

# A G E N D A

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

February 9, 2012

10 a.m.

William C. Cramer, Jr. Seminar Room

### 1. **General Functions**

- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 GCSC Alma Mater
- 1.5 Welcome to Guests
- 1.6 Hearing of Citizens
- 1.7 Approval of Minutes District Board of Trustees Meeting of January 12, 2012
- 1.8 Lighthouse Progress Report
- 1.9 Advanced Technology Center Update
- 1.10 Strategic Planning Update

### 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 Commander Anthony Anglin, United States Navy
  - 2.4.2 Update from Colonel William Grund, Tyndall Air Force Base
- 2.5 Next Meeting of the District Board of Trustees, 10 a.m., Thursday, March 8, 2012, William C. Cramer, Jr. Seminar Room

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

- 3.1 Student Government Association (SGA) Report: SGA President, Mr. Chaz Mullinax
- 3.2 Program Focus: Disability Support Services' Annual Children's Christmas Swim, Ms. Leigh Bailey, Counselor, Counseling

### 4. **Action Items**

- 4.1 Personnel Recommendations
- 4.2 Contract Ratifications
- 4.3 Spring 2012-2 and January Monthly/Exceptional Overloads
- 4.4 Recommendation of Approval of Budget Amendments to Restricted Current Fund (Fund 2) for 2011-12:
  - 4.4.1 Budget Amendment J0000548, SBDC Grant 2012
  - 4.4.2 Budget Amendment J0000583, SBDC College Match 2012
- 4.5 Recommendation of Approval of Budget Amendments to Unrestricted Current Fund (Fund 1) for 2011-12:
  - 4.5.1 Budget Amendment J0000608, LPN to RN Program Budget Increase

- 4.5.2 Budget Amendment J0000609, Marketing & Communications Budget Increase
- 4.5.3 Budget Amendment J0000615, LPN to RN Program Budget Increase
- 4.6 Recommendation to Approve Bid for Used Dental Equipment (Bid #5-2011/2012)
- 4.7 Recommendation of Approval of Disposal of Inventoried Property
- 4.8 Recommendation of Approval of Advanced Technology Center Change Order #8
- 4.9 Recommendation of Approval of Substantial Completion of Commodore Café Renovation
- 4.10 Recommendation of Approval to Write Off Delinquent Accounts
- 4.11 Recommendation of Tentative Approval of Change to Manual of Policy 7.099, Academic Achievement
- 4.12 Recommendation of Approval of Energy Efficiency Performance Contract
- 4.13 Recommendation of Approval of College Buildings Evaluation and Report
- 4.14 Recommendation of Approval of Military Park Guaranteed Maximum Price
- 4.15 Lodging of the GCSC Foundation Financial Audit for FY 2010-11

**5. Informational Items**

- 5.1 President's Report
  - 5.1.1 Celebrations and Highlights
  - 5.1.2 Global Issues and Events
- 5.2 Administrative Updates
  - 5.2.1 Academic Affairs & Learning Support
  - 5.2.2 Student Affairs
  - 5.2.3 Administration & Finance
  - 5.2.4 Institutional Effectiveness
  - 5.2.5 Economic Development
  - 5.2.6 Information Technology
  - 5.2.7 Marketing & Communications
  - 5.2.8 Human Resources
  - 5.2.9 Advanced Technology Center/E-Learning
  - 5.2.10 Development Office
- 5.3 Discussion of 2011-12 College Budget

**6. Good of the Order**

- 6.1 Invitation to GCSC Events:
  - The Big Goodbye, February 17, 18, 24, & 25 at 7:30 p.m.,  
February 18, 19, 25, & 26 at 2:30 p.m., Amelia Center Theatre Lab

**7. Adjournment**