

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

September 24, 2026

10 a.m.

**Gulf Coast State College, North Bay Campus Emergency
Operations Center, Room # 101**

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

2. District Board of Trustees

- 2.1 Trustee Comments
- 2.2 Report from Board Attorney
- 2.3 GCSC Foundation, Inc. Presidents' 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, October 22, 2026, Panama City Main Campus

3. Focus on Students and Programs

- 3.1 Student Government Association (SGA) Report
- 3.2 Program Focus
 - 3.2.1. PowerPoint Presentation
 - 3.2.2. Battalion Chief Jerrad Hiers, Bay County Fire Rescue

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 July 23, 2026

- 4.2 Approval of Personnel Recommendations
- 4.3 Approval of Contract Ratifications
- 4.4 Approval of Monthly and Biweekly Overloads/Adjunct Pay
- 4.5 Approval of Restricted Current Fund (Fund 2) Budgets
 - Student Activities Fees: SGA, Student Organizations & Athletics
 - Veterans Business Outreach Center
 - Mobile Home Tie Down Program
 - Foundation Mini Grants
- 4.6 Approval of Unexpended Plant Fund (Fund 7) Budgets
 - Student Capital Improvement Fee Budget 2026-27
 - Student Technology Fee Budget 2026-27
 - Capital Outlay & Debt Service Budget 2026-27
- 4.7 Review and Approval of August 1, 2026 – August 31, 2026 Expenditures Report (List of all purchase orders in excess of \$10,000 for the prior month)
- 4.8 Final Approval for Changes to the Manual of Policy
 - MOP 6.070 Leave – Reorganized content, updated terminal annual leave, and removed FMLA details to separate policy.
 - MOP 6.076 Family and Medical Leave (FMLA) – Created separate policy and updated existing content.

5. **Action Agenda**

- 5.1 Recommendation of Tentative Approval of Changes to the Manual of Policy
 - MOP 5.202 ~~Threat Management Team (TMT) Behavioral Intervention Team (BIT)~~ – Update reflects transition from the Behavioral Intervention Team (BIT) to the Threat Management Team (TMT). Revisions ensure policies and procedures align with current state requirements and provide a comprehensive framework for identifying, assessing, and responding to potential threats to the campus community.
 - MOP 5.260 **Reproduction and Destruction of Records** – Updating policy to reflect current storage processes.
 - MOP 2.146 **Equal Opportunity Statement** – Updating policy to comply with current Federal Law.
- 5.2 Approval of Change Order #2 to the Nursing and Simulation Center Contract
- 5.3 Approval of Change Order #3 to the Gulf/Franklin Campus Classroom and Emergency Shelter Contract
- 5.4 Approval of Construction Manager at Risk (CMAR) for Construction of Softball Batting Cage
- 5.5 Approval of the 2026 College Affordability Report
- 5.6 Lodging and Approval of the Gulf Coast State College 2025-26 Annual Financial Report

6. **Informational Items**

- 6.1 Actual Year-to-Date Revenues and Expenses Compared to Budget and Prior Year

6.2 Construction Updates

6.2.1. Nursing Simulation Center

6.2.2. Gulf/Franklin Multi-Purpose Classroom & Shelter

6.3 President's Report

7. Good of the Order

- Enchanted Melodies, September 25, 2026 7-9 pm, Amelia Center Performance Hall
- College closed for Fall Break, October 8-11, 2026
- Faculty & Friends Music Recital, October 27, 2026 7 pm – 8:30 pm, Amelia Center Performance Hall
- The largest projection art festival “Public Eye Soar”, November 6-7, 2026, 6-10 pm., Panama City Campus, free event open to the public
- Open House, Nov. 17th 4pm-6pm, SUE

8. Adjournment