

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

January 22, 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 Presentations

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, February 26, 2026, William C. Cramer, Jr. Seminar Room

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 of the Regular Meeting of December 4, 2025
 - 4.1.2 Approval of Minutes Workshop Meeting January 8, 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 Review and Approval of November 1, 2025 – December 31, 2025 Expenditures Report (List of all purchase orders in excess of \$10,000 for the prior month)
- 4.6 Approval of Restricted Current Fund (Fund 2) Budgets
 - o Title III Strengthening Institutions Grant
 - o TRiO (Student Support Services, Upward Bound, Educational Opportunity Center) Grants
5. **Action Agenda**
 - 5.1 Tentative Approval of Changes to Manual of Policy
 - MOP 6.072 Reimbursement of Approved Educational Expenses for Credit Courses. Document changes to the tuition reimbursement benefit. Undergraduate books will be paid at 50% in GCSC bookstore and graduate programs will require additional approval. Additional details moved to the IMM.
 - 5.2 Approval of Gulf/Franklin Campus Classroom and Emergency Shelter Construction Manager at Risk (CMAR) Contract
 - 5.3 Sale of certain oil, gas, and mineral rights in Washington County
 - 5.4 Recommendation to Approve Naming Enrollment Services Building
6. **Informational Items**
 - 6.1 Actual Revenues and Expenses compared to Budget for Most Recent Accounting Period and Year-to-Date
 - 6.2 IT Security and Infrastructure Mid-year Update 2025-26
 - 6.3 Construction Update
 - 6.3.1 Nursing Simulation Center
 - 6.3.2 Gulf/Franklin Multi-Purpose Classroom Shelter
 - 6.4 Faculty Senate Resolution
 - 6.5 President's Report
7. **Good of the Order**
 - Faculty & Friends Music Recital, Visual and Performing Arts, Sunday, January 25, 2026, 2:30-4:00 PM (Central)
 - Nursing Simulation Center Groundbreaking, Thursday, February 26, 2026, 11:15 a.m.
8. **Adjournment**