

MINUTES: February 19, 2019

MEETING: NORTH FLORIDA COMMUNITY COLLEGE
MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Mike Williams, Chair
Mr. John Grosskopf, President
Mrs. Sharon Benoit
Mr. Travis Coker
Mrs. Sandra Haas
Mr. David Howell
Mr. Ricky Lyons
Mr. Billy Washington
Mr. Al Williams
Mr. Gary Wright

STAFF PRESENT: Mr. Larry Akers
Mr. Andy Barnes
Mr. Rick Davis
Ms. Cindy Gaylard, Recording Secretary
Ms. Kay Hogan
Mr. Scott Hubert, Audio Visual Technician
Mr. Bill Hunter
Dr. Carol O'Dell
Ms. Jennifer Page
Ms. Kim Scarboro

Mr. Rob Sniffen, Board Attorney

The Board meeting was called to order at 5:35 p.m. by Chairman Williams, who led the group in the pledge of allegiance to the flag followed by the opening prayer by Mr. Washington.

MOTION: (Mr. Lyons/Mr. Washington) That the District Board of Trustees approves to adopt the Revised Agenda as presented. The motion carried unanimously.

MOTION: (Mr. Wright/Mr. Al Williams) That the District Board of Trustees approves the minutes as presented of the January 15, 2019 regular Board meeting. The motion carried unanimously.

MOTION: (Mrs. Haas/Mr. Lyons) That the District Board of Trustees approves for renewal of the Allied Health agreements between North Florida Community College and each of the following agencies:

- Taylor CHD
- Greenleaf Center
- Southern Living for Seniors

- Little Pine Pediatrics

Mr. Davis advised that this will ensure that the Allied Health Department of North Florida Community College has adequate clinical locations to provide the required clinical experience to students. After an overview by Mr. Davis, the motion carried unanimously.

Mr. Davis advised that Governor DeSantis has declared the month of February as Career and Technical Education month.

Ms. Hogan announced that NFCC's Super Saturday will be held on March 2, 2019, and she invited Board members to attend.

MOTION: (Mr. Howell/Mrs. Haas) That the District Board of Trustees approves the warrant list for January 2019 as presented. The motion carried unanimously.

The Revenue and Expenditure Report for January 2019 was presented as an item of information, as was the Statement of Account, and Mr. Barnes gave an overview.

MOTION: (Mrs. Haas/Mr. Al Williams) That the District Board of Trustees approves the contract to migrate and house the NFCC Website to Percussion's Cloud Content Management System as presented. After an overview by Ms. Scarboro, the motion carried unanimously.

The document, Facts in a Flash – Spring 2019 for North Florida Community College, was presented as an item of information.

PRESIDENT'S HIGHLIGHTS

President Grosskopf discussed the following:

- He received two separate visits by candidates for House District 7, Mike Watkins and Jason Shoaf, and he discussed NFCC's legislative issues with each.
- NFCC's Strategic Planning is underway and will be completed and presented to the Board this summer.
- Florida College System Risk Management Consortium Board reviewed hurricane damage suffered by Gulf Coast and Chipola, and the end result is the cost for property and casualty insurance will increase approximately 30% for NFCC.
- There will be a 4% increase in NFCC's health insurance.
- Senate and House budget discussions
- Governor's Executive Order and role of state colleges and technical centers
- Concerns regarding House Bills 7017; and 381
- House fund balance discussions
- DOE is conducting a statewide career and technical education program inventory.
- Kathryn Hebda has been named the new Chancellor of Florida College System.
- He and others from NFCC had a very positive meeting with Suwannee County Commission regarding new NFCC Center in Suwannee County.

- Board selection of Deep Dive topics

Mr. Barnes distributed copies and gave a “Deep Dive” presentation regarding Performance Funding for NFCC and the Florida College System. He and President Grosskopf gave an overview and discussed how each of the following relates to NFCC:

- Performance Based-Incentive
- Funding Model Data
- Performance Funding Measures
- Retention Rates
- Completion Rates
- Job Placement/Continuing Education
- Wages
- Performance Funding Thresholds
- Performance Funding Categories

MOTION: (Mr. Coker/Mrs. Haas) That the District Board of Trustees approves the Consulting Services Agreement between North Florida Community College and Evergreen Solutions, LLC as presented at the meeting. President Grosskopf advised that this will allow us to begin a formal salary study for NFCC. After an overview by President Grosskopf, the motion carried unanimously.

ATTORNEY TIME

- **Kids Incorporated** – In negotiations regarding lease.
- **Lift Station Litigation** – Credits were to begin in January; County’s portion of settlement has been paid. The City has run into a snag, and he asked President Grosskopf to comment on a meeting he had with the City Manager.

President Grosskopf commented that during a meeting with the City Manager, they discussed the status of the settlement and that the City currently has not met all its obligations under the settlement agreement. They still have not surveyed and done an easement, and they have not yet assumed the electricity for the site. The City Manager told him that to run a power line of their own to the lift station is going to cost them \$60,000, so they are requesting that they put their own meter on it, which would cost approximately \$2,000, and every month the City Manager would send an employee out to take a meter read, and based upon current kilowatt hour charges they would pay the College the value of that electricity, and then we would continue to pay our electric bill as normal. He told the City Manager that he doesn’t believe the two of them can talk about this because the City’s attorney was very insistent that we put a clause in the agreement that the City Manager and the College President can’t make any decisions affecting the lift station settlement agreement themselves, as it must go to the full boards. He said he explained that to the City Manager and sent it to Attorney Sniffen for his interpretation.

Attorney Sniffen advised the Board of a couple of possible options, and after the Board discussed those options, the following motion was made:

MOTION: (Mrs. Haas/Mr. Washington) That the District Board of Trustees approves to authorize Attorney Sniffen or his designated attorney in his firm to write a letter to the City Attorney and reiterate that we have a contract, and the City needs to follow through with its obligations in accordance with the contract. The motion carried unanimously.

- **Report on President and Board of Trustees/Institutional Evaluations** – Copies of the Evaluation Summary of the President Evaluations were distributed to the Board members, and Attorney Sniffen presented an overview of the Evaluation Summaries of the President and the Board of Trustees/Institutional Evaluations. He advised that Mrs. Gaylard will forward copies of the Evaluation Summary of the Board of Trustees/Institutional Evaluations to the Trustees via email.

Chairman Williams brought up the President's contract for discussion to determine if there are any changes that the Board desires to make. After discussion, the following motion was made:


MOTION: (Mrs. Haas/Mr. Coker) That the District Board of Trustees approves for payment of President Grosskopf's tuition up to the total amount of \$40,000, to be reimbursed on a class by class basis to earn his doctorate, contingent upon the Board's approval of Mr. Hunter's proposal stating the terms for this tuition reimbursement. The motion carried unanimously.

Chairman Williams announced that the next regularly scheduled meeting of the District Board of Trustees will be held on March 19, 2019, at 5:30 p.m., in the North Florida Community College Board Room.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,


John Grosskopf
President


Michael R. Williams
Chair

/cmg