

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

September 25, 2025

10 a.m.

Gulf Coast State College, North Bay Campus
Emergency Operations Center, Room # 101

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 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., Thursday, October 23, 2025, Panama City Main Campus

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 Minutes August 28, 2025
 - 4.1.1 Approval of Special Meeting Minutes, September 16, 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 Review and Approval of August 1, 2025 – August 31, 2025 Expenditures Report (List of all purchase orders in excess of \$10,000 for the prior month)

5. Action Agenda

- 5.1 Recommendation of Approval of the 2025 Florida College System Affordability Report
- 5.2 Recommendation of Foundation Naming Rights for smaller spaces in the Nursing Simulation Center
- 5.3 Tentative Approval for Changes in Manual 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.

6. Informational Items

- 6.1 Actual Year-to-Date Revenues and Expenses Compared to Budget and Prior Year
- 6.2 Construction Updates
 - 6.2.1 Nursing Simulation Center
 - 6.2.2 Gulf/Franklin Multi-Purpose Classroom & Shelter
- 6.3 Lodging of the Gulf Coast State College 2024-25 Annual Financial Report
- 6.4 Update on College Highway 98 Property
- 6.5 President's Report

7. Good of the Order

- Between Earth and Sky: A Musical Prism of Sacred Experience, Friday, October 3, 2025, 7:30 PM – 9:00 PM, Visual and Performing Arts
- National Night Out: October 7, 2025, from 5:00-8:00 PM, Panama City Campus
- Connect Program, press conference, September 30, 2025, 9:00 PM in Enrollment Services Lobby, Panama City Campus

8. Adjournment