# Florida State College at Jacksonville District Board of Trustees Minutes of the June 8, 2021, Regular Meeting Advanced Technology Center, Rooms T-140 & 141, 1 p.m.

### PRESENT:

Thomas R. McGehee, Jr., Chair

Michael M. Bell, Vice Chair, Nassau County

O. Wayne Young, Vice Chair, Duval County (via remote

attendance)

Jennifer D. Brown Shantel N. Davis

Laura M. DiBella (via remote attendance)

D. Hunt Hawkins Thomas J. Majdanics Roderick D. Odom

### ABSENT:

None

### **CALL TO ORDER:**

Chair McGehee called the meeting to order at 1:14 p.m. and welcomed those in attendance. He acknowledged the presence of Trustees Laura DiBella and Wayne Young via remote attendance.

Prior to getting the meeting underway, Chair McGehee shared the following information with the Board and meeting attendees:

He noted that The Centers for Disease Control and Prevention (CDC) had recently updated mask wearing guidance for vaccinated individuals, stating masks will no longer be required. Therefore, attendees who have been vaccinated and feel comfortable may continue the meeting without wearing their masks. Also, Chair McGehee noted that the guidelines for social distancing had been adhered to for the Board meeting.

### PLEDGE:

Chair McGehee led the Pledge of Allegiance.

## COMMENTS BY THE PUBLIC:

Chair McGehee opened the public comments segment of the meeting wherein members of the public were invited to make comments on matters before the Board's consideration. It was noted that under the Administrative Procedure Act, a public hearing would be considered as to Action Item 2 on the agenda, and any comments regarding the Rule would be stated at that time.

Chair McGehee advised the Board that no member of the public had requested to speak. He asked if there were any comments by the Board, and there were none.

### **MINUTES:**

(Ref. Board Agenda for June 8, 2021; Pages 202100608 – 630)

Chair McGehee asked the Board if there were any comments or recommended revisions to the Florida State College at Jacksonville (FSCJ) District Board of Trustees (DBOT) minutes – as a slate – of the April 13, 2021, Finance & Audit Committee Quarterly Meeting, on agenda pages 608 – 609; April 13, 2021, Board Workshop, on agenda pages 610 – 613; and April 13, 2021, Regular Meeting, on agenda pages 614 – 630, and there were none.

MOTION: (Bell – Brown) The motion was made to approve the FSCJ DBOT minutes – as a slate – from the April 13, 2021, Finance & Audit Committee Quarterly Meeting; April 13, 2021, Board Workshop; and April 13, 2021, Regular Meeting, as recommended.

Motion carried unanimously.

## REPORT OF THE COLLEGE PRESIDENT:

Vice President of Finance and Administration Search:

College President John Avendano, Ph.D. shared with the Board that the search for the Vice President of Finance and Administration concluded with Open Forums and finalist interviews on May 17, 19 and 20. Each of the promising candidates had an opportunity to speak with and answer questions from faculty and staff.

The top candidate turned the College's offer down after some negotiation, eventually sharing that it was for personal reasons. President Avendano took some time to reconsider the other two candidates; however, then felt it was more important to revisit the search.

This is not to disparage the qualifications of the other two candidates. At this time, he asked the committee to review the list of candidates and possibly reopen the search to expand the search until filled. The target goal is the end of July 2021. President Avendano advised the Board that he will continue to keep them posted as the process progresses.

VP Retirements:

President Avendano noted that as the Board may be aware, with the end of this fiscal year, FSCJ will be saying goodbye to three of the institution's dedicated Vice Presidents and Cabinet members as they enter their retirement:

Dr. Marie Gnage, Ms. Jana Kooi and Mr. Al Little

The College has looked to each of them as leaders and guides through some of the most stressful times any of us have experienced in our professional lives. Through it all, the VPs have each shown great resolve, creativity and integrity, and President Avendano believes, we can thank their leadership for what FSCJ has been able to overcome.

He noted that it can often be hard to think back to the pre-COVID days but, on a personal level, Dr. Gnage, VP Kooi and VP Little were instrumental in helping him settle into his role at FSCJ. President Avendano thanked each of them for their dedication, support and friendship.

Through their help, he learned about the history of the College, various experiences they encountered from their past, and he gathered a deep appreciation for their passion and championing for FSCJ and the students.

President Avendano invited Trustees to attend the retirement gathering honoring the VPs on Tuesday, June 15, at our Advanced Technology Center. He noted that Board members should have received an invitation, and to please let Board Liaison Kimberli Sodek know if you are available to attend.

State Board of Education Meeting:

President Avendano announced FSCJ will serve as a host site for the State Board of Education (SBE) meeting on June 10, 2021. This is the SBE's monthly meeting to discuss policies and practices for the Florida College System.

The College committed to hosting this event a few months ago. FSCJ is excited to be able to showcase a few of the institution's programs and to provide SBE members with a tour on June 9, and host a lunch following the SBE meeting on June 10 prepared by FSCJ culinary students.

As part of the program, President Avendano will have the privilege of welcoming the SBE members to our campus along with sharing additional FSCJ highlights. He will also get the opportunity to represent the Council of Presidents (COP) for their update. For the SBE meeting, among the many agenda items for discussion is a rule banning the teaching of critical race theory.

While this topic and many others are on the agenda, the College will follow the directives as given by the State Board. FSCJ, as stated in our mission, will continue to provide high value, relevant life-long education that enhances the intellectual, social, cultural and economic development of our diverse community.

Fall Term:

President Avendano noted that he was delighted to again share that the College was preparing to have much more normal operations for Fall Term 2021. FSCJ's class schedule this fall nearly mirrors the on-the-ground options that were provided in fall of 2019.

Over the course of the pandemic, the institution learned many things and one of those was how successful the "Live Online" option is for the students who are looking for alternatives to the fully online and in-person classes. FSCJ will continue to offer this modality in the fall term and look forward to the additional students who will make the decision to enroll because the College has this option.

Data Dashboard:

President Avendano shared with the Board information relating to the June 2021 Data Dashboard.

- Enrollment Dashboard I: The first dashboard is the Summer Term College Credit Enrollment report as of May 19, 2021, which shows a negative variance of 11.8% credit hours for summer 2021 over summer 2020. That enrollment number is down 15,269 credit hours when compared to the same day in the summer 2019 enrollment cycle. As of this morning, FSCJ was down 11%.
- Enrollment Dashboard II: The second dashboard is the Fall Term College Credit Enrollment report as of May 19, 2021, which shows a negative variance of 19.4% credit hours for fall 2021 over fall 2020. The College has continued to climb the enrollment ladder. As of Monday morning, FSCJ was down 14.5%. The College is hopeful that the return to a more normal fall with more face-to-face classes available will help the numbers improve.
- Spotlight Dashboard: The third dashboard is a spotlight on the College's Dual Enrollment program, which shows that 35,804 credit hours were earned by students in our service area during the 2020-21 academic year.
- Finance Dashboard: The fourth dashboard illustrates the actual revenues and expenditures compared to budget for the period ending April 30, 2021 and April 30, 2020.
- Grants Dashboard: The final dashboard is a snapshot of the grants that have been awarded to the College over the 2020-21 fiscal year as of May 19, 2021, which total \$12,487,114.

Also included is information on the six National Science Foundation (NSF) Advanced Technological Education (ATE) grants currently being led at FSCJ. As evidenced by so many active grants, our College is a leader in NSF ATE innovation.

Student Success Report:

President Avendano shared that each Trustee should have a printed copy of FSCJ's 2021 Student Success Report at their place. The report is for the Board's review and information.

### CONSENT AGENDA:

(Ref. Board Agenda for June 8, 2021; Items 1 through 5, Pages 202100631 – 634)

Chair McGehee noted the Trustees had fully reviewed the Consent Agenda items prior to today's meeting and had the opportunity to discuss any questions and/or concerns with the College President. As a result, questions and concerns regarding agenda items were addressed and resolved in advance of the Board meeting. He then asked if there were any items the Trustees wished to remove from the Consent Agenda for individual consideration/discussion under Action Items, and there were none.

### **ACTION ITEMS:**

(Ref. Board Agenda for June 8, 2021; Items 1 through 14, Pages 202100635 – 712)

MOTION: (Hawkins – Davis) The motion was made to approve the Consent Agenda, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 2, Administrative Procedure Act – Board Rules, Section 3 – Human Resources, on agenda pages 636 – 642.

MOTION: (Bell – Brown) The motion was made to approve the revised Board Rule 6Hx7-3.3 – Pay Plan under Section 3 – Human Resources, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 3, Administration: Annual Salary Index, on agenda pages 643 – 645.

MOTION: (Hawkins – Brown) The motion was made to approve the Annual Salary Index, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 4, Human Resources: Lump Sum Payment, on agenda page 646.

MOTION: (Hawkins – Bell) The motion was made to approve the Lump Sum Payment, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 5, Purchasing: Annual Contract Extensions, on agenda pages 647 – 648.

MOTION: (Bell – Hawkins) The motion was made to approve the Annual Contract Extensions, as recommended.

Chair McGehee asked if there were any questions or comments by the Board.

Chair McGehee declared a conflict of interest on Action Item 5 and recused himself from voting on the item. He stated he has family members who are associated with the supplier, W.W. Gay Fire Protection, Inc. (Appendix A)

Chair McGehee asked if there were any additional questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 6, Finance: Fees and Charges, on agenda pages 649 – 652.

MOTION: (Davis – Odom) The motion was made to approve the Fees and Charges, as recommended.

> Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 7, Finance: FSCJ ACCESS Program, on agenda pages 653 – 656.

MOTION: (Hawkins – Bell) The motion was made to approve the FSCJ ACCESS Program, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 8, Finance: Fiscal Year 2020-21 Operating Budget Amendment No. 2, on agenda pages 657 – 658.

MOTION: (Hawkins – Brown) The motion was made to approve the Fiscal Year 2020-21 Operating Budget Amendment No. 2, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 9, Finance: Fiscal Year 2021-22 College Budget, on agenda page 659.

MOTION: (Bell – Hawkins) The motion was made to approve the Fiscal Year 2021-22 College Budget, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 10, Finance: Fiscal Year 2021-22 Capital Outlay Budget, on agenda pages 660 – 662.

MOTION: (Davis – Hawkins) The motion was made to approve the Fiscal Year 2021-22 Capital Outlay Budget, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 11, Facilities: Annual Capital Improvement Plan, Fiscal Year 2022-23 through Fiscal Year 2026-27, on agenda pages 663 – 709.

MOTION: (Davis – Hawkins) The motion was made to approve the Annual Capital Improvement Plan, Fiscal Year 2022-23 through Fiscal Year 2026-27, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 12, Academic Affairs: Activation of Banking Specialist – Financial Services (FinTech) Technical Certificate Program, on agenda page 710.

MOTION: (Odom – Hawkins) The motion was made to approve the Activation of Banking Specialist – Financial Services (FinTech) Technical Certificate Program, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 13, Academic Affairs: Inactivation of Facials Specialty (260 clock hours) Career Certificate Program, on agenda page 711.

MOTION: (Brown – Bell) The motion was made to approve the Inactivation of Facials Specialty (260 clock hours) Career Certificate Program, as recommended.

> Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

President Avendano presented the administration's recommendation on Action Item 14, Academic Affairs: Activation of Facials Specialty (220 clock hours) Career Certificate Program, on agenda page 712.

MOTION: (Davis – Brown) The motion was made to approve the Activation of Facials Specialty (220 clock hours) Career Certificate Program, as recommended.

Chair McGehee asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

INFORMATION ITEMS: (Ref. Board Agenda for June 8, 2021; Items A – B, Pages 202100713 – 715) Chair McGehee asked the Board if there were any questions or comments related to Information Items A-B, on agenda pages 713-715, and there were none.

## REPORT OF THE BOARD CHAIR:

Chair McGehee shared that as the College comes to the end of another fiscal year/school year, it was staggering to reflect on all that has been accomplished given the unusual circumstances the institution has faced. The Board has watched administrative staff, faculty and students work together to be flexible and make the most out of these trying times. With the goal being the education of the students, he believes the College and staff accomplished the most they could have completed. He expressed his gratitude to all the groups for their time and efforts. Going forward, Chair McGehee feels that all of us are now better equipped more than ever to weather new storms of adversity as we encounter them, and is cautiously looking forward to seeing what this next year will bring.

Chair McGehee reported that each year the Board establishes goals and priorities for President Avendano. He asked that the Board keep in mind that sometimes life causes detours that makes attaining some of the goals/priorities next to impossible. He shared that he had come to appreciate within this last year, FSCJ's ability and willingness to pivot and make changes in order to ensure students receive the education they are expecting albeit in a non-traditional manner. Looking back,

FSCJ was able to experiment with new forms of teaching that the College may not have considered in the past. Chair McGehee stated that we have witnessed an epic moment in time, where the way our educational system works was forced to change and may now be changed forever.

Chair McGehee's hope is when the next fall term arrives, everyone will be ready to move forward in a more "normal" yet "different" approach.

### **REPORT OF TRUSTEES:**

There were no reports provided by Trustees.

# REPORT OF THE ADMINISTRATIVE AND PROFESSIONAL COLLABORATIVE (APC):

Administrative and Professional Collaborative Chair Dr. Heather Kenney provided the Board with a written report relating to current APC initiatives and activities. (Appendix B)

## REPORT OF THE CAREER EMPLOYEES COUNCIL (CEC):

Career Employees Council Chair Camilla Collins provided the Board with a written report relating to current CEC initiatives and activities. (Appendix C)

## REPORT OF THE FACULTY SENATE (Senate):

Faculty Senate President Dr. John Woodward provided the Board with a written report relating to current Senate initiatives and activities. (Appendix D)

## REPORT OF THE STUDENT GOVERNMENT ASSOCIATION (SGA):

Collegewide Student Government Association President Breana White addressed the Board and presented an overview of the written report relating to current SGA initiatives and activities. (Appendix E)

Chair McGehee shared his appreciation for SGA Collegewide President Breana White and her role as the liaison for the student body.

### **NEXT MEETING:**

Chair McGehee announced the Board will meet on Tuesday, July 13, 2021, for a Deep Dive Workshop. The workshop will convene at noon.

The next regular meeting of the Board is scheduled for Tuesday, August 10, 2021, at the College's Advanced Technology Center.

### ADJOURNMENT:

There being no further business, Chair McGehee declared the meeting adjourned at 1:45 p.m.

### APPROVAL OF MINUTES:

Chair, District Board of Trustees

Executive Secretary, District Board of Trustees

Submitted by: Kimberli Sodek, Secretary to the Board

Appendix A (Page 1 of 2)

## FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE			
McGehee, Jr. Thomas R.		Florida State College at Jacksonville District Board of Trustees			
Woochee, St. Thomas IX.		Tiorida Otate Oc	nicge at backst	Sitting District Doding of Trustees	
MAILING ADDRESS 501 West State Street, Suite 408		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:			
		CITY	COUNTY	CITY	
Jacksonville	Duval	NAME OF POLITICAL:	SUBDIVISION:		
	Davai	Florida State College at Jacksonville			
DATE ON WHICH VOTE OCCURRED			3		
June 8, 2021		MY POSITION IS:	D =1 =0=1\( /=	E ADDOINT E	
Julie 0, 2021		ĺ	□ ELECTIVE	☑ APPOINTIVE	

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

### **INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES**

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

#### **ELECTED OFFICERS:**

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

#### **APPOINTED OFFICERS:**

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the
minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

### **APPOINTED OFFICERS (continued)**

- · A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- · You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST					
Thomas R. McGehee, Jr., hereby disclose that on June 8 , 20 21					
(a) A measure came or will come before my agency which (check one or more)					
inured to my special private gain or loss;					
inured to the special gain or loss of my business associate,	;				
inured to the special gain or loss of my relative, who are associated with W.W. Gay Fire Protection, Inc.					
inured to the special gain or loss of my business associate,	, by				
whom I am retained; or					
inured to the special gain or loss of	hich				
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.					
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:					
Action Item A-5 Purchasing: Annual Contract Extensions Pages 202100647-648  I have family members who are associated with the supplier, W.W. Gay Fire Protection, Inc.	ar				
If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public of who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a as to provide the public with notice of the conflict.  June 8, 2021					
Date Filed Signature					

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



Date: June 8, 2021

To: Florida State at College District Board of Trustees

From: Heather Kenney, Chair of the Administrative and Professional Collaborative, 2020-21

Re: June 2021 Administrative and Professional Collaborative Report

### Chair McGehee and Trustees:

We are nearing the end of the 2020-21 year and the APC is still working hard to support our administrative and professional colleagues remotely. Many A&P members will be coming back over the summer to provide important services to our students, faculty and staff. The Return to Work Plan has been instrumental in helping to guide our members and answer important questions about the return.

In late spring we provided updated survey results from the APC Remote Survey that was administered to gain feedback on member needs, what is working well remotely and how to better our support administrative and professionals in this transition period. The Career Employees' Council also administered the same survey to their constituents. We provided these results to Dr. Avendano, Mark Lacey and Jill Johnson.

At the end of May the APC in conjunction with the Career Employees' Council and the Faculty Senate held a Recognition Reception for all members. It was a wonderful opportunity to showcase what each council has done over the last year to support their members and the College community. Our APC committee members work in a wide range of positions across the College. They participate in many committees, lead their perspective areas and work tirelessly to promote FSCJ's mission. It was exciting to recognize their hard work over this past year. We are very thankful to the President's Office for hosting the event.

The APC hosted a Call for Nominations for the 2021-22 year. We received over forty-one A&P member nominations for Chair-elect and Campus Representatives. APC Elections were conducted in the beginning of June and will have the final results for the Board of Trustees in our next report. As the year ends and I move out of the Chair position, Mr. Marc Boese, Chair-Elect, will be taking office starting July 1, 2021.

Lastly, I would like to take a moment to say thank you for all the wonderful work the Board of Trustees has done over this past year during a challenging time. I have enjoyed my work as APC Chair and leading a wonderful team of administrative and professional colleagues. I look forward to working with this council for many years to come.

Respectfully,

Heather Kenney Director, Student Services and Enrollment Administrative and Professional Collaborative Chair, 2020-21

# FSCJ Florida State College at Jacksonville

Date: June 8, 2021

To: Florida State College at Jacksonville District Board of Trustees

From: Camilla Collins, Career Employees' Council Interim Chair

Re: June 2021 Career Employees' Council Report

Chair McGehee and Trustees:

There will be no written report provided by the Career Employees' Council (CEC) this month as the group has yet to meet due to COVID. No changes have been made to the Council's leadership, bylaws or within the budget this fiscal year.

Respectfully,

### Camilla Collins

Camilla Collins
Career Employees' Council Interim Chair
Florida State College at Jacksonville
904-357-8889 / cami.collins@fscj.edu



Date: June 8, 2021

To: Florida State College at Jacksonville District Board of Trustees.

From: John A. Woodward, PhD

Re: June Report

Chair McGehee and Fellow Trustees:

There is little to report over the summer. The pandemic is rapidly fading into our history and the faculty are prepared to return to campus and return to the classroom.

In our May Senate meeting, the senators created a new award for faculty who have shown an extraordinary dedication to the faculty, our students, and the College. The inaugural FSCJ Faculty Senate Service Award was given to Professor Harvey Slentz who will be retiring in August. Harvey's dedication to the College has been exemplary and is demonstrative of how service can help change an institution for the better. I think many of you know Harvey or know of him, and a list of plaudits, while deserved, would be too long for a pithy summer report to the Board. But suffice it to say that the faculty and the College are indebted to his service and dedication.

The preparations for the return in the fall continue apace and faculty are working with the administration to determine the best means of avoiding any outbreaks and lowering the risk to faculty and students by promoting vaccination and responsible behavior. We still have some details to work out but I think faculty are very much ready to return to the classroom and get things back to normal. I for one look forward to getting back in front of my students and being able to hold events on campus.

I hope the decreasing infection rates and hospitalization rates is a continuing trend in our service area. If it is, then the Fall semester should come off without a hitch. But happily, if there are any major 'bumps in the road,' I think we are more than prepared to shift back to the modalities we have used to get us through the pandemic and to keep the College running.

That concludes my pithy summer report.

Respectfully,

John Arrington Woodward, PhD

Professor of Humanities and Film Studies

Faculty Senate President

C2326B, DWC

Florida State College at Jacksonville john.a.woodward@fscj.edu

904-997-2703



Date: June 8, 2021

To: Florida State College at Jacksonville District Board of Trustees

From: Florida State College at Jacksonville Student Government Association Executive Board

Re: June 2021 Student Government Association Report

#### Chair McGehee and Trustees:

The Student Government Association (SGA) is the student body voice at Florida State College at Jacksonville (FSCJ). Please see the following updates and accomplishments since our last report.

Since the last report, the SGA has accomplished the following:

- During the week of April 5-8, SGA officers served on the Activity & Service (A&S) Fee Committee to hear funding requests from FSCJ clubs and areas of the College that receive A&S funding. The committee was able to award each proposal 97% of the funding amount requested.
- At Florida College System Student Government Association (FCSSGA) End of the Year Conference on April 9-10, FSCJ Downtown Campus SGA President Destinee Roundtree received the FCSSGA Region 1 Leadership Award, and FSCJ South Campus SGA Advisor Stephanie Castro was recognized as the FCSSGA Region 1 Advisor of the Year. Also, during the event, FSCJ South Campus SGA Vice President, Robin Price was formally recognized as the incoming 2021-2022 FCSSGA State President.
- On April 16, several FSCJ SGA officers and student-athletes attended the Generation W Conference where they attended virtual professional and personal development workshops.
- On April 16, members of SGA attended the *Healing Through Poetry* event moderated by Professors Penny Devine and Rachel Davis. The virtual event was a beginner's workshop on poetry writing and discussed the benefits of poetry writing for healing.
- To kick off the start of summer term, on May 10, members of the Downtown and North Campus SGA welcomed students to campus by providing pastries and coffee and information about ways to get involved in co-curricular activities, work positions and upcoming events.
- On May 13, Collegewide SGA President Marjan Ahmadzada served as the student speaker during the virtual 2021 Commencement Ceremony.
- On May 17, the virtual Celebration of Student Success Ceremonies recognizing Academic Achievement, Inspirational Achievement, Outstanding Student Workers and Outstanding Student Leadership during Summer 2020, Fall 2020 and Spring 2021 Terms at all campuses and centers were emailed out to student recipients and their nominators. Many of our student club and organization officers were recognized at these ceremonies.
- This summer members of the SGA will help promote and participate in upcoming virtual events such as History and Heritage Committee programming and eSports Tournaments.
- Finally, the SGA is looking forward to hosting and participating in virtual and in-person events for our students during Fall Term 2021.

On behalf of the student body, we extend our deepest gratitude to the District Board of Trustees and FSCJ President Dr. John Avendano for continuing to provide the SGA the opportunity to share updates and accomplishments of our students. Thank you for your time and all that you do for the students of FSCJ.

Sincerely,
Breana White
FSCJ Collegewide Student Government Association President