



Success. It's In Our Nature.

FLCC BOARD OF DIRECTORS BOARD DEVELOPMENT COMMITTEE

September 23, 2025

9:00 AM-10:00 AM

Location: Carpenter Board Room

ITEM

Call to Order

RESPONSIBILITY

Trustee Mihalik

BUSINESS

- Brief review of Trustee Emeritus policy in order to consider a nomination (10 minutes)
- Conversation regarding “forward-thinking” for this and other committees (15 minutes)
- Discussion of Board expectations – Board members, Board secretary, President (35 minutes)

ADJOURN

Trustee Committee Members

Trustee Donna Mihalik, Chair

Trustee George Cushman

Trustee Joan Geise

Trustee Stephen Martin

Trustee Richard Russell

Trustee Donald Cass (ex-officio)

FLCC Staff Liaisons

Dr. Robert Nye