

**BOARD WORKSHOP MINUTES  
FLORIDA GATEWAY COLLEGE  
BOARD OF TRUSTEES**

FGC Board Room  
Building 001  
May 9, 2024

***Board of Trustees Present:***

In Person: Ms. Renae Allen, Ms. Kathryn McInnis, Dr. Jim Surrency, Ms. Suzanne Norris, Mr. John Medina and Board Attorney Meagan Logan

***Board of Trustees absent:*** Mr. David Crawford, Mr. Lindsey Lander, Mr. Chuck Brannan and Dr. Miguel Tepedino

**Welcome**

Trustee Suzanne Norris called the workshop to order at 4:00 pm and invited Vice President Michelle Holloway to begin her budget presentation.

**2024-2025 College Budget Presentation**

Vice President Holloway presented the new budget. The discussion included the budget highlights, which again no increase in tuition and fees, salary changes, a 4% raise for full-time faculty and staff, and fund balance.

Dr. Barrett updated Trustees on the proposed state health insurance and what cost it might have to the college. Board members had a brief discussion on this issue.

**Board Calendar**

Dr. Barrett reviewed the Board calendar. No objections

**Board Reorganization**

Dr. Barrett reviewed the Board positions, Board members requested to revisit this at the next Workshop.

**Charter School Update**

Dr. Barrett gave an update on the proposed Charter School. Eight Florida state colleges currently have charter schools with only one of them acting as both operator and authorizer. He then reviewed different options of governance and Board members discussed those options.

**Board Comments/Additions**

Dr. Barrett and the Board discussed current challenges and opportunities.

**Adjournment**

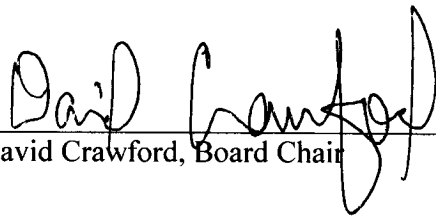
There being no further business, the workshop was adjourned at 4:44 pm.

**Items provided to the Board at the Workshop:**

Board Study Session Agenda

Budget PowerPoint Presentation

Proposed 2024-2025 Board Calendar

A handwritten signature in black ink, appearing to read "David Crawford". The signature is written in a cursive style with a large, sweeping flourish at the end.

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David Crawford, Board Chair

A handwritten signature in black ink, appearing to read "Lawrence Barrett". The signature is written in a cursive style with a long, horizontal flourish extending to the right.

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Lawrence Barrett, Secretary