

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD MEETING
WEDNESDAY, DECEMBER 7, 2022 – 4:00 P.M.
BRANDON CAMPUS, 10451 NANCY WATKINS DRIVE
TAMPA, FLORIDA 33619
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:

- Greg Celestan
- Brian Lametto
- Juan Penagos
- Chip Diehl
- Aakash Patel (virtual)

1.05 Welcome to Guests, Faculty and Staff Members

1.06 Dr. Kish Johansen welcomed the Board to the Brandon Campus. She gave an overview of the Brandon Campus, introducing the Deans in attendance. Students in attendance included SGA officers and members as well as students from the Collegewide American Medical Student Association. Biotechnology Chair, Professor Valerie Carson and her student gave an overview of the Biotechnology Program and conducted a short strawberry DNA experiment that all Board members participated in. Dr. Kish Johansen thanked the Board and Dr. Atwater for visiting the Brandon Campus.

1.07 Foundation Report

Steve Shear, Executive Director for the Foundation, provided the Board with a brief update of the HCCF activities and support.

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

- \$858K in donations, up 34% above budget
- \$1.67M Total Revenue for the year to date, up 16% above budget
- (\$133K) net loss on Investments for the first 4 months
- \$15.81M in Ending Net Assets

1.07.02 Fundraising and Events

- 1,026 Scholarships were awarded totaling \$840,000 in our two award cycles in 2022.
- Six Staff and Faculty applied for Resource for Excellence Grants and the committee will choose the recipients later this month.
- HCC Foundation Annual Golf Tournament, February 13, 2023 at Tampa Palms Golf & Country Club.
- Presidential Showcase, March 29, 2023 at Armature Works.
- Hawks, Line and Sinker Fishing Tournament, October 27, 2023 at Hula Bay.

1.08 Faculty, Staff and Student Recognitions

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

- 1.08.01 The HCC Marketing and Public Relations Department has earned several recognitions for their work throughout the 2021-2022 Academic Year: one Gold and three Silvers from the Education Digital Marketing Awards, two First Place awards and one Second Place award from the Association of Florida Colleges and two Awards of Excellence from the PRSA Tampa Bay Prestige Awards.
- 1.08.02 Director of Marketing and Strategic Communications and soon to be ED of Marketing and PR, Angela Walters Eveillard, MBA, APR, received the 2022 Lifetime Achievement Award at the PRSA Tampa Bay Prestige Awards.
- 1.08.03 Assistant Dean of PSAV & Workforce Programs, Steven Crudup, will continue serving the Association of Florida Colleges (AFC) as the Vice-President Elect for Commissions, beginning January 2023, while also serving as Past Chair for the Workforce, Adult & Continuing Education Commission (WACE). In these roles, he will serve as support for both the 2023 VP for Commissions and 2023 Chair of the WACE Commission. In 2024, he will roll off the WACE Commission Board and take on the responsibilities as the AFC's Vice-President for Commissions, serving as the liaison between the functional area commissions of AFC and the Executive Committee. Crudup was also highlighted recently in the October issue of AFC's Current.
- 1.08.04 The Radiography Program was recently reaccredited, without any conditions, by the Joint Review Committee on Education in Radiologic Technology (JRCERT). The maximum duration that may be awarded by the JRCERT is eight years, and the Radiography Program at HCC has been awarded this duration for the past two accreditation cycles. Teri Sliman is the Program Manager.
- 1.08.05 The Diagnostic Medical Sonography-Obstetrics and Gynecology (DMS-OB/GYN) program has been awarded continuing accreditation through 2032 by the Commission on Accreditation of Allied Health Education Programs (CAAHEP). The DMS-OB/GYN program serves annual cohorts of 22 students at the Dale Mabry Campus. Eugene "Geno" Anitori is the Program Manager.

1.08.06 Dale Mabry Psychology Associate Professor Todd Joseph presented his “Do Psychology Transfer Students Face Unfair Barriers in States That Prevent Community Colleges from Offering Statistics and Research?” talk and served as chair and discussant for four symposia at the American Psychological Association’s National Conference in Minneapolis, MN in August. He is also serving as a member of the American Psychological Association’s Quality Principles for Undergraduate Education in Psychology revision task force and as the 2022 co-chair of the American Psychological Association’s Committee on Associate & Baccalaureate Education after serving a term as the CABE co-chair in 2021.

1.08.07 Dale Mabry Campus President Dr. Paige Niehaus has been nominated to serve on the American Association of Community Colleges' Presidents Academy Executive Committee.

1.09 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 Diehl after due discussion and consideration, approval was given by aye vote of all members present.

1.10 The President recommended approval of the **October 26, 2022 Board Meeting Minutes**

Trustee Lametto made a motion of approval, seconded by Trustee Diehl. 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/FA and 23/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**.

6.0 EDUCATIONAL PROGRAMS & STUDENT SERVICES

7.0 INSTITUTIONAL SERVICES

7.01 The President recommended acknowledgement of receipt of the Foundation's annual **IRS Form 990 for Fiscal Year 2021-2022** and that the Board **certify** that the Foundation is operating in a manner consistent with the goals of the College and the State of Florida.

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

8.0 FINANCIAL SERVICES

8.01 The President recommended approval to **adjust the College's records** for any items that are not relocated for reuse at another College location.

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

8.02 Informational Item Only – **Budget Development Calendar.**

8.03 Informational Item Only - **October 2022 Financial Statements**

9.0 ADMINISTRATIVE REPORT

10.0 LEGAL REPORT

11.0 HEARING OF BOARD MEMBERS

11.01 Trustee Patel is excited for the new District Office opening.

11.02 Trustee Lametto wished everyone a happy and safe Holiday season.

11.03 Trustee Diehl commented on how blessed we all are and looks forward a great future.

11.04 Trustee Penagos wished everyone a Happy Holiday.

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:32 p.m.