

**HILLSBOROUGH COMMUNITY COLLEGE  
DISTRICT BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
WEDNESDAY, JANUARY 18, 2023 – 12:00 P.M.  
DALE MABRY CAMPUS,  
STUDENT SERVICES BLDG., ROOM 108  
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

1.03 Pledge of Allegiance

1.04 Roll Call

The following Trustees were in attendance:

- Nancy Watkins
- Greg Celestan
- Brian Lametto
- Juan Penagos
- Aakash Patel

**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 the **Memorandum of Understanding concerning salary increases for 2022-23 academic year.**

5.02 The President recommended approval of the **Memorandum of Understanding concerning Rank and Promotion.**

5.03 The President recommended approval of **post-tenured faculty to remain on continuing contracts.**

**6.0 EDUCATIONAL PROGRAMS & STUDENT SERVICES**

**7.0 INSTITUTIONAL SERVICES**

**8.0 FINANCIAL SERVICES**

**9.0 ADMINISTRATIVE REPORT**

**10.0 LEGAL REPORT**

**11.0 HEARING OF BOARD MEMBERS**

11.01 Trustee Watkins asked when the new building would be completely ready to hold Board meetings. Greg Rose, VP for Administration/CFO responded that the Board room should be completed in time for the next scheduled meeting for that location.

11.02 Trustee Patel asked if there would be an open house. Dr. Atwater answered that a Fall open house is being planned. Trustee Patel also commented that he is sad to hear of Steve Shear's retirement and thanked him for his service to the college.

11.03 Student Trustee Penagos commented that the SGA did a great job welcoming student back to campus for the new academic year.

11.04 Dr. Atwater announced that HCC has a tentative Commencement speaker, Dr. Patrick Hwu, M.D., President and CEO of Moffitt Cancer Center.

**12.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 12:11 p.m.