

**HILLSBOROUGH COMMUNITY COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD MEETING  
WEDNESDAY, MARCH 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 to keep the families of Joseph Richard Laich, Jr., student at the Ybor City Campus and Glenda Torrealba, adjunct faculty member at the Ybor City Campus, who recently passed away, in their thoughts and prayers.

1.03 Pledge of Allegiance

1.04 Roll Call

The following Trustees were in attendance:

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

1.05 Welcome to Guests, Faculty and Staff Members

1.06 Foundation Report

1.06.01 Stephen Shear, Executive Director 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:

- \$1.58M YTD in Donations;
- \$3.02M in Total Revenue;
- \$1.1M in Losses on Investments; and
- \$16.28M in Ending Net Assets.

1.06.03 Foundation staff assisted the BBCB team in obtaining a 16% increase in corporate support.

1.06.04 Upcoming events:

- Scholarship Partners Breakfast
- Inshore Fishing Tournament
- Presidential Showcase

1.06.05 A summary of activities and donations received in February totaled \$260,446.89. Donors included:

- *Children's Board of Hillsborough County*
- *Judith Alicea*
- *New York Yankees Partnership*
- *Reno Boyd*
- *University of Central Florida*
- *Fifth Third Bank*
- *Baker Barrios Architects*
- *Charles Perry Partners, Inc.*
- *Hillsborough Community College, SouthShore Campus*
- *Hillsborough Community College, Dale Mabry Campus*
- *Simply Healthcare Plans*
- *Plant City Rotary Club*
- *Gary Vien*
- *Baker Barrios Architects*
- *Long & Associates Architects/Engineers, Inc.*
- *Peninsular Mechanical Contractors, Inc.*
- *Port Tampa Bay*
- *7th + Grove*
- *Big Brothers Big Sisters of Tampa Bay, Inc.*
- *Enterprising Latinas, Inc.*
- *Hillsborough Community College (TRIO)*
- *Hillsborough Community College, Plant City Campus*
- *Humana Specialty Benefits*
- *MCL Jayco*
- *MOR-TV/Hearst Television*
- *TRIO Student Support Services*
- *Visit Tampa Bay*
- *Florida Veterinary Medical Association Foundation, Inc.*
- *NACFE Tampa Bay Chapter*
- *Dr. Paige Niehaus (Dale Mabry Campus President)*

Dr. Atwater extended thanks to Steve Shear and the Foundation team for their hard work and recognized Dr. Nagy and his wife for their donation.

#### 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. Karen Griffin**, Associate VP of Associate in Arts, has been selected as the Institutional Representative of the Year for 2021-2022 by the ACE Women's Network-Florida group for the leadership she showed for the campus as the ACEWNFL Institutional Representative throughout the year.

- 1.07.02 **Daniel Cardwell**, Brandon English Adjunct Professor and Writing Tutor, won the Melissa Mitchell Moot Court Competition at the Thomas Cooley Law School where he is a third year student. Daniel's win will provide him the opportunity to audition for a spot on a national moot court team. He is also on a team to compete in the E. Earle Zehmer National Moot Court Competition this June.
- 1.07.03 **Dr. Jennifer China**, SouthShore Campus President, will be a panelist for the "Taking Women's Leadership to the Next Level" Women's Leadership luncheon sponsored by The Centre for Women.
- 1.07.04 Each Year the Florida College System recognizes an All-Florida Academic Team. Students are nominated by their peers and then selected based on academic performance, leadership and community service.  
HCC students: **Tyra-Lee Brett, Jose Vega, Wilder Condori Obregon, Hope Steen, Lidiane Monteiro, Penas Britto, Anthony Ruvalcaba, and Tracey Thomas**, were all named to the All Florida Academic Team.
- 1.07.05 Additionally, two students were named Coca-Cola scholarship winners:
- **Tyra-Lee Brett** (Brandon) -Silver \$1,250 scholarship
  - **Wilder Condori Obregon** - (Dale Mabry) Bronze 1,000 scholarship
- 1.07.06 All will be recognized at the **2022 All-Florida Academic Team Awards Ceremony on April 1<sup>st</sup> in Orlando.**
- 1.07.07 Phi Theta Kappa's REACH Rewards program recognizes and rewards Phi Theta Kappa chapters that excel in membership development. All five HCC campus chapters received this recognition. Additionally, HCC's collegewide PTK chapter **has been selected as one of Phi Theta Kappa's 2022 Distinguished Chapter Officer Teams.** Officers include, Meghan Bowman, Thomas Erdos, Sarah Rodriguez, Nicole Santos Estevez, Tobias Baxley and Lauryn Thomas. Dr. Myria Evans is the collegewide advisor for PTK. Award recipients will be formally recognized during [PTK Catalyst 2022](#), our annual convention in Denver, Colorado, April 7-9, at the Gaylord Rockies Resort and Convention Center.
- 1.07.08 All four of HCC's applicants for the Jack Kent Cooke Scholarship have made it to the semifinal round. The Cooke Undergraduate Transfer Scholarship is a highly selective scholarship for the nation's top community college students seeking to complete their bachelor's degrees at four-year colleges or universities. Each Cooke Scholar has access to generous financial support for two to three years, college planning support, ongoing advising, and the opportunity to connect with the thriving community of fellow Scholars. HCC's semifinalists include Chad Mendez, Adriel Poo, Hope Steen and Dalia McCloud. Finalists will be announced by the end of the term.
- 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 Patel after due discussion and consideration, approval was given by aye vote of all members present.
- 1.09 The President recommended approval of the **February 23, 2022 Board Meeting Minutes.**
- Trustee Patel made a motion of approval, seconded by Trustee Celestan. 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.

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.

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

5.04 Medical Insurance Renewal Presentation

## 6.0 EDUCATIONAL PROGRAMS & STUDENT SERVICES

6.01 The President recommended approval of the **new course, course modifications, course deletions, new program, program modifications and program moratoriums** to be effective FA/22, unless otherwise noted.

## 7.0 INSTITUTIONAL SERVICES

7.01 The President recommended approval of the **revised HCC Foundation, Inc., Bylaws**.

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.

## 8.0 FINANCIAL SERVICES

## 9.0 ADMINISTRATIVE REPORT

9.01 Eric Johnson, Director of Government and Community Relations, provided a Legislative update.

Trustee Watkins requested that AFC and COP collaborate as they did in the past. Dr. Atwater commented that he will bring the request to the chair of COP.

Dr. Atwater announced that today is Al Erdman's last Board meeting. He thanked Al on both a personal and professional level. HCC is in a better position since he has been here.

Al Erdman gave his last words to the Board and Cabinet.

**10.0 LEGAL REPORT**

**11.0 HEARING OF BOARD MEMBERS**

11.01 Trustee Diehl gave thanks to Al Erdman for his service to HCC. The fact that HCC was always on solid ground at Tallahassee and always reflected well on him and his team. Heartfelt congratulations on your retirement.

11.02 Trustee McCloud thanked Mr. Erdman for the impact he had on her personally, as well as every HCC student and thanked him for all he did. She congratulated him on his retirement.

11.03 Trustee Watkins thanked Al Erdman for his great impact on HCC and wished him best of luck on his retirement.

**12.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 5:36 p.m.