

Florida State College at Jacksonville
District Board of Trustees
DEEP DIVE WORKSHOP/MEETING
AGENDA
November 13, 2018, Noon
Administrative Offices, Board Room 405

CALL TO ORDER

Presenter: Ms. Karen Bowling, Board Chair

WELCOME

Presenter: Mr. Kevin Hyde, College President

REPORT OF THE COLLEGE PRESIDENT

Presenter: Mr. Kevin Hyde, College President

COMMENTS BY THE PUBLIC

The District Board of Trustees welcomes comments before the Board relating to matter(s) under the Board's consideration during today's meeting. Those who wish to address the Board are required to complete a Public Comment Request form prior to the meeting. Requestors will be called upon by the Board Chair, and should immediately stand and be recognized. Comments are limited to three minutes per person, and the Board is not required to respond.

INFORMATION/DISCUSSION**A. Enrollment – FSCJ DBOT Ad Hoc Committee Final Report****1. Leadership Team Response**

Presenters: Mr. Kevin Hyde, College President and Members of the Executive Cabinet

B. Enrollment Data – Florida College System

Presenter: Ms. Madeline Pumariaga, Chancellor of the Florida College System

ACTION BY THE BOARD (as deemed necessary relating to the Final Report)**NEXT MEETING**

The Board will meet on Wednesday, November 28, 2018, at the College's Administrative Offices for a Presidential Search Information Gathering Session. The session will convene at 1 p.m. in Conference Room 403A.

ADJOURN FOR EXECUTIVE SESSION

Pursuant to Section 447.605, Florida Statutes (2018), the Executive Session is closed to the public and exempt from the provisions of Section 286.011, Florida Statutes (2018). Documents prepared for the Executive Session pertaining to faculty collective bargaining are confidential and exempt from Section 119.07(1), Florida Statutes (2018).

ADJOURNMENT