

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD MEETING
WEDNESDAY, MARCH 27, 2024 – 4:00 P.M.
YBOR CITY CAMPUS, YBOR ROOM
2112 NORTH 15TH STREET
TAMPA, FLORIDA 33605
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
- Chip Diehl
- Brian Lametto
- Aakash Patel
- Matthew Valentin

1.05 Welcome to Guests, Staff and Faculty.

Campus President, Dr. Larissa Baía, welcomed the Board, faculty and staff to Ybor City Campus. She introduced Dean Sheila Rios, who shared the Associate of Science Programs offered at Ybor City Campus. The Faculty present were introduced to the Board. Dean Rios welcomed Susan Delage, Crime Scene Program lead faculty, to the podium. She shared a presentation highlighting the Criminal Justice Program Ms. Delange answered a few questions that were posed by the Board. Following the presentation Criminal Justice Student, Alex Clark was introduced and invited to the podium to address the Board. He shared his positive experience at HCC and the Criminology Program.

1.06 Foundation Report

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

1.06.01 The Foundation Report was sent to the Board under separate cover and included:

- New gifts and commitments \$4.9M (July-February) up 11% compared to last year.
- Investment gains on total portfolio for the last 12 months - \$2M

1.06.02 Highlights:

- BBCB Sponsorship revenue up over last year by 35%.

- Director of Development interviews underway – final four candidates.
- 5-10 new prospective candidates for HCCF Board of Directors.

1.06.03 Events:

- HCC Presidential Showcase, April 17, 2024, Armature Works.

1.07 Faculty, Staff and Student Recognitions

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

- 1.07.01 **Richard Braxton, Veronique-Isabel Godoy-Llanten (Honors) and Juan Penagos Marquez (Honors)** were selected as 2024 semifinalists for the Cooke Undergraduate Transfer Scholarship from the Jack Kent Cooke Foundation.
- 1.07.02 **The Radiation Therapy program** has been awarded a Continuing Accreditation status for another eight years from Committee on Education in Radiologic Technology (JRCERT).
- 1.07.03 **The American Medical Student Association (AMSA)** chapter won a national AMSA award, the 2024 Paul Wright Chapter Success Award, one of three to get the award, their work in creating the Pre-Health Society was honored by the College as the Innovation of the Year with the League for Innovation, and Professor McCullough, HCC alum Tyra-Lee Brett, and Dr. Stephan will be presenting the Pre-Health Society research at the national AACC conference in April.
- 1.07.04 **Workforce PSAV** received a Florida Department of Education (FDOE) grant in the amount of \$246,540.
- 1.07.05 **Nursing Program** received a Linking Industry to Nursing Education (LINE)) grant in the amount of \$230,000.
- 1.07.06 **Sarah Thomas**, Director of Institutional Research, has been selected to participate in the 2024 Leadership Institute of the American Association of Women in Community Colleges (AAWCC) in Austin, TX this June.
- 1.07.07 **Dr. Paul Nagy**, Vice President of Strategic Planning & Analysis, has been invited by the Chronicle of Higher Education to be a guest panelist at a Virtual Forum on April 3 to discuss “The Chatbot Student Experience: What Lies Ahead?”
- 1.07.08 **Logan Harry**, PSAV Trainer III, received an Educator Award from the American Welding Society for the Florida West Coast Section.
- 1.07.09 **The Automotive Service Technology and Automotive Collision Repair training programs** were recently reaccredited by the Automotive Service Education Foundation under the direction of PSAV Trainer III Mario Mirabal and PSAV Trainer III Ralph Proemm.
- 1.07.10 On March 7, the **Ybor Campus Training Center** hosted a High School Transportation Career Fair in partnership with the Hillsborough County Public Schools and Collision Repair Education Foundation (CREF).
- 1.07.11 **Dr. Jennifer China and SouthShore Campus leadership** will be presenting at the Regional and Branch Campus Administrators conference this June on the topic of winning community partnerships.

The President commented regarding the Radiation Therapy Programs 8-year accreditation and what a great reflection it is for the department and the program.

- 1.08 The Chair 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 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 28, 2024, Board Meeting Minutes.**

Trustee Watkins asked if there were any additions or corrections to the minutes, hearing none, the minutes were approved as drafted.

2.0 HEARING OF STUDENTS

- 2.01 Hannah Grimes addressed the Board regarding the process of applying and appealing an academic violation.

Trustee Watkins asked the President to assure that the appeals process was properly followed.

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 24/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 **new courses, course modifications, new program, AA pathway modifications, program modifications, a program moratorium and a program deletion to be effective FA/24** unless otherwise noted.

- 6.02 The President recommended approval the **amended/revised 2024-2025 Academic Calendar.**

- 6.03 The President recommended approval of the **proposals to decrease the course fees to be effective FA/24** unless otherwise noted.

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

7.0 INSTITUTIONAL SERVICES

- 7.01 The President recommended that the Board **ratify the amended Bylaws of the Hillsborough Community College Foundation, Inc.**

Trustee Patel made a motion to approve, 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 of the application for final payment in the amount of \$37,655.75 to Williams Company**, for the completion of the repairs to the exterior stucco, painting, and lighting protection reattachment for the SMPF building located at the Southshore Campus as reviewed and recommended by Hepner Architects, Inc.

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.

9.0 ADMINISTRATIVE REPORT

- 9.01 The President introduced the consultant from Brown and Brown to present where we are for this year as well as a cost projection of the next fiscal year's health insurance.

- 9.02 The President presented three options regarding the process of the Student Trustee selection process. After much discussion it was decided that the process will be as follows:

The Student Government President (SGA) elects from each of the five campuses will decide who will function as the Student Trustee. No Campus will be represented two consecutive years. If there is a vacancy during the term, the SGA Presidents will elect another.

Trustee Watkins asked if there was any further discussion. Hearing none, a vote was proposed. All Trustees were in favor. The new Student Trustee process has been adopted.

- 9.03 The President asked Eric Johnson, Director of Community & Government Relations, to provide the Board with a Legislative Update.

- 9.04 The President commented on the success of BBCB and the 35% increase in sponsorships this year. Over one thousand attendees attended the luncheon. The conference was attended by four hundred attendees, representing eighteen states and forty different institutions.

10.0 LEGAL REPORT

11.0 HEARING OF BOARD MEMBERS

- 11.01 Student Trustee Valentin announced that he was selected to attend a youth exchange program in Germany. He thanked all the faculty, staff that have assisted in his application.

- 11.02 Trustee Patel congratulated Annazette Houston, Chief Diversity Officer, on the success of BBCB.

- 11.03 Trustee Diehl reminded all that the MacDill airshow was the following weekend.

- 11.04 Trustee Celestan thanked Dr. Baia and Ybor campus for their hospitality.

- 11.05 Trustee Lametto echoed the thanks for the wonderful hospitality of Ybor Campus.

11.06 Trustee Watkins also thanked Dr. Baia and Ybor Campus for the hospitality extended to the Board.

12.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:49 p.m.