

**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
  - 5.7 Approval of 2025-26 College Unrestricted Current Fund (“Fund 1 or General Operating Fund”) Budget
  - 5.8 Approval of Capital Improvement Program Priorities for 2026-27 Through 2028-29
  - 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 2025-26 DBOT Regular Meeting Schedule
- 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 Nursing Simulation Center
    - 6.2.2 Corridor Renovations Project
    - 6.2.3 Gulf/Franklin Multi-Purpose Classroom & Shelter
  - 6.3 President’s Report
- 7. Good of the Order**
- 8. Adjournment**