

**Florida State College at Jacksonville
District Board of Trustees
Minutes of the August 9, 2022, Regular Meeting
Advanced Technology Center, Rooms T-140 & 141, 1 p.m.**

- PRESENT: Michael M. Bell, Chair
 Laura M. DiBella, Vice Chair, Nassau County (via remote attendance)
 O. Wayne Young, Vice Chair, Duval County
 Jennifer D. Brown
 Roderick D. Odom
 Andrew B. Shaw (via remote attendance)
 D. Hunt Hawkins
- ABSENT: Thomas R. McGehee, Jr.
- CALL TO ORDER: Chair Michael Bell called the meeting to order at 1:26 p.m. and welcomed those in attendance. He acknowledged the presence of Trustees Laura DiBella and Andrew Shaw, M.D. via remote attendance.
- PLEDGE: Chair Bell led the Pledge of Allegiance.
- COMMENTS BY THE PUBLIC: Chair Bell 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.
- Chair Bell advised the Board that no member of the public had requested to speak. He asked if there were any comments by the Trustees, and there were none.
- MINUTES: Chair Bell 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 June 14, 2022, Board Workshop, on agenda pages 3 – 7; and June 14, 2022, Regular Meeting, on agenda pages 8 – 24, and there were none.
- MOTION: (Hawkins – Brown) The motion was made to approve the FSCJ DBOT minutes – as a slate – from the August 9, 2022, Board Workshop; and August 9, 2022, Regular Meeting, as recommended.
- Motion carried unanimously.

REPORT OF THE COLLEGE
 PRESIDENT:

- Convocation 2022: College President John Avendano, Ph.D. shared with the Board information relating to the College's Convocation 2022:
- Thursday, August 25, South Campus Gymnasium
 - Breakfast in the Cafeteria: 8:30 a.m.
 - Program: 9:45 a.m.
 - Theme: "Reflect. Refresh. Renew."
- Civics Academies Grant: President Avendano provided the Board with information relating to the Civics Academies Grant:
- Press Conference with Governor DeSantis, July 19
 - \$6.5 Million Initiative with Polk State College, FSCJ and Broward College
 - Civics Academies will Prepare Students Beginning in Ninth Grade for Public Service and Careers in Local/State Government
 - National Model
- Program Success Highlights: President Avendano shared with the Board various program success highlights:
- Dental Hygiene Associate in Science Board Exam:
 - All 2022 Dental Hygiene Graduates Passed the National Board Dental Hygiene Exam on the First Attempt
 - 13th Consecutive Year with 100% Pass Rate
 - Scores in the 98th Percentile in Nation
 - New Clinic – How to Expand to Meet Community in Health Programs
 - FSCJ BlueWave Women's Basketball Player Ameera Thomas was Selected for the Sandy Miller Award by the Florida College System Activities Association
 - Presented Each Year to the Top Female Basketball Player in the State for Academic Performance, Community Service and Leadership
 - Head Baseball Coach Brad Frick was Selected as One of the American Baseball Coaches Association and ATEC 2022 National Coaches of the Year

Heart Walk: President Avendano shared with the Board information relating to an upcoming event:

- American Heart Association (AHA) Heart Walk, Saturday, September 10 at the Jacksonville Fairgrounds
- FSCJ Raised ~ \$18,000 in 2021
- Goal is to Double Last Year's Participation and Increase the Amount Raised to \$25,000

Quick Announcements: President Avendano shared with the Board a few quick announcements:

- Meeting New President of University of North Florida (UNF) Dr. Moaz Limayem at the JAXUSA Breakfast
- Thanked Trustees for Tour with Representative Wyman Duggan at Cecil Center Campus
- Shared his Appreciation for Director of Government Relations Virginia Berg's Coordination of Delegates Tours
- Appreciation to Vice President of Student Services Dr. Linda Herlocker and Staff of Deerwood Operations for the Open House Event – 609 Students in Attendance
- Recruitment Efforts Similar to Nassau Center – Showcase Programs
- Keep on Boards Radar any Partnership Opportunities
- Proposals will First be Brought to the Finance & Audit Committee
- Currently, Interests in Downtown, Kent and South Campuses as well as the Deerwood Center
- Information on Con-Ed Scope of Work Working w/Legal Consultant

President Avendano asked if there were any questions or comments by the Board relating to his President's Report up to this point, and there were none.

Data Dashboard: President Avendano shared with the Board information relating to the August 2022 Data Dashboard/high-level view of the institutional data sets.

- Summer Term College Credit Enrollment Report as of July 20, 2022:
 - Negative Variance of -6.2% Credit Hours for Summer 2022 over Summer 2021

- Down 16,993 Credit Hours when Compared to the Same Day in the Summer 2020 Enrollment Cycle
- Fall Term College Credit Enrollment Report as of July 20, 2022:
 - Positive Variance of 1.3% Credit Hours for Fall 2022 over Fall 2021
 - Represents 60.4% of Overall Enrollment for Fall 2021
- Spotlight on Annual Unduplicated Headcount and Funded FTE:
 - Annual Unduplicated Headcount:
 - Down 2.5% from the 2020-21 Annual Unduplicated Enrollment of 38,137
 - Funded Full-Time Equivalent:
 - Down 8.3% from Last Year
- Spotlight on Nursing B.S.N., Nursing R.N., the Nursing R.N. Bridge Option for Paramedics and Licensed Practical Nurses, as well as the Practical Nursing Career Certificate
- Finance Report Shows Actual Revenues and Expenditures Compared to Budget for the Period Ending May 31, 2022 and May 31, 2021
 - Unrestricted Fund Revenues were up \$18 Million from the Prior Year, Mostly Due to Indirect Cost Recovery from Federal HEERF Grant Funds.
 - Expenditures were up Approximately \$25.3 Million, Primarily from the \$17 Million Transfer to Pay off the Loan for the Energy Savings Project.
 - The Restricted Fund Revenues and Expenditures Reflect both Student and Grant Activities, so the Federal Stimulus Funds Also Account for the Significant Increase.
- Grants Report:
 - For the 2021-22 Academic Year, we Topped \$15 Million in Grants for the First Time.

STRATEGIC
PROGRAMMATIC
DISCUSSION:

President Avendano asked if there were any questions or comments by the Board related to the Data Dashboards and/or any other College Strategic matter. There was discussion by the Board related to the recent Open House held at the Deerwood Center, number of students attending (609), student applications and the Board's appreciation for all who assisted with the event.

CONSENT AGENDA:
(Ref. Board Agenda for
August 9, 2022; Items 1
through 5, Pages 202300025 –
29)

Chair Bell 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
August 9, 2022; Items 1
through 11, Pages 202300030
– 47)

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

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

Motion carried unanimously.

Chair Bell noted that in order to avoid any awkwardness, as chair, he would like to present the next three Action Items relating to President John Avendano's employment contract.

There being no objections, Chair Bell proceeded.

Chair Bell presented the College administration's recommendation on Action Item 2, Administration: Performance Evaluation – Dr. John Avendano, College President, on agenda page 31.

MOTION: (Hawkins – Brown) The motion was made to approve the Performance Evaluation – Dr. John Avendano, College President, as recommended.

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

Motion carried unanimously.

Chair Bell presented the College administration's recommendation on Action Item 3, Administration: Performance Incentive – Dr. John Avendano, College President, on agenda page 32.

MOTION: (Brown – Hawkins) The motion was made to approve the Performance Incentive – Dr. John Avendano, College President, as recommended.

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

Motion carried unanimously.

Chair Bell presented the College administration's recommendation on Action Item 4, Office of General Counsel: College President's Contract of Employment; Amendment Four, on agenda pages 33 – 40.

MOTION: (Young – Brown) The motion was made to approve the College President's Contract of Employment; Amendment Four, as recommended.

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

Motion carried unanimously.

President Avendano expressed his sincere appreciation for the Board's continued support and generosity. He looks forward to striving to move the institution forward, achieving the goals of the College and once again fulfilling the mission at FSCJ.

President Avendano presented the administration's recommendation on Action Item 5, Human Resources: Salary Increases for Full-Time Non-Instructional Employees, on agenda page 41.

MOTION: (Brown – Hawkins) The motion was made to approve the Salary Increases for Full-Time Non-Instructional Employees, as recommended.

Chair Bell 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 6, Purchasing: Annual Contract Extensions, on agenda page 42.

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

Chair Bell 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, Academic Affairs: Activation of Paramedic (1,100 clock hours) Applied Technical Diploma, on agenda page 43.

MOTION: (Odom – Young) The motion was made to approve the Activation of Paramedic (1,100 clock hours) Applied Technical Diploma, as recommended.

Chair Bell 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, Academic Affairs: Activation of Advanced Driver Assistance Systems (ADAS) Technician Technical Certificate, on agenda page 44.

MOTION: (Brown – Young) The motion was made to approve the Activation of Advanced Driver Assistance Systems (ADAS) Technician Technical Certificate, as recommended.

Chair Bell 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, Academic Affairs: Activation of Central Sterile Processing Technologist Technical Certificate, on agenda page 45.

MOTION: (Young – Odom) The motion was made to approve the Activation of Central Sterile Processing Technologist Technical Certificate, as recommended.

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

Motion carried unanimously.

Prior to presenting the next item, President Avendano took a moment to applaud the faculty and staff who developed the Central Sterile Processing Technologist Technical Certificate program, quickly responding to the needs of the community and recognizing the workforce opportunities within the local medical centers.

President Avendano presented the administration's recommendation on Action Item 10, Academic Affairs: Inactivation of Commercial Pilot Technical Certificate Program, on agenda page 46.

MOTION: (Odom – Young) The motion was made to approve the Inactivation of Commercial Pilot Technical Certificate Program, as recommended.

Chair Bell 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, Academic Affairs: Inactivation of Data Science I Technical Certificate Program, on agenda page 46.

MOTION: (Brown – Young) The motion was made to approve the Inactivation of Data Science I Technical Certificate Program, as recommended.

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

Motion carried unanimously.

INFORMATION ITEMS:
 (Ref. Board Agenda for
 August 9, 2022; Items
 A – E, Pages 202300048
 – 56)

Chair Bell asked the Board if there were any questions or comments related to Information Items A – E, on agenda pages 48 – 56, and there were none.

REPORT OF THE BOARD
CHAIR:

Chair Bell reported he recently attended the FSCJ Open House held at the Deerwood Center on Saturday, July 30, 2022. He dittoed the comments made earlier in the meeting, adding the event was phenomenal with a lot of energy. He found that to

be incredibly encouraging, noting the College is turning a corner. He commended the staff for their efforts and hard work to increase enrollment numbers as enrollment is important to all of us.

REPORT OF TRUSTEES:

There were no reports provided by Trustees.

ORGANIZATION OF THE BOARD:

Chair Bell turned the meeting over to President Avendano to conduct the Board's annual election of officers and for acceptance of the proposed Board meeting schedule for Fiscal Year 2022-23.

A. Election of Officers:

President Avendano stated before the Board was the election of three Board officers – the positions of Chair, Vice Chair for Duval County and Vice Chair of Nassau County, noting rotation of officer positions in the past were on a one-year term. However, as of a few years ago, the positions went to a two-year term. He then opened the floor for nominations of officers.

Trustee Hunt Hawkins nominated the following slate of officers to continue with a second term:

Trustee Michael M. Bell to continue as the officer position of Board Chair. Trustee Bell accepted the nomination.

Trustee O. Wayne Young to continue as the officer position of Vice Chair for Duval County. Trustee Young accepted the nomination.

Trustee Laura M. DiBella to continue as the officer position of Vice Chair for Nassau County. Trustee DiBella accepted the nomination.

MOTION: (Hawkins – Brown) To close the nominations and approve the proposed slate of officers, as recommended.

President Avendano asked if there were any additional nominations or any discussion on the motion, and there was none.

Motion carried unanimously.

B. Approval of Meeting Schedule for Fiscal Year 2022-23:

President Avendano stated before the Board was the establishment of the Board's meeting schedule for Fiscal Year 2022-23, noting a copy of the proposed schedule was previously provided to Trustees' for their review and consideration as well as at today's Board Workshop.

MOTION: (Hawkins – Brown) To accept the proposed FSCJ DBOT meeting schedule for Fiscal Year 2022-23, as recommended. (Appendix A)

President Avendano asked if there were any questions or comments by the Board, and there were none.

Motion carried unanimously.

C. 2022-23 Liaison/
 Committee
 Appointments:

President Avendano stated before the Board was the selection of the Liaison and Committee Appointments, noting the appointments would be the first two actions of the Board Chair within Fiscal Year 2022-23.

The actions of the Board Chair would be to appoint a Trustee to serve as the Liaison to the FSCJ Foundation Board of Directors and to appoint three Trustees to be members of the Finance & Audit Committee.

President Avendano then turned the meeting over to Chair Bell to move forward with the appointments.

1. Appointment of
 Liaison –
 FSCJ Foundation
 Board of Directors:

Chair Bell appointed Trustee Thomas R. McGehee, Jr. to continue to represent the Board as Liaison to the FSCJ Foundation Board of Directors for a second term. In the absence of and on behalf of Trustee McGehee, it was noted he was interested in continuing to serve as the Liaison.

2. Appointment of
 Committee
 Members –
 Finance & Audit
 Committee:

Chair Bell appointed Trustees D. Hunt Hawkins, Roderick D. Odom and O. Wayne Young to continue to represent the Board as the 2022-23 Finance & Audit Committee for a second term. Trustees Hawkins, Odom and Young accepted the appointments.

Chair Bell asked if there were any questions or comments by the Board related to the Organization of the Board, and there were none.

This concludes the Organization of the Board for Fiscal Year 2022-23.

REPORT OF THE
ADMINISTRATIVE AND
PROFESSIONAL
COLLABORATIVE (APC):

Administrative and Professional Collaborative Chair Dr. Marc Boese 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 Matt Wetzel addressed the Board and presented an overview of the 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 provided the Board with a written report relating to current SGA initiatives and activities. (Appendix E)


NEXT MEETING:

Chair Bell announced the next regular meeting of the Board is scheduled for Tuesday, September 13, 2022.


ADJOURNMENT:

There being no further business, Chair Bell declared the meeting adjourned at 2:14 p.m.

APPROVAL OF MINUTES:



Chair, District Board of Trustees



Executive Secretary, District Board of Trustees

Submitted by: Kimberli Sodek, Secretary to the Board



PROPOSED DBOT MEETING SCHEDULE
FISCAL YEAR 2022-23
FINANCE & AUDIT COMMITTEE QUARTERLY MEETINGS,
WORKSHOPS and REGULAR MEETINGS

DATE/TIME	EVENT	LOCATION
August 2022		
Tuesday, August 9	August 2022 DBOT Meetings	FSCJ Advanced Technology Center 401 West State St., Jacksonville, FL 32202
Noon – 1 p.m. 1 – 2:30 p.m.	Board Workshop Regular Meeting	Room T-140 Rooms T-140 & 141
September 2022		
Tuesday, September 13	September 2022 DBOT Meetings	FSCJ Advanced Technology Center 401 West State St., Jacksonville, FL 32202
10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m.	Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting	Room T-116 Room T-140 Rooms T-140 & 141
October 2022		
Tuesday, October 11	October 2022 DBOT Deep Dive Workshop	FSCJ South Campus – Wilson Center 11901 Beach Blvd., Jacksonville, FL 32246
Noon – 2 p.m. 2 – 3 p.m.	Deep Dive Workshop Campus Tour	Lakeside Room TBD
November 2022		
Tuesday, November 8	November 2022 DBOT Meetings	FSCJ Nassau Center 76346 William Burgess Blvd., Yulee, FL 32097
10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m. 2:30 – 3:30 p.m.	Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting Campus Tour	Room T-106 Room T-117 Room T-126 Outdoor Education Center
January 2023		
Friday, January 27	January 2023 DBOT Deep Dive Workshop – Planning Meeting	Omni Amelia Island Resort 39 Beach Lagoon Rd., Amelia Island, FL 32034
9 a.m. – 3 p.m.	Deep Dive Workshop – Planning Meeting	Conference Center – Cumberland B & C

DATE/TIME	EVENT	LOCATION
February 2023		
Tuesday, February 14 10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m.	February 2023 DBOT Meetings Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 406 Room 403A Board Room 405
April 2023		
Tuesday, April 11 10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m.	April 2023 DBOT Meetings Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 406 Room 403A Board Room 405
May 2023		
Tuesday, May 16 Noon – 2 p.m.	May 2023 DBOT Deep Dive Workshop – Budget Deep Dive Workshop – Budget (Review of the FY 2023-24 College Budget)	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Board Room 405
June 2023		
Tuesday, June 13 Noon – 1 p.m. 1 – 2:30 p.m.	June 2023 DBOT Meetings Board Workshop Regular Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 403A Board Room 405
July 2023		
Tuesday, July 11 Noon – 2 p.m.	July 2023 DBOT Deep Dive Workshop Deep Dive Workshop	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Board Room 405
August 2023		
Tuesday, August 8 Noon – 1 p.m. 1 – 2:30 p.m.	August 2023 DBOT Meetings Board Workshop Regular Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 403A Board Room 405

Please note that these meeting dates/locations may be subject to change at the Board's discretion.
All regular meetings of the Board begin at 1 p.m. unless otherwise noted.

For more information, contact: Kimberli Sodek, Administration Support Manager – Office of College President at Kim.Sodek@fscj.edu



Date: August 9, 2022

To: Florida State College at Jacksonville District Board of Trustees

From: Kerry Roth, Chair of the Administrative and Professional Collaborative, 2022-2023

Re: August 2022 Administrative and Professional Collaborative Report

Chair Bell and Trustees:

The Administrative and Professional Collaborative (APC) is proud to share updates since our last report.

In May, Dr. Marc Boese, 2021-2022 APC Chair, did an outstanding job of facilitating the elections for the new APC Officers and all of the positions were filled. Dr. Tara Haley will serve as the 2022-2023 Chair-Elect and Karen Acevedo will step into the role of Secretary. The Administrative Offices and Urban Resource Center will be represented by Derrick Johnson, Jennifer Mullings, Kerri Burns, and Jefferson Everett. The Downtown Campus and Advanced Technology Center will be represented by Denise Giarrusso and Patrice Williams. Myisha De Nose and Dr. Sondra Evans will represent the North Campus and Nassau Center. The Kent Campus and Cecil Center will be represented by Susan Mythen and Terence Wright. Lori Cimino and Ashli Archer will serve as the South Campus Representatives. Both Anšá Reams-Johnson and Robin Herriff will represent the Deerwood Center. Finally, Dr. Marc Boese will remain an APC Officer as the Past Chair.

In June, the APC jointly hosted with the Career Employee Council and Faculty Senate a Recognition and Awards Reception at the Urban Resource Center. In addition to honoring employees that had served in leadership roles this past year, the event provided an opportunity for increased camaraderie between these areas of the College.

On Thursday, August 18, an APC social at TopGolf will take place. Attending Administrative and Professional employees will need to pay out of pocket to participate in the event, but it will provide an opportunity for networking and fellowship between the members of the APC.

This year the APC looks forward to discussing issues such as the FSCJ CARE Project and Telework. We will continue to host Brown Bag Professional Development events and invite various FSCJ leaders to speak at our monthly meetings. In addition, we will continue to invite College President Dr. John Avendano to our monthly meetings to provide us with updates and take time to address higher-level issues.

Respectfully,

Kerry Roth
Associate Director of Student Success
Administrative and Professional Collaborative Chair, 2022-2023



Date: August 9, 2022

To: Florida State College at Jacksonville District Board of Trustees

From: Matt Wetzel, Career Employees' Council Chair

Re: August 2022 Career Employees' Council Report

Chair Bell and Trustees:

The Council continues to meet monthly to address items of concern and ways to improve the employee experience at the College. The Council has received feedback from career employees that a hybrid meeting option would allow for more employee engagement. The Council acted on this feedback and hosted a successful hybrid meeting at Kent Campus in June.

During the hybrid meeting, there were roughly 75 participants both online and in person at Kent Campus. At this meeting, we discussed the proposed changes to our health insurance plans, the pending raise, and lump sum payment as well as a discussion regarding the CARE Project. At this time, the Council would appreciate your support in providing all eligible full-time non-instructional employees with the proposed base salary increase of \$1250 as well as a one-time non-recurring payment of \$500 for all eligible regular part-time non-instructional employees.

The Book Scholarship application for the summer was sent out to our Career Employees. We awarded (3) \$150 scholarships for the summer term. The three winners for the summer term were Bethany Bachelor, Shakura Jackson, and Katherine Martin. We will be sending out our Fall Book Scholarship application in the upcoming weeks.

During our July meeting, which was held at the North Campus and as a hybrid option. The discussion revolved around the status of the CARE Project, an update to the health insurance options discussed at the Employee Benefits Advisory Committee (EBAC) meeting, and community engagement, particularly our involvement in the American Heart Association's Heart Walk. We have created a team with the Association of Florida College's (AFC) FSCJ Chapter, and the APC. Our team's name is "United We Walk".

We appreciate Dr. Avendano and the administration for involving the Council and the APC in an Interest Based Problem Solving discussion regarding the CARE Project. We are looking forward to collaborating and discussing the CARE Project. Our goal is to ensure the employee needs are met while benefitting the College and ultimately our students. Again, we appreciate and express our gratitude to the administration for placing the CARE Project on hold while discussions continue.

The Council is committed to the Mission, Vision, and Values of FSCJ. Additionally, we are committed to ensuring the students have a positive and successful student experience. Lastly, we look forward to the continued collaboration as we continue to make FSCJ a great place for our students to achieve their educational goals and for our current and future employees to achieve their career and professional goals.

On behalf of the career employees, we express our appreciation to the District Board of Trustees for your time, effort, and support that you bring to the College community, staff, and our students.

Respectfully,

Matt Wetzel
Career Employees' Council Chair 2022-2023
Florida State College at Jacksonville
904-381-3707 / matt.wetzel@fscj.edu



August 9, 2022

To: Florida State College at Jacksonville District Board of Trustees
From: John A. Woodward, PhD
Re: August 2022 Faculty Senate Report

Chair Bell and Fellow Trustees:

Senate will reconvene in September for our first meeting of the new academic year. There are a number of continuing projects that will be part of our agenda, most of which I have written about before.

For our plenary session in August, Dr. Wall and I will highlight the work faculty need to engage in especially concerning our faculty-student interactions. I will focus primarily on the work of the CCSSE Faculty-Student Interaction subcommittee and their recommendations for promoting academic events, clubs, dialogues, and so forth, as well as subtle design changes to our online offerings that highlight the presence of the faculty member in the online classroom. All for the purpose of fostering an atmosphere of academic engagement and curiosity. I personally hope to attend many academic events guided by faculty in the coming year. We still have some technical hurdles to overcome where it comes to organizing and promoting these events, but I am confident the support structure is now in place with our campus deans. I believe my colleagues will also feel this confidence as we work our way through the semester.

The conversations about rigor that I have written about again and again will continue, and I do believe this discussion is a conversation with no firm conclusions. But it is essential we have it over and over again. To that end, Senate will discuss creating an academic conference around this topic for our own faculty and perhaps for others in the state of Florida. We are entering a new and threatening world where ideas are being put to the sword and our traditional intellectual and moral guides are under pressure to conform to constraints alien to their discipline. An open discussion of these issues while also discussing how we expect to transmit knowledge to our students, as well as what we expect the content and form of that knowledge to be is crucial. And while the climate may change surrounding some of these issues as we move through various legal hurdles or other perennial changes, the discussion should take place regardless. I look forward to having it for sure.

With that and with the attestation that much more will come in September as we get the new semester rolling, I bring my report to an end.

Respectfully,

A handwritten signature in blue ink, appearing to read "J. Woodward", is written over a light blue horizontal line.

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: August 9, 2022

To: Florida State College at Jacksonville District Board of Trustees

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

Re: August 2022 Student Government Association Report

Chair Bell and Trustees,

The Student Government Association (SGA) is the voice of the student body at Florida State College at Jacksonville (FSCJ). Please see the following updates and accomplishments for the period between June 2022 and August 2022.

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

- In the month of June multiple campuses celebrated Juneteenth during the week of March 20th. The celebrations consisted of cookouts that featured games, trivia, and community resources.
- For the 2022-2023 academic year it was determined that South Campus SGA President Luke Elmore will serve as the Student Representative on the Curriculum Committee with North Campus SGA President Diana Espinoza Cruz serving as his backup. Diana will also serve as a Student Representative on the VIP 2.2 Committee.
- On July 5, members of the SGA participated in a cleanup of Jacksonville Beach. The students filled twelve bags of trash and returned a lost British passport to the owner.
- On July 26, members of the Downtown Campus SGA and Black Student Union attended the Black Founders Demo Day Florida Region Pitch Event. Students were able to observe pitches to investors and network with local business owners for potential internship opportunities.
- During the months of July and August, multiple campuses hosted summer cookouts with SGA members playing a large part in planning and carrying the events.
- On August 23, returning and incoming FSCJ student leaders will attend a Collegewide Training that will include a personal assessment as well as training in group dynamics, diversity, Title IX, bystander intervention, mitigating risk, public records requests, professionalism, and customer service.
- During the week of August 29, SGA officers at all of the campuses will help to host Welcome Week activities for students by providing them with refreshments, giveaways, fun events, directions, and information on extracurricular activities offered at FSCJ.

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