

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

April 23, 2026

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
- 1.6 Special Presentation
 - 1.6.1 Lauren Campbell – Foundation Donation Presentations
 - 1.6.2 Lane Below – Men’s Basketball
 - 1.6.3 Rory Kuhn – Women’s Basketball

2. District Board of Trustees

- 2.1 Trustee Comments
- 2.2 Report from Board Attorney
 - 2.2.1 Addendum to purchase and sale contract with Hannah Avenue, LLC relating to the Hathaway Inn and surrounding properties
- 2.3 GCSC Foundation, Inc. President’s Update
- 2.4 Honorary Trustee Updates
 - 2.4.1 Update from Mr. John Skaggs, Community Liaison, 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. EST, Thursday, May 28, 2026, Gulf Franklin Campus

3. Focus on Students and Programs

- 3.1 Student Government Association (SGA) Report: Mr. Alex Poncel, President

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 February 26, 2026
- 4.2 Approval of Personnel Recommendations/Renewal of Annual 9 Month Contracts
- 4.3 Approval of Contract Ratifications
- 4.4 Approval Monthly and Biweekly Overloads/Adjunct Pay
- 4.5 Review and Approval of February 1, 2026 – March 31, 2026 Expenditure Report (List of all purchase orders in excess of \$10,000 for the prior month)
- 4.6 Disposal of Inventoried Property

5. Action Agenda

- 5.1 Program Closure: Central Sterile Processing Technologist CCC
- 5.2 Tentative Approval of Manual of Policy Changes
 - MOP 4.030 – Confidentiality of Library Patron Records

6. Informational Items

- 6.1 Actual Revenues and Expenses compared to Budget for Most Recent Accounting Period and Year-to-Date
- 6.2 Construction Updates
 - 6.2.1 Nursing Simulation Center
 - 6.2.2 Gulf/Franklin Multi-Purpose Classroom & Shelter
- 6.3 Lodging and Acceptance of the Gulf Coast State College Financial Audit for the Fiscal Year Ended June 30, 2025
- 6.4 Lodging and Acceptance of the Gulf Coast State College Foundation, Inc. Financial Audit for the Fiscal Year Ended June 30, 2025
- 6.5 President's Report

7. Good of the Order

- Visual & Performing Arts - Student Art Show, April 17 – May 1, 2026, 10:00 am – 6:00 pm, Amelia Center Gallery
- Visual & Performing Arts – Spring Concert Series, April 24, 2026, 7:30 pm – 9:00 pm, and April 26, 2026, 2:30 pm – 4:00 pm, Amelia Center Performance Hall
- End of Year Celebration, May 1, 2026, 10:00 am, Amelia Center Performance Hall
- Honors Convocation, May 1, 2026, 5:30 pm – 7:00 pm, Amelia Center Performance Hall
- Commencement/Graduation, May 8, 2026, First Ceremony 10:00 am, Second Ceremony 2:00 pm, Wellness Building
- College Closed for Memorial Day, May 23 – 25, 2026
- Ground Breaking for Gulf Franklin Center Multi-Purpose Classroom Building directly following May 28, 2026 Board Meeting

8. Adjournment