

**AGENDA
REGULAR MEETING
DISTRICT BOARD OF TRUSTEES
GULF COAST STATE COLLEGE**

October 23, 2025

10 a.m.

William C. Cramer, Jr. Seminar Room

Vision

Gulf Coast State College will deliver life-changing learning opportunities and will join as a full partner in dynamic cultural and economic development of the region.

Mission

Gulf Coast State College holds students and community of central importance. The College provides many opportunities for learning and offers a range of programs and services to help students become well-educated, productive citizens. The College is equally dedicated to collaborating with the community to help create or improve economic well-being and to offer the space of the College for social dialog, events of art and culture, and other moments that enhance our quality of life.

1. General Functions

- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Welcome to Guests
- 1.5 Hearing of Citizens
- 1.6 Special Presentation

2. District Board of Trustees

- 2.1 Trustee Comments
- 2.2 Report from Board Attorney
- 2.3 GCSC Foundation, Inc. President's Update
- 2.4 Honorary Trustee Updates
 - 2.4.1 Update from NSA – Panama City
 - 2.4.2 Update from Tyndall Air Force Base
- 2.5 Next Meeting of the District Board of Trustees, 10 a.m., Thursday, November 20, 2025, William C. Cramer, Jr. Seminar Room

3. Focus on Students and Programs

- 3.1 Student Government Association (SGA) Report
- 3.2 Program Focus

4. Consent Agenda

The items on the consent agenda are routine business, state directives, and/or compliance items and are not expected to require discussion before action. Items will be enacted by one motion. Any trustee can request a topic to be removed from the consent agenda and discussed further for separate action.

- 4.1 Approval of DBOT Regular Meeting Minutes of September 25, 2025
- 4.2 Approval of Personnel Recommendations
- 4.3 Approval of Contract Ratifications
- 4.4 Monthly and Biweekly Overloads/Adjunct Pay
- 4.5 Review and Approval of September 1, 2025 – September 30, 2025 Expenditures Report (List of all purchase orders in excess of \$10,000 for the prior month)
- 4.6 Final Approval of Changes to Manual of Policy
 - MOP 4.048 Continuing Education Re-write of policy to document current processes.
 - MOP 5.251 Access Control-Keys and Electronic Keycards (ID Badge) Documents change of responsibility to Chief of Facilities Management and Construction.
 - MOP 7.021 Refunds Updates refund method based on payment and increases request timeline from 3 to 5 days before the first day of class.
- 4.7 Approval to Dispose of Inventoried Property
- 4.8 Approval of 2025-26 Restricted Current Fund (Fund 2) Budgets
 - Perkins Grant
 - Mobile Home Tiedown Program
 - SGA (Student Government Association)

5. Action Agenda

- 5.1 Approval of Gulf/Franklin Campus Classroom and Emergency Shelter Construction Manager at Risk (CMAR) Contract
- 5.2 Approval to award RFP #3 2025/2026 Lawn Maintenance

6. Informational Items

- 6.1 Actual Revenues and Expenses Compared to Budget for Most Recent Accounting Period and Year-to-Date
- 6.2 Summary of Tuition Fee Waivers & Exemptions for FY 2024-25
- 6.3 Construction Updates
 - 6.3.1 Update on Nursing Simulation Project
 - 6.3.2 Update on Gulf-Franklin Multi-Purpose Project
- 6.4 President's Report

7. Good of the Order

- The Liar – Blackbox Theatre Show, Visual Performing Arts, Amelia Center. Friday & Saturday October 24-25, 2025 7:30 – 9:30 PM and a Sunday matinee show October 26, 2025, 2:30-4:30 PM.
- Public Eye Soar, November 7-8, 2025, 6:00 PM – 10:00 PM (CST)
- College closed in observance of Veterans Day Holiday, Tuesday, November 11, 2025.

8. Adjournment