

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD MEETING
WEDNESDAY, FEBRUARY 22, 2023 – 4:00 P.M.
PLANT CITY CAMPUS, TRINKLE CENTER
1206 N. PARK ROAD
PLANT CITY, FLORIDA 33596
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
- Nancy Watkins
- Brian Lametto
- Juan Penagos
- Chip Diehl
- Aakash Patel

1.05 Welcome to Guests, Faculty and Staff Members

1.06 Dr. Marty Clay welcomed the Board to Plant City Campus. He introduced Star Schmidt, MacDill Satellite Campus Manager, who presented a power point giving an overview of HCC's presence on MacDill Air Force Base. She introduced HCC Professor Paul Flaherty, Meteorology Adjunct Professor, who is a Hurricane Hunter and Supervisory Meteorologist with NOAA. He presented a power point outlining many of the different aspects of his experiences that he shares with his students in his courses. Trustee Watkins commented that she can see he really enjoys his work and that it is a huge benefit to our students.

1.07 Foundation Report

Presenting for Steve Shear: Angela Eveillard, Interim Executive Director of Marketing and Public relations, 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 January included:

- \$1.31M YTD in donations; up 22% above budget.
- \$138K YTD in gains on investments due to market gains.
- 2.45M YTD Total Revenues; up 8% over budget.
- \$16.39M Ending Net Assets up 1% from last year.

1.07.02 Fundraising and Events

- We secured a \$56,000 gift from the Steinbrenner Family. Also, the New York Yankees and their CFO Tony Bruno donated over \$40,000 to our baseball team to make a locker room, coaches offices, and improve our practice field on their property.
- Our Board Governance Committee has started the process of seeking new board members. We are looking for 6-8 new board members with an emphasis on representation from the automobile, culinary, and hospitality industries.
- Presidential Showcase, March 29, 2023 at Armature Works.
- Scholarship Partners Breakfast, September 15, 2023, location TBA.
- Hawks, Line and Sinker Fishing Tournament, October 27, 2023 at Hula Bay Club.
- HCC Golf Classic, December 4, 2023 at Tampa Palms Golf & Country Club.

1.08 Faculty, Staff and Student Recognitions

Angela Eveillard, Interim Executive Director of Marketing, provided the following faculty, staff and student recognitions:

- 1.08.01 **Sheila McCants** was recognized as a 2023 City of Tampa Black History Program Honoree. She was one of twelve individuals to receive this honor.
- 1.08.02 **Rich Senker** was recently selected to serve on the MacDonald Training Center, Inc. (MTC) board. MTC is celebrating their 70th Anniversary of supporting and empowering people with disabilities in Tampa Bay.
- 1.08.03 Visual Arts Instructor **Omar Richardson** came in second place on February 2 for his mixed media printmaking piece entitled, "Facing the Truth," in the Visions in Black Art Exhibition in Sarasota, Florida.
- 1.08.04 **Gina Ricard** was elected as the Florida Society of Respiratory Care, President-elect. Her two-year term starts in July.
- 1.08.05 **Thomas Neff** was elected chair of the COA (Commission on Opticianry Accreditation) Commission on Opticianry Education. He will serve a one-year term.
- 1.08.06 **Dr. Paul Nagy**, Vice President of Strategic Planning & Analysis, has been invited to speak at SAS Innovate. SAS Innovate is a global convening of business leaders across six industrial tracks committed to "changing the world."
- 1.08.07 **Dr. Dawn Herd-Clark** co-authored an article in January of this year. Alongside Felicia Jamison, the article "Claudius Turner, the Dorchester Cooperative Movement, and African Americans in Liberty County, Georgia," was published in the Journal of the Georgia Association of Historians.
- 1.08.08 **Simone Wood and Stephanie Walters** incorporated the Florida Ready to Work program in their basic skills and soft skills instruction. Their students earned a total of 134 soft skills credentials between July – December 2022. HCC received \$1,340 in performance bonus funding from the Florida Ready to Work program.
- 1.08.09 **Josh Hill and Dr. Kristin Heathcock** are presenting at the AACC Conference in Denver in April on Open Educational Resources.

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

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

- 1.10 The President recommended approval of the **December 7, 2022 Board Meeting Minutes and January 18, 2023 Special Board Meeting minutes**.

Trustee Patel 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

- 4.01 The following Faculty members addressed the Board regarding FUSA Bargaining:

Sheryl Sippel
Richard Gaspar
Johana Meleñdez
Jeremy Bullian
Janet Willman
Anthony Buonaquisti
Phillip Chamberlin
Jeff Rubenstein
Tina Fujita

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 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

6.01 The President recommended approval of the **course modifications, course deletion, program modifications, and college-wide seat capacity requests to be effective FA/23**, unless otherwise noted.

6.02 The President recommended approval of the **reduced course fee to be effective FA/23**, unless otherwise noted.

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

7.0 INSTITUTIONAL SERVICES

8.0 FINANCIAL SERVICES

8.01 Informational Item Only - **November 2022 and December 2022 Financial Statements**

9.0 ADMINISTRATIVE REPORT

9.01 Dr. Atwater invited Eric Johnson, Director of Community and Government Relations (attending virtually) to provide the Board with a Legislative update. Mr. Johnson thanked all the Trustees that attended the ACCT Legislative Summit in Washington DC. He briefly explained the colleges Legislative Agenda for appropriations for the 2023 legislative session which is about to begin. He presented a power point outlining what we are advocating regarding HCC. Trustee Celestan asked when these priorities will be approved. Mr. Johnson explained the budget process of approving proposed priorities and that the State's budget usually takes effect on July 1st. It will most likely be the end of May or beginning of June before we know what the budget will look like. Dr. Atwater explained that we will have two budget workshop meetings with the board leading up to bringing a balanced budget to the Board in June.

Dr. Atwater asked to please let us know if any of the Trustees are planning to go to Tallahassee to advocate for HCC. We want to ensure we are talking to the right people and advocating for the same things.

9.02 Dr. Paul Nagy provided an overview of the Grants Report that was distributed to each Board Member.

10.0 LEGAL REPORT

11.0 HEARING OF BOARD MEMBERS

11.01 Trustee Patel congratulated Dr. Atwater for his Power 100: Tampa Bay's most influential business leaders of 2022 honor. He added that he was looking forward to BBCB.

11.02 Student Trustee Penagos thanked Plant City Campus for hosting the Somos HCC Bilingual Awareness Night. He also congratulated Getulio Gonzalez-Mulattieri for receiving the MaryJo Henderson Scholarship as well as 2nd Place winner of the FCHC Fine Arts Contest Jillian Ireland and 3rd Place winner of the FCHC Fine Arts Contest - Sidney Martin. Roundtable Discussion - "The Journey of an Honors Leader" led by Juan Sebastian Penagos Marquez, Catherine OBrien, and Heidy Mendoza. Poster Presentation - "Daily Activity and Household Robots" by Melissa Fayo Guzman. He gave a special thank you to Angela Mick and Kara Horwood for chaperoning and moderating sessions, as well as, Director Kaya Hamer-Small and honors faculty who presented this opportunity and helped the group have a successful conference experience.

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:37 p.m.