

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

APRIL 17, 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

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 United States Navy
 - 2.4.2 Update from Tyndall Air Force Base
- 2.5 Next Meeting of the District Board of Trustees, 10 a.m., (EST) Thursday, May 15, 2025, Gulf Franklin Campus

3. Focus on Students and Programs

- 3.1 Student Government Association (SGA) Report:

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 Minutes of the Regular Meeting of February 27, 2025

- 4.2 Approval of Personnel Recommendations
 - 4.3 Approval of Contract Ratifications
 - 4.4 Approval of Monthly and Biweekly Overloads/Adjunct Pay
 - 4.5 Recommendation of Approval of Inventoried Property Disposal
 - 4.6 Review and Approval of February 1, 2025 – March 31, 2025 Expenditures Report
(List of all purchase orders in excess of \$500 for the prior month)
- 5. Action Agenda**
- 5.1 Recommendation of Approval of Extension to Gulf Coast State College and Florida Transportation Builders' Association Lease for Use of the NBC Driving Pad
 - 5.2 Recommendation of Approval to Cancel Student Union Glass Block Replacement Contract
 - 5.3 Recommendation of Tentative Approval of Changes to Manual of Policy
 - 6072 Reimbursement of Approved Educational Expenses for Credit Courses- Update clarifies signing authorities and removes the requirement of president's approval.
 - 7.071 Anti-Hazing/Hazing Prevention- Enhancement of policy to address prevention of hazing and how to report incidents.
 - 5.4 Recommendation of Approval of Schematic Design for the Multi-Purpose Classroom and Community Emergency Shelter Space at the Gulf/Franklin Campus
 - 5.5 Recommend of Acceptance of Natural Sciences Building Substantial Completion (pending)
- 6. Informational Items**
- 6.1 Actual Revenues and Expenses compared to Budget for Most Recent Accounting Period and Year-to-Date
 - 6.2 Natural Sciences (STEM) Building Construction Update
 - 6.2.1 College Staff Building Progress Report
 - 6.2.2 Builder's Update
 - 6.2.3 Direct Materials Purchases and Financial Summary
 - 6.3 DAG Nursing Simulation Center Update
 - 6.4 Academic Program Review Summary
 - 6.5 Lodging and Acceptance of the Gulf Coast State College Financial Audit for the Fiscal Year Ended June 30, 2024
 - 6.6 President's Report
- 7. Good of the Order**
- 8. Adjournment**