

Florida State College at Jacksonville
District Board of Trustees
Minutes of the June 19, 2024, Special Meeting
Administrative Offices, Board Room 405, 2 p.m.

PRESENT: O. Wayne Young, Chair
Jennifer D. Brown, Vice Chair, Duval County
Roderick D. Odom, Vice Chair, Nassau County (via remote attendance)
Michael M. Bell
Thomas R. McGehee, Jr.

ABSENT: Andrew B. Shaw

CALL TO ORDER: Chair Wayne Young called the meeting to order at 2 p.m. and welcomed those in attendance. He acknowledged the presence of Trustee Roderick Odom via remote attendance.

PLEDGE: Chair Young led the Pledge of Allegiance.

STATEMENT OF THE PRESIDENT: College President John Avendano, Ph.D. shared his appreciation to the Florida State College at Jacksonville (FSCJ) District Board of Trustees (DBOT) for their attendance at today's Special Meeting. He stated that the meeting had been called due to the matters happening in Tallahassee last week with respect to the Governor's veto session. The College will provide information concerning FSCJ's budget, Capital Improvement Plan and Employee Insurance Plans for discussion and action by the Board, accordingly.

COMMENTS BY THE PUBLIC: Chair Young 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 Young 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.

DISCUSSION BY TRUSTEES / ACTION BY THE BOARD:
(Ref. Board Agenda for June 19, 2024; Items 1 through 3, Pages 202400687 – 728)

President Avendano presented the administration's recommendation on Action Item 1, Facilities: Capital Improvement Plan (CIP), Fiscal Years 2025-26 through 2027-28, on agenda pages 688 – 724.

MOTION: (Bell – McGehee) The motion was made to approve the CIP, Fiscal Years 2025-26 through 2027-28, as recommended.

Associate Vice President of Administrative Services Steve Stanford and Associate Vice President of Facilities Morris Bellick shared with the Board information relating to the CIP for the next three years, noting the need for amendments due to

the veto of funds for the Nursing Program facilities at North Campus, changes of the Public Education Capital Outlay (PECO) funding and subsequent submission to the Division of Colleges by July 1, 2024.

Chair Young 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, Finance: Fiscal Year 2024-25 Capital Outlay Budget, on agenda pages 725 – 727.

MOTION: (McGehee – Brown) The motion was made to approve the Fiscal Year 2024-25 Capital Outlay Budget, as recommended.

Associate Vice President Stanford shared with the Board information relating to the Capital Outlay Budget, noting the budget reflects actions taken today regarding the CIP, removal of \$2.8m PECO funds for the nursing expansion at North Campus, internal conversations concerning legislative asks for top priorities and how the College will move forward.

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

Motion carried unanimously.

President Avendano presented the administration's information on Information Item A, Finance: 2024-25 Employee Insurance Plans, on agenda page 728.

Chief Human Resource Officer Mark Lacey shared with the Board information relating to the Employee Insurance Plans, noting the Legislature approved a statute to allow institutions in the Florida College Division to participate in the State Health Insurance Plan, however, the \$80m in state funding was vetoed.

The new bill, HB 5101, is scheduled to be implemented no later than July 31, 2025. The 2024-25 FSCJ Operating Budget, which was approved by the DBOT on June 11, was prepared to include all costs for employee insurance with the same plans as 2024 and including an 8% increase in health insurance premiums for 2025. Therefore, the costs of the Employee Insurance Plans are encompassed in the 2024-25 Operating Budget, noting no changes are required to maintain a balanced budget. Additionally, the Florida Department of Management Services will work with the state colleges to prepare and assist with file fees at implementation.

Chair Young asked if there were any questions or comments by the Board. There was discussion by the Board regarding the implementation of the State Health Plan, cost and funding for the Plan and hopeful positive actions during the 2025 Florida Legislative Session.

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

President Avendano thanked the Board for their flexibility and understanding to meet this week. He shared with Trustees if there are any follow-up questions/concerns regarding today's items to please feel free to reach out to him directly and/or any member of his leadership team.

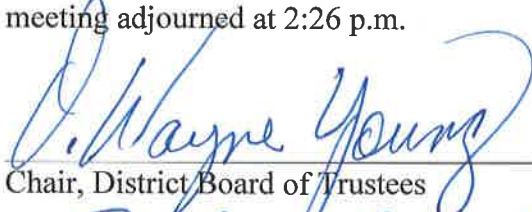
NEXT MEETING:

Chair Young announced the Board will meet on Tuesday, July 9, 2024, at the College's Nassau Center for a Deep Dive Workshop. The workshop will convene at noon. The next regular meeting of the Board is scheduled for Tuesday, August 13, 2024, at the College's Administrative Offices, 1 p.m.

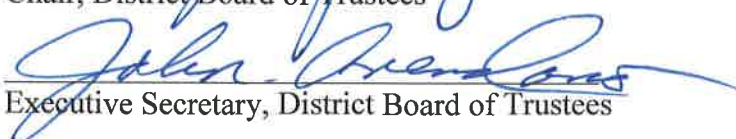
ADJOURNMENT:

There being no further business, Chair Young declared the meeting adjourned at 2:26 p.m.

APPROVAL OF MINUTES:



Chair, District Board of Trustees



Executive Secretary, District Board of Trustees

Submitted by: Kimberli Sodek, Administration Support Manager – Office of the College President