

**AGENDA
REGULAR MEETING
DISTRICT BOARD OF TRUSTEES
GULF COAST STATE COLLEGE
JUNE 26, 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
 - 1.5.1 Public Comment on Proposed Lab Fees for 2025-26
- 1.6 Special Presentations

2. District Board of Trustees

- 2.1 Trustee Comments
- 2.2 Report from Board Attorney
 - 2.2.1 Presidents Evaluation
- 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, July 24 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 of the Regular Meeting of May 15, 2025
 - 4.1.1 Approval of Minutes of the Special Meeting of May 30, 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 May 1, 2025 – May 31, 2025 Expenditures Report
(List of all purchase orders in excess of \$10,000 for the prior month)
- 4.6 Approval of Inventoried Property Disposal
- 4.7 Approval of Foundation Use of College Facilities for 2025-26
- 5. Action Agenda**
 - 5.1 Recommendation of Tentative Approval of Changes to Manual of Policy
 - 5.2 Recommendation of Approval of Lab Fee Changes for 2025-26
 - 5.3 Recommendation of Action on Proposal in Response to RFP #7-2024/2025 Lease and Redevelopment of Hathaway Inn
 - 5.4 Recommendation to Reject Proposal Received in Response to RFP #8-2024-2025 On-Site Certified Athletic Training Services
 - 5.5 Recommendation of Increase to Scope and Budget of Gulf/Franklin Campus Multi-Purpose Classroom and Shelter Project
 - 5.6 Approval to Write Off Delinquent Accounts in Accordance with College Policy
College Staff will request approval to write-off delinquent accounts that are now two years old in accordance with college policy. Collection efforts, including holds placed on all college documents and the employment of the services of collections agencies will continue.
 - 5.7 Approval of Amendment to the Unrestricted Current Fund (Fund 1) 2024-2025 Budget
 - 5.8 Approval of 2025-26 College Unrestricted Current Fund (“Fund 1 or General Operating Fund”) Budget
 - 5.9 Recommendation to Extend Contracts Subsequent to July 1, 2025 in Response to RFP-1-2024-2025 Hurricane Loss Mitigation Program (Mobile Home Tie Down Program) Florida Department of Emergency Management Grant
 - 5.10 Recommendation of Approval of New Department of Emergency Management Mobile Home Tie Down Program contract
- 6. Informational Items**
 - 6.1 Actual Revenues and Expenses compared to Budget for Most Recent Accounting Period and Year-to-Date
 - 6.2 Building Construction Updates
 - 6.2.1 Natural Sciences Building
 - 6.2.2 Nursing Simulation Center
 - 6.2.3 Corridor Renovations Project
 - 6.2.4 Gulf/Franklin Multi-Purpose Classroom & Shelter
 - 6.3 President’s Report
- 7. Good of the Order**
- 8. Adjournment**