

**HILLSBOROUGH COMMUNITY COLLEGE  
DISTRICT BOARD OF TRUSTEES AND  
HCC FOUNDATION BOARD OF DIRECTORS  
JOINT BOARD WORKSHOP  
WEDNESDAY, OCTOBER 17, 2018 – 8:30 A.M.  
YBOR CITY CAMPUS, YBOR BUILDING, YBOR ROOM  
MINUTES**

The joint HCC Foundation and HCC Board Workshop commenced at 8:35 a.m.

The following Trustees were in attendance:

Mr. Steve Cona III  
Mrs. Betty Viamontes *[arrived at 8:47 a.m.]*  
Mrs. Dipa Shah *[arrived at 8:40 a.m.]*  
Mr. Randall Reid  
Brig.Gen. Chip Diehl  
Ms. Diana Hernandez Caballero

The following Foundation Board members were in attendance:

- Gary Vien
- Paul Anderson
- Eric Bailey
- Tina Cotton
- Gina Evans
- William Hirsch
- Rick Lott
- Al Erdman
- Ann Allen
- Matthew Novak
- Ryan Sladek
- Lucila Ramiro
- Rich Shannon
- Karl Strauch
- Sonya Shannon

Mr. Shannon, Foundation Chair, welcomed the Foundation Board of Directors and the District Board of Trustees. Mr. Cona III also gave a brief welcome.

Mrs. Patsy Sanchez and Ms. Maruchi Azorin Blanco from the Mayor's Hispanic Advisory Council, presented the Foundation and Dr. Atwater with a check for \$7,500.

Dr. Ginger Clark, Vice President of Academic Affairs and Workforce Development, gave a brief update on pending and current initiatives at the Workforce Training Center. Dr. Clark introduced Plant City Campus student Jonathan Cromack. Mr. Cromack spoke to the Boards about the Diesel Mechanics program.

Mr. Eric Johnson, Government Relations Director, provided a brief update on legislative issues and handed out a draft of the College's priorities for the next legislative session. Ms. Laura Boehmer, Southern Strategies, provided a political update. Mr. Cona III and Mrs. Shah also advised there would be no new buildings this year.

Dr. Paul Nagy, Strategic Planning and Analysis and Special Assistant to the President, provided the Board with an overview of performance funding. The Foundation Board

requested a workshop to provide more details on performance funding and the College's efforts to increase its ranking from Bronze to Silver.

Mrs. Viamontes asked for further details on classroom utilization.

The meeting adjourned at 10:09 a.m.