



**DISTRICT BOARD OF TRUSTEES
BOARD MEETING**

**SEPTEMBER 23, 2026
4:00 PM**

**LOCATION:
HILLSBOROUGH COLLEGE
YBOR CITY CAMPUS
2112 NORTH 15TH STREET
TAMPA, FL 33605**

HILLSBOROUGH COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD MEETING
SEPTEMBER 23, 2026, 4:00 PM
YBOR CITY CAMPUS
2112 NORTH 15th STREET
TAMPA, FL 33605

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	1.01 Call to Order	
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	1.04 Roll Call	
	1.05 Welcome Guests and Staff Members – Dr. Larissa Baía, Ybor City Campus President	
	1.06 Foundation Report	
	1.07 Faculty and Staff Recognitions	
	1.08 The Chairman recommends adoption of the Agenda, all revisions to the Agenda and approval of all agenda items marked “ Consent. ”	
	1.09 The President recommends Board approval of the August 26, 2026 Board Meeting minutes (submitted herein for your review).	4
2.0	<u>HEARING OF STUDENTS</u>	
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	8.02	The President recommends Board approval the application for final payment in the amount of \$290,457.36 to Horus Construction Services, INC. of Tampa, Florida for the Elevator Enhancement at the Technology Building (DTEC) at the Dale Mabry Campus, as reviewed and recommended by Wilder Architecture (submitted herein for your review).	24
	8.03	The President recommends Board approval of the FY 2025-2026 carryforward spending plan (submitted herein for your review).	25
	8.04	Information Only - The preliminary unaudited financial statements have been revised since being presented at the August Board of Trustees meeting (submitted herein for your review).	28
	8.05	Information Only – Monthly Financial Statements for July 2026 (submitted herein for your review).	29
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- 10.0 LEGAL REPORT
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- 12.0 ADJOURNMENT

Section 1

**HILLSBOROUGH COLLEGE DISTRICT BOARD OF TRUSTEES
BOARD MEETING
WEDNESDAY, AUGUST 26, 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 – Trustee Chair Celestan passed the gavel to the new Chair, Brian Lametto.

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 – Prior to roll call, Student Trustee Kamila Baez was sworn in.

The following Trustees were in attendance:

- Greg Celestan
- Mike Garcia
- Clay Hollis
- Brian Lametto
- Stephen Bunch
- Kamila Baez

- 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 \$7M (Annual FY Total) 11% increase over last year's total (\$6.28M).

- 1.06.02 Highlights:

- Current Net Assets \$25.2M
- 41 Major Gifts in FY 26 (14% increase over last fiscal year)
- Full staffing for the Foundation
- Nearly \$2M awarded in Foundation Scholarships to 962 students

- 1.06.03 Events:

- 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 **Sarah Lytle** has been named the Florida College System Activities Association Council for Athletic Affairs Chair.
- 1.07.02 Brandon Campus Academic Affairs Dean, **Kellie Geary**, completed the League for Innovation AI Fellows Program.
- 1.07.03 HC students **Shauna Keller Pereira and Amaia Delgado** were named 2026 Coca-Cola Leaders of Promise Scholars.
- 1.07.04 **Garrett Weddle**, Executive Director, HC Foundation was appointed to the Florida Council for Resource Development Board of Directors. The mission of Florida Council for Resource Development (FCRD) is to support and equip advancement professionals so that they succeed in fundraising and philanthropic resources development across the Florida College System.
- 1.07.05 **Rich Senker**, Vice President for Academic Affairs was accepted into the Leadership Tampa Class of 2027.
- 1.08 The Chair recommended adoption of the Agenda, all revisions to the Agenda and approval of all Agenda items marked **“Consent.”**
Trustee Garcia made a motion to approve seconded by Trustee Celestan. After due discussion and consideration, approval was given by aye vote of all members present.
- 1.09 The President recommended approval of the **June 24, 2026 Board Meeting minutes**.
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.

2.0 HEARING OF STUDENTS

- 2.01 HC Student Matthew Addison addressed the Board.

3.0 HEARING OF CITIZENS

- 3.01 Citizens Betsy Braden and Laura Lawson addressed the Board.

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 Board approval of the **updated contract language in the FUSA College Bargaining Agreement**, articles 5.2 and 14.9.
- Trustee Garcia made a motion to approve, seconded by Trustee Celestan. After due discussion and consideration, approval was given by aye vote of all members present.
- 5.05 The President recommended Board approval of the **2026-27 salary scale increase of 3% and step increase as well as increase to the overload rate** for eligible full-time faculty members effective August 13, 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.
- 5.06 The President recommended Board approval of the **contract for 2026-2029 between the Service Employees International Union (SEIU) staff and the College**.
- 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 Board approval **of the 2026-2027 Salary Schedule, effective August 13, 2026 for faculty and July 1, 2026 for staff**.
- 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 Board approval of the **course modifications and course termination, effective SP/27 and FA/27** unless otherwise noted.
- 6.02 The President recommended Board approval of HC's **general education course offerings, the reviewed general education inventory spreadsheet**, the signing of the certification form to be submitted to the Office of K-20 Articulation by September 1, 2026, and the submission of necessary changes to SCNS as listed in the spreadsheet that was included in the agenda materials.
- Trustee Hollis made a motion to approve, seconded by Trustee Garcia. After due discussion and consideration, approval was given by aye vote of all members present.
- 6.03 The President recommended Board approval of the **Dual Enrollment Annual Articulation Agreement between Hillsborough College and the Learn to Thrive Academy, West Gate Christian School, and NLT Academy**.
- 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.

7.0 INSTITUTIONAL SERVICES

- 7.01 The President recommended Board approval of the **Foundation's Use of College Resources for Fiscal year 2027**.
- 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.

- 7.02 The President recommended Board approval of the **designation of the Plant City Campus nursing instructional spaces as the Mary McKie Marchner Nursing Suite and the Marchner & Martin Family Collaboration Room** in recognition of the Marchner and Martin families'

Trustee Celestan 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 Board approval of the **amendment to the Fiscal Year 2026-2027 Operating Budget for the Current Unrestricted Fund (Fund 1)**, decreasing the revenue and expenditure budget by \$250,000 to reflect the final state funding allocations and the exclusion of the requested Artificial Intelligence Program Support appropriation.

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.

- 8.02 The President recommended Board approval of the **Budget Amendment Number 2 for the Current Unrestricted Fund (Fund 1) and Budget Amendment Number 1 for the Unexpended Plant Fund (Fund 7)**

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.

- 8.03 The President recommended Board approval to enter into an agreement with **Pure Project Management, LLC of Tampa, Florida** to provide Owner's Representative and Project Management for Construction Services in connection with the development of a new building(s) at the Dale Mabry Campus.

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.

- 8.04 The President recommended Board approval of the **amendment to 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 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.

- 8.05 Information Only – Monthly Financial Statements for June 2026.

9.0 ADMINISTRATIVE REPORT

- 9.01 The President reminded the Board about the ACCT conference coming up in October 2026. He also shared the renderings of the new campus with the Board. He thanked the Board for appointing Trustee Mike Garcia as liaison to the new campus project to help the college navigate the process.

10.0 LEGAL REPORT

11.0 HEARING OF BOARD MEMBERS

- 11.01 Student Trustee Baez shared that she is very excited to be working with the Board and thanked the Trustees for the warm welcome she has received.

- 11.02 Trustee Bunch thanked Dr. China for his recent visit to SouthShore Campus.

- 11.03 Trustee Garcia spoke of the upcoming votes with the city and county regarding the potential redevelopment of the area and re-imagining of the campus. He reassured the public that the Board has heard the concerns and said that the Board is working very hard to meet the college's needs and decisions are made with the best interests of the college. He stated this is a generational opportunity, and the Board agrees unanimously on moving forward with the project.
- 11.04 Trustee Celestan added to Trustee Garcia's statements; he stated that if this project moves forward it will be a great opportunity for students of Hillsborough College to have state of the art facilities, superior to what we currently have. The Board has the student concerns at heart. He thanked the public for their comments.

12.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 4:48 p.m.

Section 2-4

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Section 5

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 5.01

CONSENT

BACKGROUND AND PERTINENT FACTS:

These are personnel appointments for budgeted full-time positions.

ECONOMIC IMPACT:

All of the positions are budgeted within the current fiscal year (2026-2027). Except for temporary positions, these positions will be fully budgeted in subsequent fiscal years unless program or service changes or financial exigency requires that funds be discontinued.

OBJECTIVE:

To provide necessary staff support for the appropriate divisional unit.

LEGAL AUTHORITY:

F.S. 1001.64; 1001.65

RECOMMENDATION:

The President recommends approval of individuals for full-time employment. Each full-time employee will be compensated in accordance with the Board-approved salary schedule.

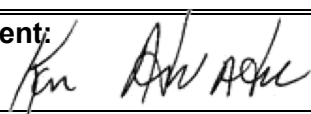
Initiator:

Date

Vice President/Campus President/Exec. Director of Human Resources:

Date

District President:



Date

9/15/26

1-0-024(10/25)

FULL-TIME APPOINTMENTS
SEPTEMBER 23, 2026 BOARD MEETING

FACULTY

<u>NAME</u>	<u>TITLE</u>	<u>CAMPUS</u>	<u>START DATE</u>
Brockew, Alex	Librarian	Dale Mabry	09/03/26

STAFF EXEMPT

<u>NAME</u>	<u>TITLE</u>	<u>CAMPUS</u>	<u>START DATE</u>
Barker, Savannah	Academic Advisor	District	09/10/26

**Full-Time Temporary*

***Full-Time Temporary/Grant-Funded*

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 5.02

CONSENT

BACKGROUND AND PERTINENT FACTS:

The college has determined that part-time faculty and staff are needed to support the academic programs for the Academic Term 26/FA. Part-time faculty will be employed on a term-by-term basis. If additional part-time staff are needed, a supplementary list will be submitted for appointment.

ECONOMIC IMPACT:

All of the positions are budgeted within the current fiscal year (2026-2027). All part-time faculty and staff budgets are reviewed during budget development and established based on enrollment projections and departmental need.

OBJECTIVE:

To augment full-time faculty and staff with temporary assistance to meet the academic goals of the College.

LEGAL AUTHORITY:

F.S. 1001.64; 1001.65

RECOMMENDATION:

The President recommends approval of individuals for part-time employment during Term 26/FA. Each part-time employee will be compensated in accordance with the Board-approved Salary Schedule.

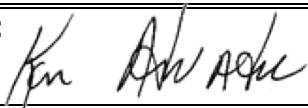
Initiator:

Date

Vice President/Campus President/Exec. Director of Human Resources:

Date

District President:



Date

9/15/26

1-0-024(10/25)

PART-TIME APPOINTMENTS
SEPTEMBER 23, 2026 BOARD MEETING

FACULTY

<u>NAME</u>	<u>TITLE</u>	<u>CAMPUS</u>	<u>BEGIN DATE</u>
Adams, Shanequia	Adjunct	Brandon	09/02/26
Daniels, Lisa	Adjunct	Dale Mabry	08/27/26
Drury, David	Adjunct	Brandon	09/02/26
Guilfoile, Nicholas	Adjunct	SouthShore	08/26/26
Lopez Crespo, Karelis	Adjunct	Dale Mabry	09/01/26
Neumann, Nicole	Adjunct	Dale Mabry	08/31/26
Parrilla, Joaquin	Adjunct	Dale Mabry	08/26/26
Rios, Victoria	Adjunct	Ybor City	08/31/26
Smith, Ronald	Adjunct	Brandon	09/01/26
Smith, Ryan	Adjunct	Dale Mabry	09/09/26
Yauger, Robert	Adjunct	Brandon	08/26/26

NON-FACULTY

<u>NAME</u>	<u>TITLE</u>	<u>CAMPUS</u>	<u>BEGIN DATE</u>
Blue, Simone	Part-Time Instructor Non-Credit II	ICCE	09/02/26
Britt, Grace	Part-Time Technician	Brandon	08/26/26
Diaz-Dodds, Anedith	Part-Time Associate	Brandon	08/27/26
Do Prado Bim, Stephanie	Part-Time Student Assistant	Dale Mabry	09/08/26
Felts, Jay	Part-Time Advanced Technician	Dale Mabry	08/31/26
Isaac, Kahea	Part-Time Professional	Dale Mabry	08/28/26
Jackson, Latiffany	Part-Time Professional	Dale Mabry	08/26/26
Jones, Azia	Part-Time Technician	Dale Mabry	09/02/26
Miller, Lauren	Part-Time Advanced Technician	Ybor City	09/02/26
Moore, Jordan	Part-Time Advanced Technician	Dale Mabry	09/15/26
Portillo, Jonathan	Part-Time Associate	Brandon	09/10/26
Rivenbark, Melodie	Part-Time Instructor Non-Credit III	ICCE	09/03/26
Rodriguez Sanchez, Antia	Part-Time Advanced Technician	Dale Mabry	09/01/26
Rousseau, Danielle	Part-Time Professional	Dale Mabry	08/28/26
Yau, Richard	Part-Time Advanced Technician	Dale Mabry	09/03/26

***Temporary/Grant-Funded*

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 5.03

CONSENT

BACKGROUND AND PERTINENT FACTS:

Upon review of documentation, it was determined that the employees listed herein will separate from employment at the College as indicated.

ECONOMIC IMPACT:

None.

OBJECTIVE:

To acknowledge separations.

LEGAL AUTHORITY:

F.S. 1001.64; 1001.65

RECOMMENDATION:

The President recommends acknowledgement of employment separations.

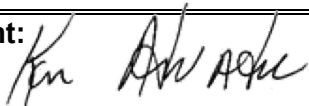
Initiator:

Date

Vice President/Campus President/Exec. Director of Human Resources:

Date

District President:



Date

9/15/26

1-0-024(10/25)

FULL-TIME SEPARATIONS
SEPTEMBER 23, 2026 BOARD MEETING

RESIGNATION

<u>NAME</u>	<u>TITLE</u>	<u>CAMPUS</u>	<u>BEGIN DATE</u>	<u>END DATE</u>
Bullian, Emma	Student Services Support Specialist	Dale Mabry	11/13/25	09/02/26
Holley, Jessica	Human Resources Analyst	District	08/25/25	09/18/26
Iyassu, Lidia	Student Services Advising Generalist	MacDill	06/08/26	09/11/26
Kelly, Leonardo	Accountant II	District	08/23/24	09/10/26
Luma, Mateanie	Learning Resources Technician	District	09/30/24	09/11/26

RETIREMENT

<u>NAME</u>	<u>TITLE</u>	<u>CAMPUS</u>	<u>BEGIN DATE</u>	<u>END DATE</u>
Wright, James	Public Safety Coordinator	Ybor City	12/03/90	09/30/26

* Full-Time Temporary

** Full-Time Temporary/Grant Funded

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 5.04

BACKGROUND AND PERTINENT FACTS:

Under Florida law, the minimum wage in Florida is required to go up \$1.00 per year until it reaches \$15.00 per hour in 2026. Currently, the Florida minimum wage is \$14.00 per hour and is required to go up to \$15.00 per hour on September 30, 2026.

This item provides revision to the Salary Schedule for FY 2026-2027 to update minimum wage for part-time employees to \$15.00 per hour in accordance with Florida law effective September 30, 2026.

ECONOMIC IMPACT:

Funds used for this item are currently budgeted and estimated to cost \$150,000.

OBJECTIVE:

To provide a revised salary schedule for adoption by the Board of Trustees.

LEGAL AUTHORITY:

F.S. 1001.64; 1001.65

RECOMMENDATION:

The President recommends Board approval of the revised 2026 – 2027 salary schedule.

Initiator:

Date

Vice President/Campus President/Exec. Director of Human Resources:

Date

District President:



Date

9/15/26

1-0-024(10/25)

Section 6

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 6.01

BACKGROUND AND PERTINENT FACTS:

These fees were reviewed and if approved by the Board, will go into effect Spring 2027. The purpose of the proposed decrease from \$12 to \$11 per credit hour in fees lowers costs incurred by students for classes in the online modality and will eliminate budget surplus. All fee proceeds will be used to pay for items and resources required to design, develop and deliver courses to online students.

ECONOMIC IMPACT:

There is not an economic impact associated with the reduction to the course fees.

OBJECTIVE:

The proposed decrease from \$12 to \$11 per credit hour in fees lowers costs incurred by students for classes in the online modality and will eliminate budget surplus.

LEGAL AUTHORITY:

HCC 6HX-10-4.06, FS1009.23(16)

RECOMMENDATION:

The President recommends that the Board approve the proposed adjustment to decrease the Distance Learning fee to be effective SP/27, unless otherwise noted.

Initiator	Date: 9/9/26
Brian Mann	
Vice President/Campus President/Director of Human Resources	Date: 9/9/26
Richard Senker	
District President	Date
	9/15/26

1-0-024(2/04)

AGENDA ITEM 6.01– The proposed user fee covers the costs incurred by the College and will not generate a profit. This request is to **decrease** the Distance Learning course user fee from \$12 to \$11 per credit hour.

The distance learning user fee ensures the necessary funding for the continued development, delivery and maintenance of courses delivered through electronic media, as well as providing support for students and faculty. Students enrolled in online courses have access to secured online proctoring services, online tutoring and advising, online orientation, and readiness/retention tools.

The user fee will support the College's course quality initiatives through the development of a new quality assurance program that uses the nationally recognized Quality Matters Course certification. Moreover, the user fee will provide the needed resources to improve online course accessibility through the implementation of universal design practices, accessibility assessment and verification, and captioning services for legacy curricula.

Total Cost per Distance Learning College Credit	\$11
Total Cost per Three College Credit Distance Learning Course	\$33

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 6.02

BACKGROUND AND PERTINENT FACTS:

The course fees were presented by the Health Sciences discipline group. The fees were approved through the Academic Affairs Committee process. The proposal was forwarded to the Vice President for Academic Affairs who reviewed the recommendations with the appropriate staff and forwarded the proposal to the College President. If approved by the Board, the fee changes will go into effect Spring 2027 and Fall 2027.

ECONOMIC IMPACT:

None.

OBJECTIVE:

The purpose of the proposed fee change is limited to covering costs incurred by the College and will not generate a profit.

LEGAL AUTHORITY:

HC 6HX-10-4.06, FS1009.23(12)

RECOMMENDATION:

The President recommends Board approval of the course fees effective Spring 2027 and Fall 2027 unless otherwise noted.

Initiator	Date: 9/9/26
Brian Mann	
Vice President/Campus President/Director of Human Resources	Date: 9/9/26
Richard Senker	
District President	Date
	9/15/26

1-0-024(2/04)

AGENDA ITEM 6.02 –These fees were reviewed and if approved by the Board, will go into effect Spring 2027, unless otherwise noted. The proposed fee increases are due to the increased costs of consumable lab materials and equipment maintenance. Fees collected for courses are limited to covering the costs incurred by the College and will not generate a profit. All fee proceeds will be used to pay for student educational supplies.

Opticianry: The increased student fees are required to cover increased costs of consumable student lab materials and maintenance of laboratory equipment as listed below. The current fee for the four courses is \$80 per student, and the proposed new fee is \$97 total for all four.

OPT 2800L Vision Care Clinical I – The current fee is \$20 per student. The proposed new fee is \$28 per student. The student fee is for student educational lab supplies.

Total Cost for Students/Class	\$775
Cost per Student	\$28
<i>Expenses: Measuring devices, eyewear cleaning supplies, maintenance of equipment (lensometers, pupilometers, etc.).</i>	

OPT 2801L Vision Care Clinical II – The current fee is \$20 per student. The proposed new fee is \$25 per student. The student fee is for student educational lab supplies.

Total Cost for Students/Class	\$691
Cost per Student	\$25
<i>Expenses: Measuring devices, eyewear cleaning supplies, maintenance of equipment (lensometers, pupilometers, etc.).</i>	

OPT 2802L Vision Care Clinical III – The current fee is \$20 per student. The proposed new fee is \$22 per student. The student fee is for student educational lab supplies.

Total Cost for Students/Class	\$617
Cost per Student	\$22
<i>Expenses: Eyewear cleaning supplies, maintenance of equipment (lensometers, pupilometers, etc.).</i>	

OPT 2803L Vision Care Clinical IV – The current fee is \$20 per student. The proposed new fee is \$22 per student. The student fee is for student educational lab supplies.

Total Cost for Students/Class	\$617
Cost per Student	\$22
<i>Expenses: Eyewear cleaning supplies, maintenance of equipment (lensometers, pupilometers, etc.).</i>	

Echocardiography: The decreased student fee is being proposed due to continued review of program costs. The current fee for the course is \$146 per student, and the proposed new fee is \$143. This would take effect Fall 2027.

CVT XXXL Introduction to Echocardiography – The current fee is \$146. The proposed new fee is \$143 per student.

Total Cost for Students/Class	\$2,002
Cost per Student	\$143
<i>Expenses: Consumable lab supplies, equipment maintenance, sonosim contract (simulator).</i>	

Section 7

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 7.01

BACKGROUND AND PERTINENT FACTS:

Pursuant to the state law, the Hillsborough College Foundation's annual Audit for the Fiscal Year 2025-2026 is submitted for the Board's acceptance. The Board is asked to review and accept the following:

- College support of direct support organization's operating expenses
- Annual change in the direct support organization's net assets
- Direct-Support Organization's ability to cover indebtedness (both current and projected)

ECONOMIC IMPACT:

NONE

OBJECTIVE:

To submit the Fiscal Year 2025-2026 annual Audit of the Hillsborough College Foundation, Inc. to the HC Board of Trustees for acceptance as required by state law.

LEGAL AUTHORITY:

F.S. 1004.64;1001.65;1004.70

RECOMMENDATION:

The President recommends the Board of Trustees review and accept the annual audit of the Hillsborough College Foundation, Inc. for the Fiscal Year 2025-2026.

Initiator	Date
L. Garrett Weddle	09/10/2026
Vice President/Campus President/Director of Human Resources	Date
District President	Date

Section 8

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 8.01

BACKGROUND AND PERTINENT FACTS:

In February of 2024, the District Board of Trustees entered into a contract with Barr & Barr to provide construction management services under a continuing services contract for miscellaneous projects for which total construction costs do not exceed \$7,500,000.

Amendment No. 04 to the contract is the establishment of a Guaranteed Maximum Price for in the amount of \$1,333,277 for renovations to the 1st floor of SMPF Pod 1 at the SouthShore Campus

ECONOMIC IMPACT:

Funding for the project was provided by the Capital Improvement Fee funds (CIF).

OBJECTIVE:

To receive Board approval of Amendment No. 4 to the contract with Barr & Barr establishing a Guaranteed Maximum Price in the amount of \$1,333,277 for renovations to the 1st floor of SMPF Pod 1 at the SouthShore campus.

LEGAL AUTHORITY:

FS 287.055, FS 1009.32(11)(a), HC 6HX-10.700

RECOMMENDATION:

The President recommends approval of Amendment No. 4 to the contract with Barr & Barr establishing a Guaranteed Maximum Price in the amount of \$1,333,277 for renovations to the 1st floor of SMPF Pod 1 at the SouthShore campus.

Initiator:	Date
James P. Wiggers, Director Facilities & Construction Management	September 23, 2026
Vice President/Campus President/Director of Human Resources:	Date
Kenneth Burdzinski, Interim Vice President for Administration / Chief Financial Officer	September 23, 2026
District President:	Date
	9/15/26

1-0-024(10/25)

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 8.02

BACKGROUND AND PERTINENT FACTS:

In December of 2024, the District Board of Trustees entered into a contract with Horus Construction Services, INC. of Tampa, Florida to provide construction management services under a continuing services contract for miscellaneous projects for which total construction costs do not exceed \$7,500,000, for the Elevator Enhancement of the Technology Building (DTEC) at the Dale Mabry Campus in the amount of \$5,850,707. The project was completed on May 15, 2026, in accordance with the contract, for a total amount of \$5,809,147.12. Wilder Architecture has reviewed and approved the application for the final payment in the amount of \$290,457.36 to Horus Construction Services, INC. of Tampa, Florida. The unused portion of the GMP in the amount of \$41,559.88 is credited back to the College. All closeout documents, including warranties, have been provided to the College. All sub-contractor invoices have been paid.

ECONOMIC IMPACT:

Funding for the project was provided from the State of Florida Deferred Maintenance Fund and Capital Outlay (PECO) appropriation.

OBJECTIVE:

To obtain Board approval for final payment in the amount of \$290,457.36 to Horus Construction Services, INC. of Tampa, Florida for completion of the Elevator Enhancement of the Technology Building (DTEC) at the Dale Mabry Campus.

LEGAL AUTHORITY:

SBE-6A-14.0734, HC 6HX-10-6.08, FS 1001.02, FS 1001.64

RECOMMENDATION:

The President recommends that the Board approve the application for final payment in the amount of \$290,457.36 to Horus Construction Services, INC. of Tampa, Florida for the Elevator Enhancement at the Technology Building (DTEC) at the Dale Mabry Campus, as reviewed and recommended by Wilder Architecture.

Initiator: James Wiggers, Director Facilities & Construction Management	Date 09/23/2026
Vice President/Campus President/Director of Human Resources: Kenneth Burdzinski, Interim Vice President for Administration/Chief Financial Officer	Date 09/23/2026
District President: 	Date 9/15/26

1-0-024(10/25)

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 8.03

BACKGROUND AND PERTINENT FACTS:

Florida Statute 1013.841 requires each Florida College System (FCS) institution with an FTE of 15,000 or greater to maintain a minimum carryforward balance of at least 7 percent of its state operating budget. Each FCS institution that retains a state operating fund carryforward balance in excess of the 7 percent minimum is required to submit a spending plan for its excess carryforward balance to their Board of Trustees for approval by September 30.

On June 30, 2026, the College's carryforward balance was \$56,330,749. The required 7 percent carryforward is \$15,275,700; therefore, the College has a \$41,055,050 carryforward balance in excess of the 7 percent threshold.

Once approved, the spending plan must be forwarded to the State Board of Education no later than October 5, 2026.

The FY 2025-2026 carryforward spending plan proposed by the administration is attached.

ECONOMIC IMPACT:

Dependent on the actual amount of spending of the carryforward fund balance.

OBJECTIVE:

To obtain Board approval for the FY 2025-2026 carryforward spending plan.

LEGAL AUTHORITY:

Florida Statutes Section 1013.841

RECOMMENDATION:

The President recommends approval of the FY 2025-2026 carryforward spending plan.

Initiator Bethoria Paige, Director of Finance and Budget	Date September 8, 2026
Vice President/Campus President/Director of Human Resources Ken Burdzinski, Vice President of Administration/CFO	Date September 8, 2026
District President 	Date 9/15/26

Hillsborough College**Certified Fund Balance****Fiscal Year 2025-26**

Account Title	GL	Fund Balance Unrestricted
Reserve for Performance Based Incentive Funds	30200	\$ -
Reserved for Academic Improvement Trust Funds	30300	\$ -
Reserved for Other Required Purposes	30400	\$ -
Reserved for Staff & Program Development	30500	\$ -
Reserved for Student Activities Funds	30600	\$ -
Reserved for Matching Grants	30700	\$ -
Fund Balance - Board Designated	30900	\$ 10,093,778.00
Fund Balance - College	31100	\$ 46,236,970.98
Total Unallocated Fund Balances		\$ 56,330,748.98
Funds Available		\$ 218,224,273.38
College's Reserve Requirement %		7%
Reserve Requirement		\$ 15,275,699.14
Amount Requiring Spending Plan		\$ 41,055,050

Line Item #	Carryforward Spending Plan Category	Specific Expenditure/Project Title	Carryforward Amount Budgeted for Expenditure During FY 2026-27	Project Timeline			Comments/Explanations
				Total # Years of Expenditure per Project	Current Expenditure Year #	Estimated Completion Date (Fiscal Year)	
1.	(g) Commitment to contingency reserve related to state declared emergency	To supplement required reserves in case of state declared emergency	20,000,000	4	1	2030	This will fund approximately 33 days of operations at the current rate of \$614,363 per day.
2.	(b) Completion of renovation, repair or maintenance project	Deferred Maintenance Projects	14,055,050	3	1	2029	To support critical renovations, repairs, and maintenance across campus facilities not funded by PECO dollars.
3.	(e) Operating expenditures	College Name Change - Rebranding	5,000,000	4	2	2029	To support implementation of the College's official name change and the comprehensive rebranding initiative.
4.	(e) Operating expenditures	State Health Insurance - Unfunded Expense	2,000,000	1	1	2027	This will cover anticipated increases for health insurance and related benefits costs.
5.	Select Category						
6.	[Create your own category]						

Total as of July 1, 2026: *	\$ 41,055,050
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Amount Requiring Spending Plan	\$ 41,055,050
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RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 8.04

**INFORMATION ITEMS ONLY
PRELIMINARY FINANCIAL STATEMENTS**

BACKGROUND AND PERTINENT FACTS:

The Board has requested the monthly financial statements be submitted as information only for their review. The (revised) financial statement for the month of June 2026 is submitted herein for your review.

ECONOMIC IMPACT:

OBJECTIVE:

LEGAL AUTHORITY:

RECOMMENDATION:

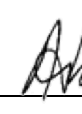
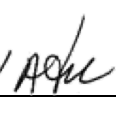
Initiator

Date

Vice President/Campus President/Director of Human Resources

Date

District President

Date

9/15/26

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 8.05

**INFORMATION ITEMS ONLY
MONTHLY FINANCIAL STATEMENTS**

BACKGROUND AND PERTINENT FACTS:

The Board has requested the monthly financial statements be submitted as information only for their review. The financial statements for the month of July 2026 are submitted herein for your review.

ECONOMIC IMPACT:

OBJECTIVE:

LEGAL AUTHORITY:

RECOMMENDATION:

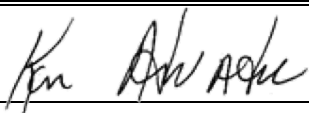
Initiator

Date

Vice President/Campus President/Director of Human Resources

Date

District President



Date

9/15/26

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 8.06

EXEMPT QUARTERLY (PAST) PURCHASES INFORMATION ONLY

The College is permitted by State Board of Education and HC Administrative Rules to purchase items under various contracts such as state, city, county, district school board, college, university and buying cooperatives contracts as well as single or sole source procurements. Various items such as textbooks, instructional materials and equipment, library books, materials, and supplies, food, professional services, instructional services, information technology resources, items for resale and other items purchased in this manner are exempt from the requirements of a competitive solicitation process and do not require prior District Board of Trustees approval. The following items and/or services were procured in this manner after verification of budgeted funds during the period of March 16, 2026, through June 15, 2026.

ITEM	SOURCE	AMOUNT
Workday Implementation Phase Two for Finance and Human Resources. Professional Services / Information Technology. Workday ERP System Fund.	Focus Cloud Americas LLC Houston, TX	\$793,700

LEGAL AUTHORITY:

FS 1001.02(6), FS 1001.64(4), SBE 6A-14.0734, HC 6HX-10-6.08

Initiator:

Vonda Melchior

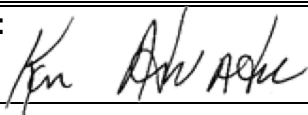
Date

8/13/2026

Vice President/Campus President/Director of Human Resources:

Date

District President:



Date

9/15/26

1-0-024(10/25)