

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

FEBRUARY 27, 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

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 Commander Foster, United States Navy
 - 2.4.2 Update from Colonel Harwood, Tyndall Air Force Base
- 2.5 Next Meeting of the District Board of Trustees, 10 a.m., Thursday, April 17, 2025, 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 January 31, 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 January 1, 2025 – January 31, 2025 Expenditures Report
(List of all purchase orders in excess of \$500 for the prior month)
5. **Action Agenda**
 - 5.1 Recommendation of Approval of Change Order # 12 to Burke Construction Group
Natural Sciences Project Contract
 - 5.2 Recommendation of Approval of Change Order # 2 to Burke Construction Group Corridor
Renovation Project Contract
6. **Informational Items**
 - 6.1 Actual Revenues and Expenses compared to Budget for Most Recent Accounting Period
and Year-to-Date
 - 6.2 Natural Sciences (STEM) Building Construction Update
 - 6.2.1 College Staff Building Progress Report
 - 6.2.2 Builder's Update
 - 6.2.3 Direct Materials Purchases and Financial Summary
 - 6.3 DAG Nursing Simulation Center Update
 - 6.4 Academic Program Review Summary
 - 6.5 President's Report
7. **Good of the Order**
 - FLLuxe Arts Festival, March 7-8, 2025
 - Scholarship Auditions – March 6, 2025 at 6:00 p.m. Scholarships are for incoming and current full-time GCSC students. Scholarships are available in music, theatre, art and entertainment technology. Amelia Center
 - College will be closed for all students and employees March 15-21, 2025
8. **Adjournment**