

**EASTERN FLORIDA STATE COLLEGE
BOARD OF TRUSTEES REGULAR MEETING**

August 10, 2020
9:00 A.M.

Virtual Meeting
Via Microsoft Teams

Present: Alan H. Landman, Chair; Ronald Howse, Vice Chair; Moses Harvin, Sr.; Bruce Deardoff; Dr. Edgar Figueroa; and James H. Richey, Secretary.

I. CALL TO ORDER

Mr. Landman called the meeting to order at 9:00 a.m., followed by the recitation of the Pledge of Allegiance and the approval of the agenda. Mr. Landman asked for a motion to approve the agenda. Dr. Figueroa so moved. Mr. Harvin seconded the motion. **Action:** motion carried unanimously. Those voting in favor: Harvin, Deardoff, Figueroa, Howse, and Landman.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

A. Minutes, Board of Trustees Meeting – June 15, 2020

Mr. Landman inquired if any of the trustees had any comments or edits to the minutes. With no response, Mr. Landman ask for a formal motion to accept the EFSC BOT minutes for June 15, 2020. Mr. Howse motioned for the approval of the minutes for the June 15, 2020, District Board of Trustees meeting. Dr. Figueroa seconded the motion. **Action:** motion carried unanimously. Those voting in favor: Harvin, Deardoff, Figueroa, Howse, and Landman

III. PUBLIC COMMENTS

None

IV. CONSENT AGENDA

- A. Approval of Summary of Income and Expenditures through, July 2020
- B. Approval of 2020-21 EFSC/UFF Collective Bargaining Re-Opener
- C. Approval of EFSC Board Policy Governance Manual updates – 100.9, 800.2, 800.10 and 800.12

Mr. Landman inquired whether any trustee wished to remove any of the three consent items consisting of A. Approval of Summary of Income and Expenditures through July 2020, B. Approval of 2020-21 EFSC/UFF Collective Bargaining Re-Opener and C. Approval of EFSC Board Policy Governance Manual updates – 100.9, 800.2, 800.10 and 800.12. Hearing no response, Mr. Landman asked for a formal motion to approve all items listed individually on the consent agenda. Mr. Harvin so moved. Dr. Figueroa seconded the motion. **Action:** motion carried unanimously. Those voting in favor: Deardoff, Figueroa, Howse, Harvin, and Landman.

V. NEW BUSINESS

A. Election of Officers of the Board of Trustee FY 2020-2021

Mr. Landman stated the current Chair for the Board of Trustees is Alan Landman and the current Vice Chair is Ron Howse.

Mr. Landman called for nominations in respect to the Chair for fiscal year 2020-2021. Mr. Deardoff stated due to the circumstances of the pandemic the College is faced with, it might be best not to make changes with the Chair. With that said, Mr. Deardoff nominated and motioned for Mr. Landman as Chair for fiscal year 2020-2021. Mr. Howse seconded the motion. Mr. Landman accepted the nomination as Chair for fiscal year 2020-2021.

Mr. Landman called for nominations for the position of Vice Chair. Hearing no comments, Mr. Landman inquired if Mr. Howse would be willing to continue to serve as Vice Chair for fiscal year 2020-2021. Mr. Howse replied affirmative. Mr. Landman nominated and motioned for Mr. Howse to continue as Vice Chair for fiscal year 2020-2021. Mr. Deardoff seconded the motion. **Action:** motion carried by unanimous vote. Those voting in favor: Deardoff, Figueroa, Howse, Harvin, and Landman. Mr. Howse graciously accepted the nomination of appointment as Vice Chair for fiscal 2020-2021.

B. Direct Support Organization Trustee Appointments FY 2020-2021

Mr. Landman stated currently Trustee Moses Harvin is the trustee appointed for the EFSC Foundation, Trustee Ron Howse is the trustee appointed for the King Center for the Performing Arts, and myself, Alan Landman, is the trustee appointed for the EFSC Student Housing Corporation.

Mr. Landman stated Mr. Harvin has done a fantastic job this last fiscal year and inquired if Mr. Harvin would continue in that capacity. Mr. Harvin replied affirmative. Mr. Landman thanked Mr. Harvin and inquired if any trustee had any comments. Hearing no comments, Mr. Landman made a formal motion to appoint Trustee Moses Harvin, Sr. as the trustee for the EFSC Foundation. Mr. Howse seconded the motioned. **Action:** motion carried by unanimous vote. Those voting in favor: Deardoff, Figueroa, Howse, Harvin, and Landman. Mr. Landman thanked Mr. Harvin.

Mr. Landman stated the next appointment is trustee for the King Center for the Performing Arts. Mr. Landman inquired if any trustee had any comments. Hearing no comments, Mr. Landman inquired if Mr. Howse would continue in the capacity as the trustee appointed to the King Center for the Performing Arts. Mr. Howse replied affirmative. Mr. Harvin made a formal motion to appoint Trustee Howse as the trustee for the King Center for the Performing Arts. Dr. Figueroa seconded the motion. **Action:** motion carried by unanimous vote. Those voting in favor: Deardoff, Figueroa, Howse, Harvin, and Landman. Mr. Landman thanked Mr. Howse.

Mr. Landman stated the last DSO is the EFSC Student Housing Corporation which Mr. Landman is the appointed trustee. Mr. Landman inquired if any trustee would like to take the position. Mr. Howse stated Mr. Landman should continue in this position in lieu of the pandemic for this fiscal year 2020-2021. With that said, Mr. Howse made a formal motion to appoint Mr. Landman as the trustee for the EFSC Housing Corporation. Dr. Figueroa seconded the motion. **Action:** motion carried by unanimous vote. Those voting in favor: Deardoff, Figueroa, Howse, Harvin, and Landman. Mr. Landman graciously accepted and thanked the trustees.

VI. PRESENTATIONS

None

VII. OLD BUSINESS

None

VIII. DIRECT SUPPORT ORGANIZATION TRUSTEE REPORTS

A. EFSC Foundation

Mr. Landman invited Mr. Harvin to present the report who in turn invited Richard Laird, Vice President of Operations, to present the EFSC Foundation report. Mr. Laird stated the Foundation is running smoothly under co-leaders: Tonya Cherry, Coordinator Donor Relations with EFSC Foundation; and Cindy Kane, Coordinator Foundation Development, with EFSC Foundation. Ms. Cherry focuses on heading up the scholarship awards and Ms. Kane focuses on community relations and event planning.

The Foundation expects to reach Dr. Richey's annual goal of awarding more scholarships than the year before, in part due to the Foundation's strong investment portfolio. The Foundation canceled the golf fundraiser for this fall due to the pandemic and Ms. Kane reported that many of the companies and individuals who previously sponsored the golf fundraiser are sending in their contributions even though the event was canceled. Also, the Foundation received the second half of nearly a million-dollar bequest that the team has been cultivating for several years. The Backyard Barbecue is scheduled for February of 2021. Mr. Landman thanked Mr. Laird.

B. King Center for the Performing Arts

Mr. Landman invited Dr. Richey who invited Richard Laird, Vice President of Operations, to present the update on the King Center for the Performing Arts (King Center). Mr. Laird stated ASM Global, assumed operating responsibility for the King Center on July 1, 2020. ASM Global has enriched the job descriptions of some and extended to all full-time employees an 8 percent pay increase. In part because the employees are coming out of the FRS system. The King Center remains essentially closed and ASM believes their other centers along with the King Center will not reopen until sometime next year all dependent on the pandemic.

The King Center hosted an AAU event for a small VIP reception sponsored by the event organizers assuming that all the safety guidelines and distancing would be followed. The event was opened to the public by invitation and ticket from the AAU team, but ASM nevertheless offered to manage the event and reported back to Eastern Florida stating that it went very well.

ASM and the King Center are working together in the selection of a new general manager. Steve Janicki, former General Manager of the King Center, is working as a consultant for ASM for the next six months. The King Center for Performing Arts Board and Dr. James Richey, President Eastern Florida State College are preparing to interview general manager candidates that ASM is recruiting and expects to have a new general manager in place by early next year. The multimillion-dollar HVAC and building renovation project underway is nearly completed. ASM and the King Center are anxious for the community to enjoy the many improvements.

Mr. Landman inquired if full-time employees are paid now even though the King Center has not opened. Mr. Laird replied affirmative. Mr. Landman inquired about the part-time employees. Mr. Laird stated part-time employees' status has not changed, they are paid for the hours they work. Mr. Landman replied he was contacted by some of the employees regarding this and it would be best the College communicated to the employees of the King Center. Mr. Laird replied affirmative. Mr. Landman inquired if any of the trustees had any questions or remarks. Mr. Howse replied great job. Mr. Landman thanked Mr. Laird.

C. EFSC Student Housing Corporation

Mr., Landman invited Jack Parker, Vice President of External Affairs, to present the update on EFSC Student Housing Corporation. Mr. Parker stated the first half of the students moved in last week on Tuesday and Wednesday, followed by the second half of the students moving in this week. Mr. Parker further stated MH Williams did a beautiful job on the facility itself, and Rich Laird's team did a great job making sure everything was ready so that the apartments would be ready as students were transitioning into them ahead of schedule. Mr. Landman inquired if the EFSC housing was full? Mr. Parker stated at this time there are four rooms available and two of them are pending which they should be secured before the end of the week. Mr. Landman thanked Mr. Parker and encouraged the trustees to take a tour of the EFSC Housing.

Dr. Richey stated he toured the facility over the weekend and saw some students on campus. Dr. Richey further stated how proud he was for the effort that everyone has put into the EFSC Housing Corporation project. It has been a multi-year effort from A to Z and to see it come to life and reality to offer more opportunities for EFSC students. Mr. Landman stated he knew it was a vision of Dr. Richey's ever since he came on board many years ago and stated it's amazing how you think it, you wish it, you hope it, and you work hard, it is going to come true. Mr. Landman added "Well done Dr. Richey". Dr. Figueroa stated he finds it incredible that in a pandemic all that being done on time is a Class A type. It has been incredible the way this team, this college, and under the leadership of Dr. Richey has put all these things together on time during a pandemic in place. Mr. Figueroa further stated "Congratulations and thank you for your leadership and just keep doing it. It's just incredible". Mr. Landman stated Mr. Figueroa well said and really appreciate all the hard work of the trustees. The board has and continues with continuity and consistency.

Mr. Landman inquired if any of the trustees or Dr. Richey would like to add before the meeting is adjourned. Mr. Harvin inquired if there has been any changes or difficulties as EFSC moves into the fall semester? Dr. Richey stated this is going to be, probably, one of the most challenging if not the most challenging time in the history of the College. Dr. Richey further stated he sent out a note to the staff and faculty talking about that fact and the steps EFSC needs to make it as smooth as possible for everyone to ensure that EFSC students get what they need to be successful during this pandemic. Dr. Richey added, thank you Board of Trustees wholeheartedly, as well as Eastern Florida faculty and staff who have worked extremely hard and diligently daily since this pandemic has begun.


Mr. Landman asked if Dr. Richey or any of the trustees had any further questions presented today on the agenda or announcements. Dr. Richey announced in July of this year, EFSC received approval for the BS degree in Science Education with the help of Chancellor Hebda. Dr. Linda Miedema, who retired this year, started on this endeavor a couple of years ago and Dr. Randy Fletcher, Vice President of Academic and Student Affairs/Chief Learning Officer, followed through with it after he came on board this year. Thank you, Dr. Fletcher.

Mr. Landman stated meeting adjourned.

IX. ADJOURNMENT

The meeting adjourned at 9:32 a.m.

APPROVED: 
Acting Chair, District Board of Trustees

APPROVED: 
Secretary, District Board of Trustees