

**FINAL
MINUTES**

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

April 18, 2019

10 a.m.

Summit Conference Room, Advanced Technology Center

- Members Present** Jim W. McKnight (presiding), Elizabeth M. Kirvin, Tom L. Lewis, Joe K. Tannehill, Jr., David P. Warriner, Ralph C. Roberson, Dr. John R. Holdnak, and Mr. Derrick Bennett
- Absent** Don R. Crisp and Steve D. Millaway
- 1. Call to Order** 1.1 Mr. McKnight called the meeting to order at 10:08 a.m.
- Invocation** 1.2 Mr. Bennett gave the invocation.
- Pledge of Allegiance** 1.3 Mr. Warriner led those present in the pledge of allegiance to the American flag.
- Welcome to Guests** 1.4 Mr. McKnight welcomed Mr. John Skaggs, Naval Support Activity Panama City; Col. Gregory Beaulieu, Tyndall Air Force Base; Mr. Joe Hamner, president, Gulf Coast State College Foundation, Inc.; Mr. Johnathan Fuentes, president, Student Government Association; Ms. Kelli Walsingham, chair, Faculty Senate; Ms. Rebecca Ramsey, chair, Professional Employee Council; Dr. Cheryl Flax-Hyman, vice president, Institutional Effectiveness & Strategic Planning; Dr. Holly Kuehner, vice president, Academic Affairs; Dr. Melissa Lavender, vice president, Student Affairs, and Mr. John Mercer, vice president, Administration & Finance.
- Hearing of Citizens** 1.5 No citizens answered the call to appear before the board.
- 2. Trustee Comments** 2.1 Mr. McKnight called on each trustee for comments. Trustees congratulated Coach Rooney Scovel and the Lady Commodores on winning the NJCAA Division 1 National Championship. They commended the team for their perseverance and strength, on and off the court, throughout a very distressed season.
- Messrs. Lewis, Roberson, Warriner, and Ms. Kirvin commended the efforts made by College staff to continually enhance the student experience at Gulf Coast in the wake of Hurricane Michael. Mr. McKnight reported the Invention Convention, held on April 13, 2019, was a success with many students in attendance. He went on to give an

update on athletics, reminding everyone the Softball Complex will be the location for the state tournament number 2 seed playoff games between the Lady Commodores, the Lady Pirates, and the Lady Raiders.

Attorney's Report

2.2 Attorney Bennett had no report.

GCSC Foundation, Inc. President's Update

2.3 Mr. Hamner, president, GCSC Foundation, Inc., reported that beginning February 13 and ending April 11, 2019, the Foundation received \$167,488 in private contributions from the community in support of the GCSC Student and Employee Hurricane Michael Relief Fund, bringing the total to \$623,340. The Foundation has assisted students through retention scholarships, student emergency grants, and the Removing Barriers program. A total of \$1,014,984 has been awarded from this fund.

The Foundation's assets as of March 31, 2019, stand at \$32 million; April 2019 investment activity for the month ending reported a gain of \$332,000; and overall year-to-date investments have a gain of \$917,000, primarily due to a gain in the stock market. Total year-to-date program and scholarship support for the College is \$1.4 million, which includes total scholarships awarded at \$756,000. The Foundation received 996 scholarship applications for 2019-20 cycle. The Foundation thanked the 35 faculty and staff volunteers who scored applications this year and Ben Schmidt, GCSC Bursar, who chaired the scoring committee. Mr. Hamner recapped the number of people in the college service district who hold postsecondary degrees compared to the national level. He stressed the importance of the scholarships available through the Foundation.

The GCSC Foundation Annual Dinner was held on March 14, 2019, at the Edgewater Beach Conference Center, with over 300 guests in attendance. The event netted \$117,488 in support of the GCSC Student and Employee Hurricane Michael Relief Fund.

Mr. Hamner stated Bill Cramer Chevrolet is sponsoring the Bay County Chamber's First Friday event on May 3, 2019, and Mr. Cramer has generously donated the program to the Gulf Coast Foundation as an opportunity to bring awareness of the GCSC Student and Employee Hurricane Michael Relief Fund.

Honorary Trustee Updates

2.4.1 Mr. Skaggs stated Commander Christenson sends his regrets as he is in the middle of a hurricane preparedness exercise at the base.

2.4.2 Colonel Beaulieu thanked the trustees for inviting him to attend their meetings. He stated fighter jets are coming back into the area for training; the Education Center is operational with work orders submitted to prepare classrooms; and on May 3, the base is holding an Education Fair.

2019-20 DBOT Meeting Schedule

2.5 Trustees reviewed the proposed 2019-20 schedule of regular meetings of the District Board of Trustees. The first meeting on July 25, will include election of board leadership as prescribed by Florida Statutes. Dr. Holdnak encouraged trustees to attend the ACCT Conference in October. Mr. Warriner requested that one of the proposed meeting dates be held in Gulf county. Trustees agreed with the request and Dr. Holdnak stated he would make the change.

Mr. Warriner moved and Mr. Lewis seconded approval of the proposed schedule, with the amendment of changing the location of one of the meetings to Gulf County. The vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

Next Meeting

2.6 The next regular meeting of the District Board of Trustees is set for 10 a.m., Thursday, May 16, 2019, in the Summit Conference Room, Advanced Technology Center.

3. SGA Report

3.1 Mr. Johnathan Fuentes, president, Student Government Association, stated this was to be his last meeting and introduced 2019-20 SGA President, Ms. Julia Merrill. He also congratulated Coach Scovel on their National Championship accomplishment and reported on various student activities including:

- SGA Employee Appreciation Day
- Grocery Bag Bingo
- Ice Cream Social
- Lunch & Learn: Difference between Therapy & Service Dogs
- CosPlay and Sword Fighting Events
- League of Women Voters Mayoral Debate
- SABA Block Party
- Spring BBQ
- Easter Egg Hunt
- Spring Door Decorating Contest

Trustees thanked Mr. Fuentes for his hard work and dedication and welcomed Ms. Merrill.

Program Focus

3.2 Dr. Holdnak introduced Coach Roonie Scovel. He stated there have been colleges throughout the country whose teams have won multiple national championships, but they did it with multiple coaches. He stated while coaching at Gulf Coast State College, Coach Scovel has led 13 teams to the NJCAA Division I National Tournament and has won it six times. Dr. Holdnak reported she is the only JUCO coach to ever have accomplished this achievement. This year the Women's Basketball Coaching Association (WBCA) named Coach Scovel the 2019 United States Marine Corps/WBCA Two-Year College National Coach of the Year.

Coach Scovel has coached the Lady Commodores for 21 seasons and has accumulated almost 600 career wins. Her teams have been the Panhandle Conference Champs 18 times, Region 8 State Champions 13 times, and the NJCAA Division I National Champions six times. Dr. Holdnak continued, stating that after graduating from Gulf Coast, Lady Commodores have gone on to play at colleges such as Virginia Tech, Marquette, Alabama, Florida State, University of Florida, Auburn, Perdue, Clemson, North Carolina State, and Oklahoma State, just to name a few.

Coach Scovel thanked Dr. Holdnak for his introduction. She recapped the 2018-2019 season highlighting events and activities not covered by the media. She talked about Keshawn Johnson's funeral, which she first thought was going to be a sad affair but in reality was an awesome celebration of life; the agony of traveling to off-campus sites for practice; using the scoring table in the gym for staff offices; and being thankful for employee and student meals during the post-Michael fall semester. She indicated that with such adversities in the fall, her expectations were to just to finish the year - but then the team kept winning, and then they were off to the National Tournament. Coach Scovel reported the trip to the tournament was even marred with challenges, as the bus they chartered was a substitute and was far from the best, even breaking down once on the trip. However, this did not deter the team and they went on to win four games in a 73-hour period to bring home the National Championship title. She reiterated she could not be more proud of her team and their accomplishments, and is looking forward to next year.

4. Consent Agenda

The items on the consent agenda are routine business, state directives, and/or compliance items. Mr. McKnight asked if there were any items trustees would like pulled from the Consent Agenda for further discussion. Mr. Tannehill asked that 4.5 be pulled for further discussion. Mr. McKnight presented consent agenda items 4.1 through 4.4 and 4.6 through 4.8 for approval.

Minutes **4.1** Approval of Minutes of the Regular Meeting of February 21, 2019.

Personnel **4.2** **Professional Services**

Advancement in Academic Rank

From Assistant Professor to Associate Professor beginning August 2019

Pavel G. Amromin	Melanie D. Pelton
Sabrina L. Elliott	Gregory J. Robinson
Rebecca L. Leach	Carol A. Strasburger-Miller
Riccardo V. Mensitieri	

From Associate Professor to Professor beginning August 2019

Amber L. Clark	Gene K. Owens
Erika K. Goines	Tracy R. Sewell
Deicy G. Jimenez-Orozco	James H. Sheetz
Betty E. McKinnie	Miranda G. Stewart

Continuing Contract beginning August 2019

Pavel G. Amromin	Melanie D. Pelton
Rebecca L. Leach	Gregory J. Robinson
Riccardo V. Mensitieri	Carol A. Strasburger-Miller

Renewal of Annual Contract beginning August 2019

Kim S. Allen	Alan R. Jeffries
Kimberly S. Awls	Scot L. Kirkland
Brian J. Baillif	Akiko Nakumura
Jose A. Lopez-Baquero	Lacy M. Newsom
Jennifer G. Barber	Jessica L. Otto
Michelle L. Barber	Sarah C. Pilcher
Matthew R. Brock	Fount H. Rion, IV
Vicky A. Bynum	Kayla E. Roberts
Connie M. Campbell	Teresa E. Salter
Denise A. Crider	Julia A. Thomas
Suzanne M. Deaton	Rhonda L. Weatherbie-McLouth
Jessica L. Edwards	Matthew C. Wells
Carrie L. Fioramonti	Kelly L. Williams
Nancy C. Gibson	Stephen L. Withall
Melissa A. Hobbs	Stephen P. White, Jr.
Ryan K. Hubbard	

Employment

John W. Divine, Temporary Assistant Professor, Music, Visual & Performing Arts, Academic Affairs, effective August 12, 2019 – May 1, 2020, annual salary of \$41,017. Mr. Divine fills the position vacated by the non-renewal of Christine M. Yoshikawa-Powell.

Michael T. Glynn, Network Systems Specialist, Information Technology Services, Administration & Finance, effective April 5, 2019 – June 30, 2019, annual salary of \$58,870. Mr. Glynn fills the position vacated by the resignation of Dainen L. Kelly.

Reclassification

Tassalhie Dekouche, from Job Placement Specialist to Assistant Coordinator, CareerSource, Workforce Development, Economic Development & Strategic Initiatives, effective March 22, 2019 – June 30, 2019, annual salary of \$35,688. Ms. Dekouche fills the position vacated by the resignation of Sharon Watley.

Resignation

Cristina Doan, Education Resource Advisor, Educational Opportunity Center, TRiO, Student Affairs, effective April 17, 2019.

Loretta A. Harrington, Education Resource Advisor, Educational Opportunity Center, TRiO, Student Affairs, effective April 5, 2019.

Irma E. Harrison, Career Manager, CareerSource, Workforce Development, Economic Development & Strategic Initiatives, effective February 28, 2019.

Keri J. Matheus, Associate Professor, Nursing, Academic Affairs, effective May 3, 2019.

Jay C. Powell, Head Men's Basketball Coach, Wellness & Athletics, Student Affairs, effective June 30, 2019.

Christopher P. Thomes, Executive Director, Marketing & Communications, Institutional Effectiveness & Strategic Planning, effective May 10, 2019.

Karen E. Works, Assistant Professor, Business & Technology, Academic Affairs, effective May 3, 2019.

Retirement

Judith B. Bailey, Learning Manager, TRiO, Student Affairs, effective May 3, 2019.

Jerry A. Varnum, Sr. Computer Operator, Information Technology Services, Administration & Finance, effective April 8, 2019.

Glenda M. Wood, Learning Manager, TRiO, Student Affairs, effective May 3, 2019.

Enter DROP

Cheryl Flax-Hyman, Vice President, Institutional Effectiveness & Strategic Planning, effective March 1, 2019.

Kimberly C. Hoyt, Coordinator II, COOP, Student Affairs, effective November 1, 2018.

Career Services

Employment

Kayla M. Allen, Custodian (Grade S150), Facilities Management, Administration & Finance, effective February 18, 2019, hourly rate of \$10.90. Ms. Allen fills the position vacated by the retirement of Donald E. Hart.

Devan H. Bader, Lifeguard (No Grade), Wellness & Athletics, Student Affairs, effective March 25, 2019, hourly rate of \$8.58. Part time position.

Erika K. Davidson, Sr. Administrative Assistant (Grade S210), Language & Literature, Academic Affairs, effective February 22, 2019, hourly rate of \$15.21. Ms. Davidson fills the position vacated by the resignation of Mandy M. Yourick.

Jordan W. Hale, Sr. Library Assistant (Grade S190), Library, Academic Affairs, effective February 15, 2019, hourly rate of \$14.36. Mr. Hale fills the position vacated by the resignation of Galyna Tuz.

Kenneth W. Herrick, Jr., Groundskeeper (Grade S170), Facilities Management, Administration & Finance, effective February 20, 2019, hourly rate of \$12.51. Mr. Herrick fills the position vacated by the resignation of Johnathon M. Pike

Caleb M. Jordan, Radio Production Assistant (Grade S190), Broadcasting-Public Radio, Academic Affairs, effective March 8, 2019, hourly rate of \$13.61. This is a newly created position.

Rachel A. Kennedy, Testing Assistant (Grade S190), Testing, Student Affairs, effective March 12, 2019, hourly rate of \$13.61. Ms. Kennedy fills the position vacated by the reclassification of Kara M. Hillard.

Sheree A. Mebane, Sr. Administrative Assistant (Grade S210), Health Sciences, Academic Affairs, effective February 22, 2019, hourly rate of \$15.63. Ms. Mebane fills the position vacated by the resignation of Toshi M. Oswald.

Angela F. Small, WKGC Radio, part-time, (No Grade), Broadcasting-Public Radio, Academic Affairs, effective February 21, 2019, hourly rate of \$10.16. Ms. Small fills the position vacated by the resignation of Brandon T. Gonzales.

Reclassification

Kara M. Hillard, from Testing Assistant (Grade S190) to Administrative Assistant (Grade S190), Student Accessibility Resources, Student Affairs, effective February 28, 2019, hourly rate of \$15.49. Ms. Hillard fills the position vacated by the resignation of Marsha E. Jones.

Resignation

Tiffany R. Fraioli, Sr. Administrative Assistant (Grade S210), Visual & Performing Arts, Academic Affairs, effective May 3, 2019.

Victoria L. West, Custodian (Grade S150), Facilities Management, Administration & Finance, effective March 29, 2019.

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| Contract Ratifications | 4.3 | Recommendation of February and March 2019 Contract Ratifications for a total of \$34,058.44 for noncredit courses and \$29,919 for special contracts. |
| Overloads/ Adjunct Pay | 4.4 | Recommendation of 2019 February, March, and Spring Session “C” Monthly and Biweekly Overloads/Adjunct Pay for a total of \$167,135.54. |
| Obsolete Property | 4.6 | Trustees reviewed a listing of 35 items deemed obsolete and no longer serve the needs of the College’s students or staff. |
| Final Approval of Manual of Policy Change | 4.7 | <p>Recommendation of final approval of Manual of Policy changes:</p> <p><u>Manual of Policy 2.125, District Board of Trustees – Organization and Operations.</u> The recommendation address changes in <i>The Principles of Accreditation</i> from the Southern Association of Colleges and Schools, Commission on Colleges (SACSCOC) on board self-evaluation.</p> <p><u>Manual of Policy 2.126, District Board of Trustees – Standing Committees.</u> The change reflects the addition of a new committee to address the governing board’s obligation to define and evaluate its responsibilities and expectations.</p> <p><u>Manual of Policy 7.010, Student Regulations.</u> This policy is being changed to include a student’s right to request a hearing of the Discipline Committee after an immediate action is taken and provide a timeframe for that request. The timeframe of five college working days is consistent with the Student Code of Conduct timeframe to request a discipline hearing.</p> <p><u>Manual of Policy 7.021, Refunds.</u> The necessary changes recommended are to 1) establish an extended time-period that may result from a catastrophic event, and 2) to provide an opportunity for presidential discretion.</p> <p><u>Manual of Policy 7.095, Student Discipline.</u> The changes recommended are necessary to clarify language related to the commission of a disruptive act that requires immediate action on part of the college.</p> |
| Approval of the 2018-19 Restricted Current Fund (Fund 2) Budget | 4.8 | <p>Recommendation to approve budget amendment to the Restricted Current Fund (Fund 2) for 2018-19. <u>Budget Amendment #J1900992</u>, Florida KidsCare (Nursing) Grant.</p> <p>Mr. Warriner moved to accept the consent agenda items 4.1 through 4.4 and 4.6 through 4.8 as presented. Ms. Kirvin seconded, and the vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.</p> |

Purchase Order Activity **4.5** The Expenditure Report for fiscal year 2018-19, February 1 through March 31, 2019, was provided for review.

Mr. Tannehill inquired about P1900817, issued to Patterson Dental, asking if the “Replacement of Dental Chair” was \$387,467.77. Mr. Mercer stated the purchase order was actually for 20 chairs and the “Replacement of Dental Chair” in the Explanation column was a typographical error.

Mr. Lewis moved to accept the consent agenda item 4.5 as presented. Mr. Tannehill seconded, and the vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

5. Action Items Recommendation for Approval of Purchase Orders Greater than \$100,000

5.1 Dr. Holdnak submitted for approval one purchase order in the amount of \$129,091.60. If approved, this purchase order will be issued to Emerald Coast Office Products to replace the Administration Building second floor furniture, damaged by water intrusion as a result of roof damage, during and following Hurricane Michael. The funding source for this purchase will be insurance proceeds specifically designated for that purpose. A detailed list of the items was provided to trustees for review.

Mr. Lewis moved to approve the purchase order to Emerald Coast Office Products in the amount of \$129,091.60 as presented. Ms. Kirvin seconded, and the vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

Awarding of Contract for ITB #5-2018/2019 Driver Training Pad Lighting Upgrades for GCSC-North Bay Campus

5.2 Dr. Holdnak reported that on March 28, 2019, college staff opened bids received in response to ITB #5-2018/2019, Driver Training Pad Lighting Upgrades for the GCSC-North Bay Campus. Two responses were received, recorded, and reviewed by the college’s continuing contract mechanical and electrical engineers.

As both bids met the requirements of ITB #5-2018/2019, Dr. Holdnak made the recommendation to award the contract to the low bidder, Jerry Pybus Electric, Inc., in the amount of \$148,800.

Mr. Warriner moved to accept the recommendation to award the contract to the low bidder, Jerry Pybus Electric, Inc., in the amount of \$148,800. Mr. Lewis seconded, and the vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

Nomination for Professor Emerita

5.3 Trustees were asked to approve the nomination of Ms. Patti Woodham for the status of *Professor Emerita*. Emeritus/Emerita status is assigned for retiring faculty and professional staff who have been associated with the College for at least 20 years immediately prior to retirement, have

demonstrated exemplary performance in support of the philosophy and mission of the College, and are recommended by their colleagues for this recognition. Dr. Holdnak requested trustee approval of the nomination of Ms. Patti Woodham, for the status of *Professor Emerita*.

Ms. Kirvin moved and Mr. Tannehill seconded the approval of the nomination as presented. The vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

Recommendation to Approve STEM Civil Engineering Additional Services Request **5.4** Dr. Holdnak stated when planning for the new STEM facility began in 2012; the intent was to locate the new facility in the vicinity of the existing Natural Sciences classroom building. He indicated that in the past seven years, the location of the building has been changed, requiring additional services and changes to work previously completed. A request for additional fees of \$12,881, to cover the additional services, has been submitted for approval.

Dr. Holdnak recommended approval of the civil engineer’s request for additional fees in the amount of \$12,881, as detailed in the handout.

Mr. Warriner made a motion to accept the recommendation to approve the STEM Civil Engineering Additional Services Request in the amount of \$12,881 as presented. Mr. Roberson seconded the motion and the vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

6. Informational Items
Actual Revenues and Expenses Compared to Budget for Most Recent Accounting Period and YTD

6.1.1 Trustees reviewed the Year-to-Date Actual Revenues and Expenses Compared to Budget for fiscal year 2018-19 as of February 28, 2019.

Actual YTD Revenues and Expenses Compared to Prior Year

6.1.2 Trustees reviewed the Month and Year-to-Date Revenues and Expenses Compared to Prior Year for fiscal year 2018-19 as of February 28, 2019.

Phase 3 Campus Improvements (Roadway & Parking) Project Update

6.2 Dr. Holdnak reported Phase 3 Campus Improvements to the Roadway and Parking on the north side of campus is wrapping up. Paving, pavers, sidewalks, lighting, and landscaping from the HVAC Plant west to the Visual & Performing Arts building, and around to the Student Union West are substantially complete.

CWR, the contractor on the project is currently finishing some touch up work and striping the parking lots.

Lodging of the and Acceptance of the Federal Awards Audit for Year Ended June 30, 2018

6.3 The College recently received the State of Florida Report on Compliance and Internal Control over Financial Reporting and Federal Awards for the Year Ended June 30, 2018. Gulf Coast State College had one finding resulting from this most recent audit. Dr. Holdnak commended employees involved for an exceptional job in the wake of the storm.

Each trustee was provided the full report in electronic format and, as with all other state and Federal audit reports, the college is required to lodge this report with the District Board of Trustees.

Mr. Tannehill moved and Mr. Roberson seconded approval of the Audit as presented. The vote was recorded as follows: Kirvin, aye; Lewis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

President's Report

6.4 Dr. Holdnak shared the following:

- Legislative and budget update stating he was optimistic about the legislative session; Ms. Coley-Eubanks is doing an excellent job watching out for the college's interest; and SB 1164 and HB 593, bills that would allow hurricane-affected state college to waive out-of-state tuition fees when they see an enrollment drop by more than 10 percent as a result of storms is moving forward,
- Accolades to Associate Professors Leo Lusk and Jason Wenzel for their work on creating and adopting affordable instructional materials for MGF 1106, ANT 2000, and SYG 2000,
- *What's Past is Prologue* and *Anatomy of Gray* received "Excellent" ratings by the Florida College System Activities Association,
- Congratulations to MODEL UN students Kristin Ard, Katey Roca, Nathan Paige, Ethan Nguyen, Covey Holland, Dylan Driscoll, and Melanie Spradley for a successful conference in Charlotte, NC,
- The Veterans Business Outreach Center won the US Small Business Administration's National VBOC of the Year Award, and
- The Florida Chamber of Commerce brought a team of leaders to visit the area and stressed Invest in Northwest Florida initiative.

Hurricane Michael Recovery Update

6.5 Dr. Holdnak shared the following:

- Michael's Pantry received a large donation of non-perishable and perishable items from Florida Gateway College and North Florida Community College,
- Work is continuing on damaged buildings,
- The anticipated insurance payout for this storm is the most the Florida College System Risk Management Consortium has paid in its 40 year history, and
- He could not be more proud of and work with a better group of students, faculty, and staff than those of Gulf Coast State College.

7. Good of the Order

7.1 Trustees were reminded of the following College events:

- End-of-Year Luncheon, April 26, 11 a.m., Student Union East
- Honor's Convocation, April 26, 6 p.m., Amelia Center Theatre
- Spring 2019 Ceremonies:
 - Physical Therapist Assistant, April 25, 5 p.m., Summit Bank Conference Center, ATC
 - Surgical First Assistant, May 1, 6 p.m., Summit Bank Conference Center, ATC
 - Associate Degree Nursing (ADN), May 2, 11 a.m., Amelia Center Theatre
 - Respiratory Therapy, May 3, 3:30 p.m., McSpadden Student Union East, Room 232-A
 - Dental Hygiene, May 2, 5 p.m., Jules Sarzin Lecture Hall, Language & Literature
 - Spring Emergency Medical Technician, May 2, 7 p.m., Summit Bank Conference Center, ATC
 - LPN to RN Weekend Program, May 2, 6 p.m. EST, Gulf Franklin Campus, Building A
- Commencement Exercises:
 - Baccalaureate, Associate of Science, and Certificate awardees, May 3, 10 a.m., Edgewater Beach Conference Center
 - Associate of Arts awardees, May 3, 1 p.m., Edgewater Beach Conference Center

8. Adjournment

8.1 The regular meeting was adjourned 12:00 p.m.

Secretary

Chair, District Board of Trustees