

# AGENDA

## REGULAR MEETING DISTRICT BOARD OF TRUSTEES GULF COAST STATE COLLEGE

November 21, 2024

10 a.m.

Gulf Coast State College, Main Campus  
William C. Cramer, Jr. Seminar Room # 306

### 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., Thursday, January 23, 2025, William C. Cramer Jr. Seminar Room

### 3. **Focus on Students and Programs**

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

### 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 Regular DBOT Minutes October 17, 2024
- 4.11 Approval of DBOT Capital Planning and Facilities Committee Minutes November 15, 2024
- 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 October 1, 2024 – October 31, 2024 Expenditures Report (List of all purchase orders in excess of \$500 for the prior month)

## 5. Action Agenda

- 5.1 Recommendation of Approval of new contract for Architectural Services for the Nursing Simulation Center (RFQ#2 – 2024/2025) with Caldwell Architects
- 5.2 Recommendation of Approval of Change Order #5 to the Burke Construction Natural Sciences and Wellness Parking Project Contract
- 5.3 Recommendation of Approval of Change Order #9 to Burke Construction Group Natural Sciences Project Contract
- 5.4 Recommendation of Approval of Change Order #1 to Burke Construction Group Corridor Renovation Project Contract
- 5.5 Recommendation of Approval to Contract Available Deferred Maintenance Funds for Roofing and HVAC Repairs
- 5.6 Recommendation to Award Contract for Glass Block Retrofit in Student Union (RFP #4 – 2024/2025)
- 5.7 Tentative Approval of Changes to Manual of Policy
  - MOP 4.010 Distance Education Updating policy to document definition of distance education learning and outline standard operating requirements to meet state regulations and auditing needs.
  - MOP 5.048 Fees for Copying Public Records Updating policy to change clerical costs associated with copying public records per request to actual cost.
- 5.8 Recommendation to Approve the 2025-2026 Gulf Coast State College Academic Calendar
- 5.9 Recommendation to approve updated General Education list

## 6. Informational Items

- 6.1 Actual Year-to-Date Revenues and Expenses Compared to Budget and Prior Year
- 6.2 Update on Construction of Natural Sciences Building (*formerly known as STEM*)
  - 6.2.1 College Staff Building Progress Report and Budget Summary
  - 6.2.2 Builder's Update
  - 6.2.3 Direct Materials Purchases Summary
- 6.3 Report on 2023-24 Fee Exemptions and Waivers
- 6.4 Lodging of the Gulf Coast State College Foundation, Inc. Financial Audit for the Year Ended June 30, 2024
- 6.5 President's Report

**7. Good of the Order**

- November 11 & 21- Private dedication ceremony for the newly renamed Cameron Floyd Skinner Military and Veterans Resource Center
- November 21- Health Sciences Dual Enrollment Academy Open House
- December 3<sup>rd</sup> the Foundation will hold its Sharks Tooth Golf Tournament to be held at Camp Creek Golf Course, located in Walton County at Seacrest Beach/Watersound
- December 13- Holiday Celebration at 10:00 a.m. in SUE 232
- January 23- Ribbon Cutting for Natural Sciences building at 11:30 a.m.

**8. Adjournment**