

**HILLSBOROUGH COLLEGE DISTRICT BOARD OF TRUSTEES
BOARD MEETING
WEDNESDAY, JUNE 24, 2026 – 4:00 P.M.
DR. GWENDOLYN W. STEPHENSON
DISTRICT ADMINISTRATION CENTER
4115 N. LOIS AVENUE, TAMPA, FL 33614**

MINUTES

1.0 GENERAL FUNCTIONS

1.01 Call to Order

 This meeting was also held by Zoom video conferencing. The public was reminded that questions or comments can be submitted to the Trustees' email address at any time.

1.02 Invocation

1.03 Pledge of Allegiance

1.04 Roll Call

 The following Trustees were in attendance:

- Mike Garcia
- Clay Hollis
- Brian Lametto
- Stephen Bunch
- Nicolas Castellanos

1.05 Welcome to Guests, Staff and Faculty.

1.06 Foundation Report

 Garrett Weddle, Executive Director for the Foundation, provided the Board with a brief update of the HCF activities and support.

1.06.01 The Foundation Report was sent to the Board under separate cover and included:

- New gifts and commitments \$6.4M (July-May) Down 2% from last year's YTD total (\$6.52M).

1.06.02 Highlights:

- New Director of Development – Halvern Johnson
- Net Assets as of 5/31/2026: \$24.4M

1.06.03 Events:

- HC Retiree Luncheon, HC Foundation Faculty/Staff Event, June 17, 2026, Shanna & Bryan Glazer JCC, Tampa
- Scholarship Partner Luncheon, HC Foundation Donor Appreciation Event, September 24, 2026, Shanna & Bryan Glazer JCC, Tampa
- Hawks Line & Sinkers, HC Foundation Fishing Tournament Supporting Workforce, October 8, 2026, Hula Bay Club
- HC Foundation Golf Classic, HC Foundation Supporting Athletics, November 23, 2026, Tampa Palms Country Club, New Tampa

- National BBCB Summit, March 2-5, 2027, Tampa Convention Center
- HC Presidential Showcase, HC Foundation Supporting First-Gen Scholarships, April TBD, 2027, Armature Works, Tampa

1.07 Faculty, Staff and Student Recognitions

Angela Eveillard, Executive Director, Marketing and Public Relations, provided the following faculty, staff and student recognitions:

- 1.07.01 **Dr. Shannon Olmstead** was selected to become a member of Leadership Florida, the state's foremost leadership organization that takes a holistic view of the conditions and challenges facing the state and offers a continuum for expanding the impact of community leaders across the state.
 - 1.07.02 **Andrew Magrath**, Interim Assistant Dean of Humanities, Communication and Social Sciences at the Dale Mabry Campus had a short story, "Verified Purchase" accepted to Archive of the Odd.
 - 1.07.03 **Brian Mann** has been reappointed to a two-year term on the Tampa Bay Career Source Board.
 - 1.07.04 **Transitions Optical Advancement** awarded educational grants to Hillsborough College students: **Bailey Altizer, Rebekah Jia, Myriam Joseph and Shawn Schuur**.
 - 1.07.05 **Hillsborough College Ybor City Campus** was honored with the Tampa Hispanic Heritage Inc's 2026 Leadership Class in the Orgullo category as well as **Odette Figueruelo**, Dale Mabry Faculty, in the education category.
 - 1.07.06 **Rich Senker**, Vice President for Academic Affairs joined the Instructional Technology Council.
- 1.08 The President asked the Chair to consider moving **Agenda Item 8.06** to the first item brought forth due to its approval being contingent on subsequent items.
- Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.
- The Chair recommended adoption of the Agenda, all revisions to the Agenda and approval of all Agenda items marked "**Consent.**"
- Trustee Bunch made a motion to approve seconded by Trustee Hollis. After due discussion and consideration, approval was given by aye vote of all members present.
- 1.09 The President recommended approval of the **May 20, 2026 Special Board Meeting minutes and the May 27, 2026 Board Meeting minutes**.
- Trustee Bunch made a motion to approve seconded by Trustee Hollis. After due discussion and consideration, approval was given by aye vote of all members present.

2.0 HEARING OF STUDENTS

3.0 HEARING OF CITIZENS

4.0 HEARING OF FACULTY AND STAFF

5.0 HUMAN RESOURCES

- 5.01 The President recommended approval of individuals for **full-time employment**. These individuals will be compensated in accordance with the Board-approved Salary Schedule.
- 5.02 The President recommended approval of individuals for **part-time employment** during Term 26/SU and 26/FA. Each part-time employee will be compensated in accordance with the Board-approved Salary Schedule.
- 5.03 The President recommended acknowledgment of **employment separations**.
- 5.04 The President recommended approval of **the salary increases for Administrators**.
Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.
- 5.05 The President recommended approval of the **salary increases for non-SEIU staff employees**.
Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.
- 5.06 The President recommended approval for the **salary increases for part-time hourly employees**.
Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.
- 5.07 The President recommended approval for the **salary increases for adjunct faculty**.
Trustee Garcia made a motion to approve, seconded by Trustee Bunch. After due discussion and consideration, approval was given by aye vote of all members present.
- 5.08 The President recommended approval of the **2026-2027 Salary Schedule effective July 1, 2026**.
Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.

6.0 EDUCATIONAL PROGRAMS & STUDENT SERVICES

- 6.01 The President recommended approval of the **program modification, new course proposals, course modifications, course termination, and consent items**, effective FA/26, SP/27, and FA/27 unless otherwise noted.
- 6.02 The President recommended approval of the **2026-2027 Educator Preparation Institute review**.
Trustee Garcia made a motion to approve, seconded by Trustee Bunch. After due discussion and consideration, approval was given by aye vote of all members present.
- 6.03 The President recommended approval of the **Dual Enrollment Annual Articulation Agreement between Hillsborough College and the charter schools listed in the agenda**.
Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.

- 6.04 The President recommended approval of the **Dual Enrollment Annual Articulation Agreement between Hillsborough College and the private schools listed in the agenda.**
- Trustee Garcia made a motion to approve, seconded by Trustee Bunch. After due discussion and consideration, approval was given by aye vote of all members present.
- 6.05 The President recommended approval of the **Apprenticeship Training Program Agreement between Hillsborough College and Associated Builders and Contractors** for a one-year term beginning on August 1, 2026, and ending July 31, 2027.
- Trustee Garcia made a motion to approve, seconded by Trustee Bunch. After due discussion and consideration, approval was given by aye vote of all members present.
- 6.06 The President recommended approval of the **Apprenticeship Training Program Agreement between Hillsborough College and Independent Electrical Contractors** for a one-year term beginning on August 1, 2026, and ending July 31, 2027.
- Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.
- 6.07 The President recommended approval of the **Apprenticeship Training Program Agreement between Hillsborough College and United Association Local Union 821** for a one-year term beginning on July 1, 2026, and ending June 30, 2027.
- Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.

7.0 INSTITUTIONAL SERVICES

- 7.01 The President recommended approval of the selection of **Kamila Baez as Student Trustee**, for the 2026 – 2027 academic year.
- Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.

8.0 FINANCIAL SERVICES

- 8.01 The President recommended approval of the **College's Annual Update of the Five-Year Capital Improvement Plan for submittal to the Division of Florida Colleges and for inclusion in the Division's annual Capital Improvement Plan and Legislative Budget Request for capital projects.**
- Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.
- 8.02 The President recommended approval of the **College's July 1, 2026, Educational Plant Survey for submittal to the Office of Educational Facilities, Florida Department of Education.**
- Trustee Garcia made a motion to approve, seconded by Trustee Bunch. After due discussion and consideration, approval was given by aye vote of all members present.
- 8.03 The President recommended approval of the **lease agreement between Hillsborough College and Feeding Tampa Bay** for approximately 4,395 square feet of commercial kitchen, dining, and office space beginning July 1, 2026, at an **annual cost of \$84,000.**
- Trustee Bunch made a motion to approve, seconded by Trustee Hollis. After due discussion and consideration, approval was given by aye vote of all members present.
- 8.04 The President recommended approval to **adjust the College's records to reflect depreciated items.**

Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.

- 8.05 The President recommended approval of **Accounts Receivable Write offs** as of June 2026.

Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.

- 8.06 ***THIS ITEM WAS BROUGHT AT THE START OF THE MEETING AS NOTED IN ITEM 1.08***

The President recommended approval of the **Operating Budgets for the Current Unrestricted Fund** (as presented on Exhibit A attachment) and the **Capital Projects/Unexpended Plant Fund for Fiscal Year 2026-2027**.

Trustee Garcia made a motion to approve, seconded by Trustee Bunch. After due discussion and consideration, approval was given by aye vote of all members present.

- 8.07 Information Only – Monthly Financial Statements for May 2026.

9.0 ADMINISTRATIVE REPORT

- 9.01 The President presented the Board slate for meeting dates and new Board officers for the next fiscal year. Trustee Lametto agreed to Chair the Board, Trustee Hollis agreed to serve as Vice Chair, Trustee Bunch agreed to serve as Foundation Liaison, and Trustee Garcia as Liaison to Dr. Atwater and the Rays.

Trustee Bunch made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.

- 9.02 The President invited Dr. Nicole Jaguszty, VP for Strategic Planning and Analysis, to the podium to share with the Board that the College has surpassed two records this year: Total activity full-time equivalents (FTE) and Total completions. With a total activity FTE of 22,991 in 2025-26, we beat our previous record set in 2019-20 at 22,426 by 565 FTE. This represents a 2.5% increase over our prior record. Second, we had 7,745 total completions for 2025-26, beating our record set last year (7,621).

- 9.03 The President recognized Greg Rose, Vice President of Administration and Chief Financial Officer as he departs HC for another opportunity in his home state. He thanked him on behalf of the college for his excellent service to HC and wished him well.

10.0 LEGAL REPORT

- 10.01 Board Counsel Rhonda Stringer presented the results of the Board Self-Evaluation. It was a very positive report. "Strongly agreed and Agreed" were the overall scores. She shared many of the comments that related to each section of the evaluation.

11.0 HEARING OF BOARD MEMBERS

- 11.01 Trustee Hollis thanked student trustee Nico Castellanos for serving on the board. He also wished Greg Rose the best.

- 11.02 Trustee Garica wished Greg Rose success in all he does moving forward and thanked him for his service to HC.

- 11.03 Trustee Bunch wished the best to Nico Castellanos, He also wished Greg Rose the best.

- 11.04 Trustee Lametto thanked Nico Castellanos for his service on the Board. He also wished Greg Rose all the best and thanked him for his dedication and hard work at HC.

11.05 Student Trustee Castellanos thanked the leadership teams of all the campuses. He commented that his service on the board was an awesome experience. He thanked his fellow Trustees for their mentorship and service. He thanked Dr. Atwater, all the Faculty and Staff. He encouraged the new student trustee as she begins her service to the Trustees in August 2026.

12.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:01 p.m.