

- 9.04 Dr. Stephenson advised the Board that due to the Board's and President's involvement in the Association of Community College Trustees [ACCT] Annual Conference scheduled for September 17-20, 2003, there will be no September Board meeting.

10.0 LEGAL REPORT

- 10.01 Mr. Richard Salem, the Board attorney, provided the Board with a supplemental Federal Funding Report.

Dr. Stephenson reminded the Board that the current Federal Funding contract expires on September 30th and asked the Board's pleasure on how they would like to proceed with the College' Federal Funding issues.

Dr. Gonzalez proposed that the Board wait until the end of the federal session, October 31st, to address this issue.

Ms. Watkins made a motion to extend Mr. Salem's federal funding contract until October 31, 2003, second by Dr. Gonzalez, approval was given by aye vote of all members present.

- 10.02 Mr. James Blue, the labor attorney, advised the Board that Ms. Claire Jordan has filed an unfair labor charge under the SEIU contract with the Public Employee Relations Commission [PERC] concerning her transfer from Student Activity Advisor to a Lab Tech position at the Plant City Campus.

11.0 HEARING OF BOARD MEMBERS

- 11.01 Mr. Coton reported that he met with Dr. Stephenson to discuss the Board's evaluation of the President. He reported that Dr. Stephenson received an overall rating of 4.85 for her 2002-2003 annual evaluation. Mr. Coton recommended that the President be granted a four (4) percent salary increase on her base salary, seconded by Dr. Gonzalez, with approval given by aye vote of all members present.

The Board expressed approval of Dr. Stephenson's performance and their appreciation of her job this past year.

Dr. Stephenson thanked the Board for their comments and made a commitment to donate her four (4) percent salary increase to the HCC Foundation.

- 11.02 Mrs. Hill requested that Dr. Gonzalez remain as the HCC Foundation Liaison and that Mr. Huggins remain as the Labor Liaison for fiscal year 2003-2004.
- 11.03 Dr. Stephenson read and presented to Mr. Coton a Resolution extending the recognition and appreciation of the Board, Students, Faculty and Staff for his distinguished service as Chairman of the Board. She noted that this