

AGENDA

DRAFT

REGULAR MEETING DISTRICT BOARD OF TRUSTEES GULF COAST STATE COLLEGE

August 28, 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 Election of Board Officers
 - 1.4.1 Chair
 - 1.4.2 Vice-Chair
- 1.5 Welcome Guests
- 1.6 Hearing of Citizens
- 1.7 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, September 9, 2025, North Bay 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
 - 4.1.1 DBOT Regular Meeting Minutes of June 26, 2025
 - 4.1.2 Budget and Finance Meeting Minutes August 15, 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 – July 31, 2025 Expenditures Report (List of all purchase orders in excess of \$10,000 for the prior month)
- 4.6 Approval of 2025-26 Restricted Current Fund (Fund 2) Budgets
 - Veterans Business Outreach Center 2025-26
 - Student Government Association 2025-26
- 4.7 Approval of 2025-26 Auxiliary Fund (Fund 3) Budgets
 - Bookstore
 - Continuing Education
 - Auxiliary Athletics
- 4.8 Approval of 2025-26 Scholarship Fund (Fund 5) Budgets
 - Supplemental Educational Opportunity Grant
 - PELL Grant (2022-23)
 - PELL Grant (2023-24)
 - Iraq & Afghanistan Service Grant
 - Florida Academic Scholar Grant
 - Florida Top Scholar Grant
 - Florida Vocational Gold Seal Grant
 - Florida Medallion Grant
 - Florida Student Assistant Grant
 - Florida Student Assistant Grant – Career Education
 - Florida Children of Deceased/Disabled Veterans Grant
 - Florida First Generation Matching Grant
 - Florida Honorably Discharged Assistance Grant
 - Student Financial Aid Fees
 - Student Financial Aid Fees – PSAV
 - SGA Theater Scholarships
 - SGA Officers Scholarships
 - SGA Singing Commodores Scholarships
 - SGA Military Scholarships
 - SGA Brain Bowl Scholarships
 - SGA Music Production Tech Scholarships
 - SGA Visual Arts Scholarships
 - SGA Athletics Scholarships
 - Baseball Scholarships
 - Softball Scholarships

- Men's Basketball Scholarships
 - Women's Basketball Scholarships
 - Volleyball Scholarships
 - GCSC General Scholarships
 - GCSC Foundation Need-Based Scholarships
 - GCSC Foundation Military Scholarships
 - GCSC Foundation Certificate Grant
 - GCSC Foundation Last Mile Scholarships
 - GCSC Foundation Dream Keepers Scholarships
 - GCSC Guarantee Scholarships
 - Simply Health BSN Scholarships
 - Foundation Wallace Nursing Scholarship
- 4.9 Approval to Serve as Fiscal Agent for Programs/Entities Accounted for in the Agency Fund (Fund 6)
- CareerSource Gulf Coast
 - Federal Stafford Direct Loan Program
- 4.10 Approval of 2025-26 Unexpended Plant Fund (Fund 7) Budgets
- Student Capital Improvement Fees
 - Student Technology Fees
 - Multi-Purpose Teaching Labs Facility - Panama City Campus
- 4.11 Final Approval of Changes to Manual Policy
- MOP 4.016 **Course Syllabi (Credit)** Update defines requirements included in the course syllabi and approval authority.
 - MOP 4.018 **Grades** Updates types of withdrawals and distinction between each and how student's grades are impacted.
 - MOP 7.080 **Class Attendance** Updates types of withdrawals and distinction between each based on student's attendance.

5. Action Agenda

- 5.1 Recommendation of Approval of 2025-26 Dual Enrollment Articulation Agreements.
- Bay District School Board
 - Covenant Christian School
 - Faith Christian School
 - First Baptist Christian School
 - Franklin County School Board
 - Gateway Christian Academy
 - Gulf County School Board
 - Holmes County School Board
 - Kaleidoscope School of Discovery
 - Ohana Institute
 - Panama City Advanced School
 - Panama City Trilingual School
 - St. Andrews Bay STEM Academy

- Washington County School Board
 - 5.2 Recommendation to Approve General Education Review 2025-26.
 - 5.3 Approval of 2025-26 College Unrestricted Current Fund (“Fund 1 or General Operating Fund”) Budget
 - 5.4 Approval of Increase to the VBA Contract for the Gulf/Franklin Campus Classroom and Shelter Building Due to the Increase in Scope Approved at the June 2025 Board Meeting
 - 5.5 Approval to Relinquish Certain Access Rights to Washington County, Florida Parcel for Which the College Owns Part of the Mineral Rights
 - 5.6 Approval of Board Resolution to Adopt the 2025 Bay County Local Mitigation Strategy Plan
 - 5.7 Recommendation to Approve Nursing Simulation Center – Naming Rights Menu
 - 5.8 Recommendation to Approve Professor Emerita
- 6. Informational Items**
- 6.1 Actual Year-to-Date Revenues and Expenses Compared to Budget and Prior Year
 - 6.2 Update on Appraisal of College Highway 98 Property
 - 6.3 Construction Updates
 - 6.3.1 Nursing Simulation Center
 - 6.3.2 Gulf/Franklin Multi-Purpose Classroom & Shelter
 - 6.4 President’s Report
- 7. Good of the Order**
- Echos of the Earth: Chamber Music with a Folk Twist at Amelia Center Performing Arts. Friday, September 5, 2025, 7:30 PM- 9:00 PM
 - College closed – Labor Day Holiday, Monday, September 1, 2025
 - College Fair, Student Union East Cafeteria, Thursday, September 11, 2025, 6:00 PM – 7:30 PM
 - Faculty & Friends Recital, Amelia Center Performance Hall Main stage, Sunday, September, 14, 2025, 2:30 PM- 4:00 PM
- 8. Adjournment**