

MINUTES: March 15, 2022

MEETING: NORTH FLORIDA COLLEGE
MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons, Chair
Mr. John Grosskopf
Mr. David Howell
Mr. Billy Washington
Mr. Al Williams
Mr. Gary Wright
Mr. Travis Coker

TRUSTEES ABSENT: Mrs. Sandra Haas
Mrs. Sharon Benoit
Mr. Mike Williams

STAFF PRESENT: Ashley Bell
Tyler Coody
Dr. Jamie Holland
Davis Kewamimptewa
Judy Lundell
Dani Mays
Jennifer Page
Lori Pleasant
Micah Rodgers
Connor Starling, Audio/Visual Technician
Michelle Wheeler, Recording secretary

Rob Sniffen, Board Attorney

The regular meeting was called to order at 5:30 p.m. by Chair Ricky Lyons, who asked Mr. David Howell to open the meeting with a prayer and lead the pledge of allegiance.

MOTION: (Wright/A. Williams) That the District Board of Trustees adopts the agenda as presented. The motion carried unanimously.

MOTION: (Washington/Howell) That the District Board of Trustees adopts the minutes for the February 15, 2022, regular meeting as presented. The motion carried unanimously.

PUBLIC INPUT

Chair Lyons asked for public input and the President stated that no requests were submitted.

CAREER AND WORKFORCE EDUCATION

Dr. Holland presented the following items for approval:

MOTION: (A. Williams/Howell) That the District Board of Trustees approves the attached agreements renewals between the following agencies and North Florida College:

Capital Regional Medical Center – Renewal

Lake City Medical Center (changing to HCA) – Renewal

Little Pines Pediatrics (Madison & Monticello Locations) – Renewal

This recommendation will ensure that the Allied Health Department of North Florida College will have adequate clinical locations to provide clinical experience to students as required. The motion carried unanimously.

Dr. Holland introduced Ashley Bell, Nursing Instructor (from Mayo) to the Board.

ADMINISTRATIVE AND BUSINESS SERVICES

Dean Micah Rodgers presented the following items:

MOTION: (Washington/Howell) That the District Board of Trustees approves the Warrant List for February 28, 2022, as presented. The motion carried unanimously.

The Statement of Account was presented as an informational item as was the Current Funds Unrestricted Revenue and Expenditure Report. The Florida Prime account is earning 0.15% interest.

MOTION: (Howell/Wright) That the District Board of Trustees approves the contract for architectural services with Clemons, Rutherford, & Associates. This recommendation will allow the college to contract for architectural services for small projects. Dean Rodgers explained that this is for small projects up to \$4 million (architectural services up to \$500,000). The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director Lundell gave an update on the following:

- Mrs. Eloise Green, Foundation Board Member, who recently suffered a stroke but is recovering nicely.
- Miss Madison Pageant at VHP
- Gratitude from Greene Publishing who is now in 5 of our 6-county area

She then presented the following for approval:

MOTION: (Washington/A. Williams) That the District Board of Trustees adopts the Naming Policy 3.31. This recommendation will allow the NFC Foundation to present to the NFC Board of Trustees proposed naming requests. This new policy has been advertised to the public for the required period of 30 days with no opposition or input from the community. The motion carried unanimously.

She then discussed the following from the Foundation Report for March 2022.

- Spring 2022 Scholarships
- Last Mile Scholarships
- Nurse Testing Scholarship
- PBSJ Scholarship delay and apology
- Operation Outreach
- High School Senior Scholarships (deadline March 30)

PRESIDENT'S HIGHLIGHTS

President Grosskopf discussed the following:

Legislative Issues:

- Session is over – no vetoes expected in higher ed
- OPPAGA Study to migrate FCS to State Insurance – no movement. Legislative staff to follow up on status in 2023
- Guns on campus – did not pass. Thankful for another year without guns
- Accreditation Bill passed with amendment regarding tenure review every 5 years in universities. Will affect us eventually. Very concerning among academicians.
- Budget sprinkles landed: \$400,000 for welding, \$1.4 million for HVAC and lighting control systems, Increase of 7.8% recurring to our base, deferred maintenance allocation of \$5.2 million

Activities and Upcoming Events:

- March 21-25 Spring Break – campus closed
- March 29 New Chancellor monthly meeting with Presidents outside of COP – hoping for access to quality information from our division
- Evaluation forms – for trustees to review, markup, and return to us to revise an implement new timing of the process per Board's request.

Mr. Wright inquired about the mileage reimbursement rate. It is currently 44.5 cents per mile in Florida.

MOTION: (Wright/A. Williams) That the District Board of Trustees approves the concept of the college establishing a Charter School. Endorsement by the Board will allow staff to begin exploration of a Charter School feasibility study. This approval is only for investigating the possibility of launching an NFC Charter School. This recommendation will result in a presentation of findings on how to proceed, necessary infrastructure, staff, possible locations, timeline, etc. Plans and applications will be brought to the Board for approval prior to any actions being taken. The motion carried unanimously.

ATTORNEY TIME

Attorney Sniffen discussed the following:

- Item XII-C-iv Proposed amendments to Policy 1.07 to change the timing of the President, Institution, and Self Evaluations. Review of requested timeline.

MOTION: (Washington/A. Williams) That the District Board of Trustees approves to advertise the attached revision to Board Policy 1.07 and the timeline listed in item XII-C-iv. The change is based on the Board's decision to have the President and Institutional Evaluations occur after the Summer Workshop when greater detail on college operations is reviewed. This recommendation is to change the policy to state that the evaluation process shall occur "annually" instead of "in January of each year." The motion carried unanimously.

Attorney Sniffen encouraged the Board to keep the proposed timeline as a reminder of when the revisions to the evaluations need to be completed so the process may begin as planned.

- Parking Lot Lease Issue with MCMH. Hospital has requested the land be given to them, a letter has been drafted indicating that NFC has no desire to give away or sell its property. With the very recent fatality in their parking lot, we felt that it would be best to wait to send the letter after a brief period while their staff is dealing with this tragic loss. Our hearts go out to the community during this sad time and, while this was an extremely unlikely occurrence, it underscores the College's liability concerns with our property being used for parking by an outside entity.

GOOD OF THE ORDER

Chair Lyons wished Mr. Al Williams a happy birthday and announced that the next meeting will be held on Tuesday, April 19, 2022, at 5:30 p.m. and asked Mr. Al Williams to pray before dinner. The meeting was adjourned at 6:11 p.m.

Respectfully submitted,



John Grosskopf
President



Ricky Lyons
Chair

/mmw