



Success. It's In Our Nature.

**FLCC BOARD OF TRUSTEES BOARD DEVELOPMENT COMMITTEE**

**July 16, 2026**

**5:00 PM-6:30 PM**

**Location: Carpenter Board Room**

**ITEM**

**RESPONSIBILITY**

Call to Order  
Review of June Work Session **(5 Minutes)**

Trustee Mihalik

Privilege of the Floor – **(3 Minutes)**  
Three minutes granted to anyone who wishes to address an item on the agenda.

Trustee Mihalik

**BUSINESS**

Board Governance Working Group **(60 Minutes)**  
The Board Governance Working Group (BGWG) will present for discussion the Draft Core Principle Statement. The Core Principle Statement will act as the foundation for the FLCC Board of Trustees (BOT) policy creation Process

Trustee Mihalik

**ADJOURN**

**Next Meeting to be determined**

**Trustee Committee Members**

Trustee Donna Mihalik, Chair  
Trustee George Cushman  
Trustee Joan Geise  
Trustee Richard Russell (ex-officio)

**FLCC Staff Liaisons**

Dr. Robert Nye  
Penny Hamilton