

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD MEETING
WEDNESDAY, FEBRUARY 23, 2022 – 4:00 P.M.
DR. GWENDOLYN W. STEPHENSON DISTRICT
ADMINISTRATION CENTER – BOARD ROOM
MINUTES**

1.0 GENERAL FUNCTIONS

1.01 Call to Order

This meeting was also held by Zoom video conferencing. The public was reminded that questions or comments can be submitted to the Trustees' email address at any time.

1.02 Invocation

1.02.01 Trustee Diehl asked that we keep the family of student Eugene Casanova Howard, Jr., in your thoughts and prayers. Eugene was studying Computer Programming at the SouthShore Campus and recently passed away.

1.03 Pledge of Allegiance

1.04 Roll Call

The following Trustees were in attendance:

- Chip Diehl
- Nancy Watkins
- Greg Celestan (via Zoom)
- Brian Lametto
- Aakash Patel
- Dalia McCloud

1.05 Welcome to Guests, Faculty and Staff Members

1.06 Foundation Report

1.06.01 Ms. Lee Lowry, Director of Development for the Foundation, provided the Board with a brief update of the HCCF activities and support.

1.06.02 The Foundation Report was sent to the Board under separate cover. A summary of activities during the month of January included:

- \$1.57M YTD in Donations;
- \$3.02M in Total Revenue;
- \$298K YTD in Unrealized Gains on Investments; and
- \$16.98M in Ending Net Assets.

1.06.03 400 scholarships were awarded totaling \$2.2M.

1.06.04 HCCF internal faculty and staff campaign began February 7th and ended February 18th. Matches for each campus were donated by the William A. Gregory Foundation. There was also an additional match by Dr. Niehaus, Dale Mabry Campus President and an additional anonymous \$500 match for SouthShore. All of these matches were met and surpassed by each of the campuses.

The donations were \$90,100, an increase of 40% from last year, which included 316 donors, an increase of 54% over last year. The SouthShore campus increased their number of donors by 110% and Plant City increased by 100%. For donations, SouthShore increased their donations by 265% and Plant City by 79%. Every campus increased in donors and dollars, but SouthShore and Plant City led the way this year.

1.06.05 HCCF Board Governance Committee has started the process of seeking new board members. We are looking for 4-6 board members with an emphasis on representation from the automobile and restaurant industries.

1.06.06 Upcoming events:

- HCC Golf Classic
- Virtual Scholarship Partners Breakfast
- Inshore Fishing Tournament
- Presidential Showcase

1.06.07 A summary of activities and donations received in January totaled \$342,439.42. Donors included:

- *Children's Board of Hillsborough County*
- *Community Foundation of Tampa Bay, Inc.*
- *Suncoast Credit Union Foundation*
- *Urban League of Hillsborough County*
- *Geico*
- *Community Foundation of Tampa Bay, Inc.*
- *USF Foundation, Inc.*
- *The Florida College System Foundation, Inc.*
- *Anonymous*
- *SunTrust Banks, Inc./Truist*
- *The USAA Foundation, A Charitable Trust*
- *American Association of University Women SCC/SouthShore*
- *Charles Perry Partners, Inc.*
- *eTeamsponsor Inc.*
- *The Hope Fund for Children Southshore, Inc.*
- *Pan American University Women's Club*
- *Amphenol Custom Cable*
- *Associated Builders & Contractors, Inc.*
- *BOS*
- *CapTrust Financial Advisors*
- *Energy Air, Inc.*
- *Highland Student Housing Holdings*
- *Horus Construction Services, Inc.*
- *Trane*
- *Welch Tennis Courts, Inc.*
- *Hillsborough Community College Brandon Campus*
- *Hepner Architects, Inc.*

1.07 Faculty, Staff and Student Recognitions

Ashley Carl, Executive Director for Marketing and Public Relations, provided the following faculty, staff and student recognitions:

- 1.07.01 **Dr. Paul Nagy**, Vice President of Strategic Planning & Analysis, has been selected by SACSCOC to chair the *Off-Site Accreditation Committee* for Austin Community College and the El Paso Community College District, both in Texas.
- 1.07.02 HCC has been selected as the #1 two-year school offering the AS in Fire Science degree by Public Service Degrees.org. Todd Alt serves as the Department Chair and faculty.
- 1.07.03 **Dr. Alisa Zujovic**, Director of Research & Grants, has been appointed to the Cabinet of the 2022 Leadership Tampa Alumni of the Tampa Bay Chamber of Commerce. She is currently serving as the Vice Chair of the Outreach Committee.

- 1.08 The Chairman recommended adoption of the agenda, all revisions to the agenda and approval of all agenda items marked "**Consent**".

Trustee Watkins made a motion to approve, seconded by Trustee Lametto. After due discussion and consideration, approval was given by aye vote of all members present.

- 1.09 The President recommended approval of the **January 26, 2022 Board Meeting Minutes**.

Trustee Watkins made a motion of approval, seconded by Trustee Patel. After due discussion and consideration, approval was given by aye vote of all members present.

2.0 HEARING OF STUDENTS

3.0 HEARING OF CITIZENS

4.0 HEARING OF FACULTY AND STAFF

5.0 HUMAN RESOURCES

- 5.01 The President recommended approval of individuals for **full-time employment**. These individuals will be compensated in accordance with the Board-approved Salary Schedule.

Trustee Watkins made a motion of approval, seconded by Trustee Patel. After due discussion and consideration, approval was given by aye vote of all members present.

- 5.02 The President recommended approval of **part-time faculty and staff employment** recommendations for Term 22/SP. Each part-time employee will be compensated in accordance with the Board-approved Salary Schedule.

Trustee Watkins made a motion of approval, seconded by Trustee Patel. After due discussion and consideration, approval was given by aye vote of all members present.

- 5.03 The President recommended acknowledgment of **employment separations**.

Trustee Watkins made a motion of approval, seconded by Trustee Patel. After due discussion and consideration, approval was given by aye vote of all members present.

6.0 EDUCATIONAL PROGRAMS & STUDENT SERVICES

- 6.01 The President recommended approval of the **new courses, new AA pathways, program modifications and program moratorium**, effective Fall 2022.

Trustee Patel made a motion of approval, seconded by Trustee Watkins. After due discussion and consideration, approval was given by aye vote of all members present.

- 6.02 The President recommended approval of the **new course fee** for IND 1606C, Functions and Psychology of Space, effective Fall 2022. There was discussion concerning clarifying the fee recommendation in the agenda item.

Trustee Lametto made a motion of approval, seconded by Trustee Watkins. After due discussion and consideration, approval was given by aye vote of all members present.

- 6.03 The President recommended approval of the **2022-2023 College Calendar**.

Trustee Patel made a motion of approval, seconded by Trustee Lametto. After due discussion and consideration, approval was given by aye vote of all members present.

7.0 INSTITUTIONAL SERVICES

8.0 FINANCIAL SERVICES

- 8.01 Informational Item Only – **January 2022 Financial Statements**

- 8.02 The President recommended approval of **Budget Amendment No. 2**.

Trustee Patel made a motion of approval, seconded by Trustee Watkins. After due discussion and consideration, approval was given by aye vote of all members present.

9.0 ADMINISTRATIVE REPORT

- 9.01 Eric Johnson, Director of Government and Community Relations, provided an update on the 2022 Legislative Session.

- 9.02 Dr. Atwater introduced Ms. Trudy Cruz, the new Executive Assistant and Board Secretary.

10.0 LEGAL REPORT

11.0 HEARING OF BOARD MEMBERS

- 11.01 Trustee McCloud congratulated Trudy Cruz on her promotion and wished her the best.

11.02 Trustee Watkins mentioned the good things she is hearing from community members about the Interim Ybor City Campus President, Dustin Lemke, and commented on her participation in the Bocce Ball tournament that was held by the Cuban Club in Ybor City.

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 p.m.