintenance and Service Agreement with W.W.Gay to provide fire alarm and sprinkler inspections.
Cost: \$ 63495.00

Short Term Contracts

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

Second Party: Sequeta Camiel
 TSIC Liaison between Columbia County School District and FGC
 12/31/22
Cost: \$ 2500.00

Second Party: Glen Cale
Advisor to the FGC's Bassmaster's Club
06/27/22 – 06/30/23
Cost: \$ 7,500.00

AGENDA ITEM: VI.C.

Surplus Property

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

AGENDA ITEM: VI.D.

Approval of Program Changes

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

Criminal Justice Technology Specialist C.C.C. (CJTS): This program change will phase out SLS 1501 (The College Experience) and replace it with AMH 2020 (United States History from 1865) or POS 1041 (American Government) to reflect the new legislation that revises the civic literacy requirement for Associate of Science degrees. This college credit certificate program is embedded in the A.S. degree in Criminal Justice.

Agenda Item: VI.E.

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:

- Clearwave Fiber LLC

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

Clearwave Fiber LLC

Revised 09/22/22

The Foundation for FGC
Donated Equipment for BOT Acceptance
October 13, 2022

Agenda Deadline September 26, 2022

Dan Shelley
Rountree Moore Nissan
4262 US Hwy 90 West
Lake City, FL 32055

Automotive Program		
<i>Description</i>	<i>VIN</i>	<i>Est Value</i>
2001 Mazda Protégé	JM1BJ225510418503	\$ 1,445.00
		\$ 1,445.00

TOTAL AMOUNT TO ACCEPT	\$	1,445.00
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AGENDA ITEM: VI.G.

BOARD POLICY REVISION

The College requests approval of a revision to the Florida Gateway College District Board of Trustee Policy 6Hx12:6-21: Retirement and Social Security. The revised policy removes outdated information.

FLORIDA GATEWAY COLLEGE

POLICY

TITLE: Retirement and Social Security

NUMBER: 6Hx12:6-21

AUTHORITY: District Board of Trustees

PAGE: 1

RESPONSIBILITY: Executive Director, Human Resources ~~Development~~

OTHER: ~~State Board of Education Rule~~
~~6A-14.0264~~ Florida Administrative Code 60S-1.004

DATE: See History Below

Florida Statute 1001.65; 1012.855 ; 1012.875

It is the policy of the District Board of Trustees that retirement and social security contributions be established for full-time employees. All personnel employed full-time after December 1970,~~Full-time employees~~ are required by state regulations to hold membership in ~~either the Teachers Retirement System (TRS),~~ Florida Retirement System (FRS), the Community College Optional Retirement Program (CCORP), or the Senior Management Optional Annuity Program. ~~or other retirement programs enacted that include College employees. All personnel employed full-time after December, 1970, must participate in the Florida Retirement System, unless an eligible employee elects the option of participating in the CCORP.~~ The Board of Trustees pays retirement benefits for college personnel, subject to the Florida Retirement System rules and regulations. ~~(FRS 22B-1.04).~~

~~Employees who participate in a retirement plan which provides social security coverage must have social security coverage. All retirement plans, except the Teacher Retirement System, provide social security coverage.~~

The College has also established a 401 (a) qualified retirement plan to require qualified personnel to exempt terminal pay from FICA taxes and defer employee income tax on these payments.

The College also offers non-qualified 403 (b) tax-sheltered annuities and 457 (b) retirement plans to all personnel.

History: Adopted: 1/11/83; Effective: 1/11/83; Revised: 7/14/87, 2/14/01, 3/12/02

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.

Student Affairs and Public Information Report

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

AGENDA ITEM: IX.A.

Enrollment & Marketing Report

- A. General Information: Ms. Kacey Schrader, Dean of Enrollment and Marketing will report on recent and upcoming events.

AGENDA ITEM: X.A.

Business Services Report

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

AGENDA ITEM: X.B.

**Budget Amendment Number Three (3)
Capital Outlay Plan for Unexpended Plant Fund (7) Budget
Fiscal Year 2022-2023**

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, 2022.

FLORIDA GATEWAY COLLEGE
 FISCAL YEAR 2022-2023
 CAPITAL OUTLAY PLAN FOR UNEXPENDED PLANT FUND (FUND 7)
 As of September 21, 2022

A. Recapitulation by Source	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total Funds
Beginning Fund Balance	886,429.37	67,547.94	677,375.30	5,257,694.87	6,889,047.48
Plus: Revenues	380.00	25.00	151,992.34	0.00	152,397.34
Less: Expenditures	235,414.29	0.00	291,507.52	522,441.24	1,049,363.05
Ending Fund Balance	651,395.08	67,572.94	537,860.12	4,735,253.63	5,992,081.77
B. Budgeted Expenditure	Local Funds	License Tag Fees	Capital Improvement Fee	PECO Funds	Total
721225 Olustee Campus Public Safety Project				438,797.87	438,797.87
721140 Building 8 & 9				4,296,455.76	4,296,455.76
709100 Relocation of firing range	-				0.00
709200 Local Funds Capital Outlay	651,395.08				651,395.08
720000 CO & DS		67,572.94			67,572.94
Roadways & walkways					
Life-Safety Corrections					
730050 Capital Improvement Fee			476,934.90		476,934.90
Performance Contract Payments					
730070 Capital Improvement Fee - PSAV			60,925.22		60,925.22
Renovations/Remodeling of Facilities					
Equipment for PSAV programs					
Technology Enhancements					
Total	651,395.08	67,572.94	537,860.12	4,735,253.63	5,992,081.77

CERTIFIED AS
 APPROVED BY
 BOARD:

 President (as Secretary of the Board)

 Date

AGENDA ITEM: X. C.

**Budget Amendment Number Two (2)
Restricted Current Fund (Fund 2)
Fiscal Year 2022-23**

The College requests approval of *Budget Amendment Number Two (2) to the Restricted Current Fund (Fund 2) for Fiscal Year 2022-2023*. This amendment recognizes revised award authorizations and new grants received in the 2022-23 fiscal year.

AGENDA ITEM: X.D.

Spending Plan

The College requests Board approval of the 2021-2022 Florida College System Carryforward Spending Plan, pursuant to 1013.841, Florida Statutes July 1, 2021.

Florida Gateway College**Certified Fund Balance****Fiscal Year 2021-22**

Account Title	GL	Fund Balance Unrestricted
Reserve for Performance Based Incentive Funds	30200	\$ -
Reserved for Academic Improvement Trust Funds	30300	\$ -
Reserved for Other Required Purposes	30400	\$ -
Reserved for Staff & Program Development	30500	\$ -
Reserved for Student Activities Funds	30600	\$ -
Reserved for Matching Grants	30700	\$ -
Fund Balance - Board Designated	30900	\$ -
Fund Balance - College	31100	\$ 6,853,490.37
Total Unallocated Fund Balances		<u>\$ 6,853,490.37</u>
Funds Available		\$ 17,353,869.74
College's Reserve Requirement %		5%
Reserve Requirement		<u>\$ 867,693.49</u>
Amount Requiring Spending Plan		\$ 5,985,797

Florida Gateway College
 2022-23 Florida College System Carryforward Spending Plan
 Pursuant to 1013.841, Florida Statutes
 July 1, 2022

Line Item #	Carryforward Spending Plan Category	Specific Expenditure/Project Title	Carryforward Amount Budgeted for Expenditure During FY2022-23	Project Timeline			Comments/Explanations
				Total # Years of Expenditure per Project	Current Expenditure Year #	Estimated Completion Date (Fiscal Year)	
1.	(g) Commitment to contingency reserve related to state declared emergency	Fiscal Stabilization - Natural Disaster, Weather Related, or Other Emergency Event	5,923,731	*F.S. 1013.841(4) does not apply. Not required to complete timeline.			With only 43 days of operating cash on hand as of 7/1/22, and in accordance with Government Finance Officers Associations' recommendation of no less than two months unencumbered reserves for regular operating fund expenditure, these reserves will be available to offset enrollment revenue losses, emergency purchases, facilities mitigation and restoration services, and insurance deductibles associated with a natural disaster, weather related, or other emergency event.
2.	(e) Nonrecurring expenditures for operations	Hurricane Catastrophe Fund and 75% confidence interval assessment	62,066				Mandatory Costs-to-Continue. Actual special assessment to 1) self-insured hurricane catastrophe fund reserves and 2) actuarial 75% confidence level of additional reserve funding.
3.	Select Category						
4.	Select Category						
5.	[Create your own category]						

Total as of July 1, 2022: *	\$ 5,985,797
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Amount Requiring Spending Plan	\$ 5,985,797
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AGENDA ITEM: XI.

President's Report

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



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.