



Success. It's In Our Nature.

FLCC BOARD OF DIRECTORS BOARD DEVELOPMENT COMMITTEE

February 24, 2026

9:00 AM-10:00 AM

Location: Carpenter Board Room

ITEM

RESPONSIBILITY

Call to Order

Trustee Mihalik

BUSINESS

- Review of what was proposed by Rose Mercier – The Governance Coach on 2/18/26
- Topic of discussion related to Trustees Code of Conduct and Ethics – information sent to committee on 1/8/26

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
 Penny Hamilton

Next Meeting Dates: April 28, 2026 at 9:00 AM