

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD MEETING
WEDNESDAY, OCTOBER 26, 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

1.03 Pledge of Allegiance

1.04 Roll Call

The following Trustees were in attendance:

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

1.05 Welcome to Guests, Faculty and Staff Members

1.06 Foundation Report

1.06.01 Steve 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 August included:

- \$448K YTD in Donations; 22% higher than budget.
- \$1.06M Total Revenue; 18% higher than budget.
- \$278K net loss on investments for the 1st quarter of the fiscal year.
- \$16.02M in Ending Net Assets.

1.06.03 Fundraising and Events

- The Fishing tournament on October 7, 2022, was very successful. Donations exceeded \$60,000 for Workforce and First-Generation scholarships. Thanks to all our sponsors especially to our long-time primary sponsor Charles Perry Partners.
- Presidential Showcase, November 10, 2022., Armature Works, 7 – 9 PM.
- HCC Foundation Annual Golf Tournament, February 13, 2023 at Tampa Palms Golf & Country Club.

1.07 Faculty, Staff and Student Recognitions

Ashley Thomas, Executive Director of Marketing, provided the following faculty, staff and student recognitions:

- 1.07.01 District Director of Marketing and Strategic Communications, **Angela Walters Eveillard**, was invited to present at the 2023 National Council of Marketing and Public Relations annual conference in St. Petersburg this October.
- 1.07.02 District Digital Content Producer, **Alexandra Booth**, was a panelist for the Public Relations Society of America (PRSA) Tampa Bay Chapter's Professional Development Day panel "Social/Digital Media in the Influencer Age Panel."
- 1.07.03 Dale Mabry adjunct, **Robert Silverman**, was recently awarded his thirteenth patent. Granted in August 2021, the patent is the fourth in a series assigned to JPMorgan Chase & Company for the use of artificial intelligence in trading financial instruments and cryptocurrencies. In prior work, he authored nine patents at IBM for security and management of internetworked systems
- 1.07.04 International Student Recruitment Manager, **Ashley Tankersley**, has been selected to serve as a Board member of the IELTS USA Higher Education Advisory Council. Council members are leaders in their fields representing secondary schools, undergraduate and graduate education, public and private institutions, and the TESOL profession. Ashley was also just featured, representing HCC, in the US India magazine, SPAN, in an article about looking beyond the Ivy Leagues for a high-quality education at community colleges for international students.
- 1.07.05 SouthShore Campus Student Activities Coordinator, **Cheyenne Olson**, presented in New York City for the Association of the Promotion of Campus Activities (APCA) Leadership on Broadway Conference to students from across the country in July and then also presented at APCA in Houston, TX, at the end of September.
- 1.07.06 Three HCC students were recently recognized by the Athena Society as Women of Promise. They are **Natalie Rychel, Annetta Hawkins and Crystal Doria**.
- 1.07.07 The Florida College System Activities Association recently announced the 2021-22 all-academic team. These students were recognized for maintaining a 3.3 GPA while participating in an FCSAA program. HCC had 34 students recognized:
 - SGA: **Victoria Romero, Emele Gaspar, Sean Ryan, Salssabil El Jbari**.
 - Women's Volleyball: **Svenja Rodenbuesch, Pia Mohr, Alice Munari, Helena Scholze Hoffman, Janna Morrissey, Alexandra Curtis, Ana Oro, Elena Bullemer, Agata Bogdaska**.
 - Women's Softball: **Courtney Killick, Emily Longoria, Mariah Mayuga, Raelin McAllister, Marisa Mellone, Rachel Tanner**.
 - Women's Tennis: **Esmee Andresen, Olivia Pezo, Viktoryia Zhadzinskaya, Arina Gamretkaia, Alicia Gomez**.
 - Women's Basketball: **Asnate Gerke**.
 - Men's Basketball: **Jerome Palm, Kiya Randolph, Micah McAllister**.
 - Men's Baseball: **Landen Morrison, Matthew Dadlani, Nicholas Garcia, Quinten Prosser, Richard Cimpric, Andre Vidal**.

1.07.08 The HCC volleyball team qualified for the State Tournament for the 4th year in a row! The Tournament is hosted by Florida Southwestern State and will be played at Eastern Florida State College in Melbourne. Our first-round match will be on Friday, November 4th at 9 am against Eastern Florida State College. The tournament will be streamed and we can send you a link to watch the competition.

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

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

1.09 The President recommended approval of the **October 6, 2022 Board Meeting Minutes**

Trustee Celestan made a motion of approval, seconded by Trustee Lametto. 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

4.01 The following Faculty member addressed the Board regarding FUSA Bargaining:

Sheryl Sippel

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/FA. Each part-time employee will be compensated in accordance with the Board-approved Salary Schedule.

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

6.0 EDUCATIONAL PROGRAMS & STUDENT SERVICES

6.01 The President recommended approval of the **new course, course modifications, course deletion, new programs and program modifications**, to be effective FA/23, unless otherwise noted.

7.0 INSTITUTIONAL SERVICES

8.0 FINANCIAL SERVICES

- 8.01 The President recommended approval of the award of Request for Bids # 2883-23 to provide all labor and materials and the performance of all work necessary or incidental services for Flush Valve and Faucet Replacement Project College-wide services to **S R Plumbing** LLC of **Orlando, FL**, as the lowest responsive and responsible bidder meeting all required bid specifications for a total cost of **\$1,997,777**.

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

- 8.02 Informational Item Only – **August 2022 and September 2022 Financial Statements** present.

9.0 ADMINISTRATIVE REPORT

10.0 LEGAL REPORT

- 10.01 Frazier Carraway, Board Legal Counsel, shared the President's Evaluation as well as many of the comments that were submitted by the Board of Trustees. Dr. Atwater offered his appreciation and thanks to the Board. He added that his success is that of a team effort that includes the faculty, staff and administrators, all who contribute to the success of the college and he is pleased to be a part of it.

11.0 HEARING OF BOARD MEMBERS

- 11.01 Trustee Penagos congratulated Brandon Campus on the success of the Hawk Run. Also congratulated Dale Mabry Campus for the Advocacy Day event success.

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:21 p.m.