

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

May 15, 2025

10 a.m. (EST)

Gulf Franklin Campus – Room A101

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

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, June 26, 2025, William C. Cramer, Jr. Seminar Room

3. Focus on Students and Programs

- 3.1 Student Government Association (SGA) Report
- 3.2 Gulf Franklin Program and Campus Updates

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 April 17, 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 Recommendation of Approval of Inventoried Property Disposal
- 4.6 Review and Approval of April 1, 2025 – April 30, 2025 Expenditures Report
(List of all purchase orders in excess of \$500 for the prior month)
- 4.7 Recommendation of Final Approval of Changes to Manual of Policy
 - 6.072 Reimbursement of Approved Educational Expenses for Credit Courses - Update clarifies those with signing authority and removes the requirement of president approval.
 - 7.071 Anti-Hazing/Hazing Prevention - Enhancement of policy to address prevention of hazing and how to report incidents to comply with the new Federal Public Laws No. 118-173 passed by congress on December 23, 2024. Title has been changed.
5. **Action Agenda**
 - 5.1 Recommendation to Cancel the Remainder of the North Bay Campus Fiber Optic Conduit Construction Project (ITB #3-2024/2025 NB Campus-FP Conduit)
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**