

**FINAL
MINUTES**

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

January 17, 2019

10 a.m. EST
Gulf/Franklin Campus, Building A

Members Present Jim W. McKnight (presiding), Elizabeth M. Kirvin, Steve D. Millaway, C. David Powell, Ralph C. Roberson, Joe K. Tannehill, Jr., David P. Warriner, Dr. John R. Holdnak, and Mr. Derrick Bennett

Absent Don R. Crisp (via phone), Tom L. Lewis

1. Call to Order 1.1 Mr. McKnight called the meeting to order at 10:06 a.m.

Invocation 1.2 Mr. Bennett gave the invocation.

Pledge of Allegiance 1.3 Mr. Tannehill led those present in the pledge of allegiance to the American flag.

Election of Officers 1.4 Mr. McKnight stated that on January 4, 2019, Governor Scott appointed Charles David Powell to succeed Ms. Katie Patronis on the District Board of Trustees, effective immediately, therefore election of a new board chair and vice-chair are in order.

1.4.1 Dr. Holdnak stated the college does not have a procedure written into the Manual of Policy for the succession of officers, therefore he recommended to the board an election be held. Mr. McKnight turned the chair over to Dr. Holdnak, as Board Secretary, to accept nominations for chair for the remainder of the 2018-19 academic year. Mr. Roberson made a motion to nominate Mr. McKnight as chair, Mr. Warriner seconded the nomination, and Mr. McKnight was elected board chair for the remainder of the 2018-19 academic year on a vote as recorded here: Kirvin, aye; Millaway, aye; Powell, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

1.4.2 Chair McKnight called for nominations for board vice-chair for the remainder of the 2018-19 academic year. Mr. Millaway nominated Mr. Tom Lewis. There being no other nominations, Mr. Warriner seconded the motion, and Mr. Lewis was elected board vice-chair for the remainder of the 2018-19 academic year on a vote as recorded here: Kirvin, aye; Millaway, aye; Powell, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

- Welcome to Guests** **1.5** Mr. McKnight welcomed Lt. Col. Adam Bright, Tyndall Air Force Base; Mr. Joe Hamner, vice-president, Gulf Coast State College Foundation, Inc.; Mr. Johnathan Fuentes, president, Student Government Association; Ms. Kelli Walsingham, chair, Faculty Senate; Dr. Cheryl Flax-Hyman, vice president, Institutional Effectiveness & Strategic Planning; Dr. Holly Kuehner, vice president, Academic Affairs; Dr. Melissa Lavender, vice president, Student Affairs; Mr. John Mercer, vice president, Administration & Finance; and Mr. Glen McDonald, vice president, Economic Development & Strategic Projects.
- Hearing of Citizens** **1.6** No citizens answered the call to appear before the board.
- 2. Trustee Comments** **2.1** Mr. McKnight called on each trustee for comments.
- Mr. Millaway reiterated Mr. Bennett’s comments from the Invocation stating those in Mexico Beach and Gulf County affected by Hurricane Michael were in his thoughts and prayers. He thanked Dr. Holdnak for the quick response to hurricane clean-up activities and stated it was remarkable how far the college has come in three months.
- Ms. Kirvin congratulated Mr. McKnight for being elected chair; expressed appreciation to Ms. Patronis for her leadership and service; and welcomed Mr. Powell to the board. She thanked the faculty, staff, and students for going above and beyond to make the fall semester successful in the wake of Hurricane Michael.
- Mr. Tannehill thanked Ms. Patronis for her service as chair, stating she was a great role model. He also congratulated Mr. McKnight as incoming chair and welcomed Mr. Powell to the board. He stated that his wife is a current student at Gulf Coast, therefore he was able to see, through her, what the college did for students to endure last semester, and he commented that it was nothing less than amazing. He extended a thank you to Dr. Holdnak for his leadership.
- Mr. Roberson thanked everyone for coming to Gulf county for the board meeting. Many things have been destroyed and lost but not the faith of the institution and for that he was happy. He thanked Ms. Patronis for her service to the board and her friendship and welcomed Mr. Powell to the board.
- Mr. Warriner also welcomed the group to Gulf county. He thanked the college for being the center of help for the community; the use of rooms at the college, for various agencies, was very helpful. He thanked Dr. Lavender and staff for assisting his son during his recent registration process. He also thanked Ms. Patronis for her leadership and friendship and welcomed Mr. McKnight as chair and Mr. Powell to the board.

Mr. Powell thanked everyone for their warm welcome and thanked Ms. Patronis for giving him the opportunity to serve on the board. As a student at Gulf Coast many years ago, he never imagined he would be serving on the board, and he looks forward to serving the community and rebuilding the college.

Mr. McKnight thanked Ms. Patronis for her service and her leadership and offered her well wishes on her future endeavors. He asked her to say a few words. Ms. Patronis thanked the trustees for their kind words and well wishes. She said it was a pleasure to work alongside everyone and is looking forward to the future. Mr. Crisp, via telephone also wished her well.

Attorney's Report

2.2 Attorney Bennett had no report.

GCSC Foundation, Inc. President's Update

2.3 Mr. Joe Hamner, vice-president, GCSC Foundation, Inc., reported that beginning November 14, 2018, and ending January 14, 2019, the Foundation received \$260,000 in private contributions from the community. The Foundation has received \$1,052,936.39 in donations and pledges in support of the Thanks a Million Campaign and to date has assisted 478 military and veteran students. The Foundation is now focusing fundraising efforts on the Employee and Student Hurricane Fund and to date the Foundation has received \$244,000 in private contributions. The Foundation has awarded \$801,802.50 assisting 1,416 students and \$266,200 to employees for hurricane related difficulties. Mr. Hamner reiterated the importance of donating to the College, stating dollars go farther at Gulf Coast State College because of the low tuition.

The Foundation's assets as of December 31, 2018 stand at \$31.8 million; overall year-to-date and investments have a loss of \$1.3 million; primarily due to a drop in the stock market. Total year-to-date program and scholarship support to the College is \$1 million; which includes total scholarships awarded at \$663,000. The 2019-2020 Foundation Scholarship application is currently open and accepting applicants.

The GCSC Foundation Annual Dinner will be held at the Edgewater Beach Conference Center on Thursday, March 14, 2019 at 6 p.m., please save the date.

Honorary Trustee Updates

2.4.1 CDR Seago was unable to attend today's meeting.

2.4.2 Lt. Col. Bright reported the majority of the buildings and all housing on Tyndall Air Force Base were destroyed due to Hurricane Michael; however, the base will rebuild better and stronger. He stated the rebuilding timeframe will be three to four years and is scheduled for three phases. Phase 1 was assessing the damage, clearing the debris, and the assignment and/or re-assignment of active military; Phase 2 includes

planning for the long-term rebuild; and Phase 3 will be the rebuilding phase. He stated most functions on base are up and running, though on a smaller scale.

Next Meeting **2.5** The next regular meeting of the District Board of Trustees is set for 10 a.m., Thursday, February 21, 2019, in the William C. Cramer, Jr. Seminar Room.

President's Mileage Log **2.6** Consistent with provisions of his contract, Dr. Holdnak reported his business and personal mileage from December 1, 2017, through November 30, 2018, in the automobile provided by the board.

3. SGA Report **3.1** Mr. Johnathan Fuentes, president, Student Government Association thanked Ms. Patronis for her leadership and welcomed Mr. Powell and Mr. McKnight in their new roles. He expressed appreciation to the Gulf Coast Foundation on behalf of all students for the lunches provided after the storm and the expedient assistance given to students. He reported SGA was able to help 15 students with a Thanksgiving dinner through Grocery Bag Bingo, and in December they had a successful Christmas Karaoke and hot cocoa bar event. Due to the hurricane, the SGA board lost one officer, Brittany Peacock, who had to leave the area with family.

There are a number of events scheduled for the Spring semester. Currently they are gearing up for Black History Month activities.

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. No requests were made; therefore, the following recommendations were presented for approval on the Consent Agenda.

Minutes **4.1** Approval of Minutes of the Regular Meeting of November 15, 2018.

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

Employment

Inman I. Elkomy, Temporary Assistant Professor, Biology, Natural Sciences, Academic Affairs, effective January 2, 2019 – May 3, 2019, prorated annual salary of \$38,813. Mr. Elkomy fills the position vacated by the resignation of Lee Gonshor.

Reclassification

Emily R. Mifsud, from Assistant Coordinator, Marketing & Communications to Assistant Coordinator, Campus Events, Business Affairs, Administration & Finance, effective October 1, 2018, no change in salary. This is a newly created position.

Theodora L. Preston, from Coordinator I, Military Service to Interim Graduation Specialist, Enrollment Services, Student Affairs, effective December 3, 2018, no change in salary. Ms. Preston fills the position vacated by the reclassification of Brandell Fleming.

Resignation

Wes R. Keene, Division Chair, Social Sciences, Academic Affairs, effective January 2, 2019.

Laura J. Syfrett, Director of Human Resources, Administration & Finance, effective January 31, 2019.

Sharon L. Watley, Coordinator, Workforce Development, Economic Development & Strategic Projects, effective January 10, 2019.

Deceased

Nick Rivera, Coordinator, Advanced Public Safety Training, Public Safety, Academic Affairs, effective October 18, 2018.

Career Services

Employment

Hawaith M. Allen, Custodian (Grade S150), Facilities Management, Administration & Finance, effective December 14, 2018, hourly rate of \$12.10. Mr. Allen fills the position vacated by the resignation of Richard Osman.

Shelby N. Antolchick, Temporary Part-Time Library Assistant (Grade S180), Academic Affairs, effective November 1 through December 21, 2018, hourly rate of \$10.00.

Ryan A. Cote, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 17 through December 21, 2018, hourly rate of \$30.00.

Douglas L. Brown, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 17 through December 21, 2018, hourly rate of \$30.00.

Charles I. Cox, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 17 through December 21, 2018, hourly rate of \$30.00.

Kenneth B. Crawford, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 17 through December 21, 2018, hourly rate of \$30.00.

Mark A. Custer, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 26 through December 21, 2018, hourly rate of \$30.00.

William Q. Dickey, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 17 through December 21, 2018, hourly rate of \$30.00.

Robert V. Gay, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 17 through December 21, 2018, hourly rate of \$30.00.

Jason F. Gleason, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 14 through December 21, 2018, hourly rate of \$30.00.

Jacob T. Gonzales, Groundskeeper (Grade S170), Facilities Management, Administration & Finance, effective November 16, 2018, hourly rate of \$12.17. Mr. Gonzales fills the position vacated by the resignation of Joshua Horton.

Wendy D. Hall, Recruitment and Records Technician (Grade S210), Human Resources, Administration & Finance, effective October 8, 2018, hourly rate of \$16.05. Ms. Hall fills the position vacated by the resignation of Holly Pick.

Bryan K. Hampton, Computer Lab Technician (Grade S220), Information Technology Services, Administration & Finance, effective December 14, 2018, hourly rate of \$17.41. Mr. Hampton fills the position vacated by the termination of Robert Stopka.

Jennifer R. Hidle, Part-Time Library Assistant (Grade S190), Academic Affairs, effective November 9, 2018, hourly rate of \$16.50. This is a newly created position.

Ann N. Howard, Temporary Part-Time Library Assistant (Grade S190), Academic Affairs, effective November 9 through December 21, 2018, hourly rate of \$16.50.

William E. Martin, Custodian (Grade S150), Facilities Management, Administration & Finance, effective December 14, 2018, hourly rate of \$10.90. Mr. Martin fills the position vacated by the retirement of Lonnie Freeman.

Augustine M. Ortiz, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 14 through December 21, 2018, hourly rate of \$30.00.

Khelsea R. Rantanen, Part-Time Librarian (Grade S280), Academic Affairs, effective November 10, 2018, hourly rate of \$21.00. This is a newly created position.

Joseph Rozier, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 28 through December 20, 2018, hourly rate of \$30.00.

Amanda L. Shanahan, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 17 through December 20, 2018, hourly rate of \$30.00.

Stacy B. Strickland, Temporary Part-Time Campus Security GFC (no grade assigned), Safety & Security, Administration, effective November 5, 2018, hourly rate of \$25.00.

Eric D. Thompson, Custodian (Grade S150), Facilities Management, Administration & Finance, effective December 14, 2018, hourly rate of \$10.90. Mr. Thompson fills the position vacated by the retirement of Horace McClinton.

Joshua S. Wichowski, Temporary Part-Time Campus Security (no grade assigned), Safety & Security, Administration, effective November 14 through December 20, 2018, hourly rate of \$30.00.

Boris Yekaterinoslavskiy, Part-Time Math Tutor (no grade assigned), Mathematics, Academic Affairs, effective September 26, 2018, hourly rate of \$18.01.

Reclassification

John C. Gillespie, From Custodian to Maintenance Mechanic II (Grade S170), Facilities Management, Administration & Finance, effective December 14, 2018, hourly rate of \$15.21. Mr. Gillespie fills the position vacated by the resignation of Mike Merlo.

Resignation

Sunny P. Barton, Learning Support Specialist (Grade S220), Student Accessibility Resources, Student Affairs, effective January 4, 2019.

Lauren A. Brunell, Part-time Learning Support Specialist (Grade S220), Student Accessibility Resources, Student Affairs, effective November 13, 2018.

Christopher M. Greenwood, Part-time Office Assistant GFC (Grade S190), Gulf Franklin Campus, Academic Affairs, effective November 30, 2018.

Marsha E. Jones, Administrative Assistant (Grade S190), Student Accessibility Resources, Student Affairs, effective November 16, 2018.

Richard G. Osman, Custodian (Grade S150), Facilities Management, Administration & Finance, effective November 29, 2018.

Toshi M. Oswalt, Senior Administrative Assistant (Grade S210), Health Sciences, Academic Affairs, effective November 21, 2018.

Mandy M. Yourick, Senior Administrative Assistant (Grade S210), Language & Literature, Academic Affairs, effective January 9, 2019.

Retirement

Lonnie C. Freeman, Custodian (Grade S150), Facilities Management, Administration & Finance, effective November 30, 2018.

Donald E. Hart, Custodian (Grade S150), Facilities Management, Administration & Finance, effective November 30, 2018.

Contract Ratifications

4.3 Recommendation of October/November 2018 Contract Ratifications for 33 instructors of noncredit courses totaling \$19,182.62 and for 4 special contracts totaling \$3,851.50.

Overloads/ Adjunct Pay

4.4.1 Recommendation of Fall 2018 Session “C” and November Monthly and Biweekly Overloads/Adjunct Pay for 79 instructors of credit classes totaling \$135,377.60.

4.4.2 Recommendation of December 2018 (End of Session) Monthly and Biweekly Overloads/Adjunct Pay for 26 instructors of credit classes totaling \$28,083.35.

Purchase Order Activity

4.5.1 This month there were two purchase orders that met the threshold over \$100,000 or greater. The first is to repair signage at all three campuses in the amount of \$365,515, which includes a number of large pylon signs at each end of Collegiate Drive and in front of the Wellness Building at the Panama City campus; the large pylon sign along Highway 77 at the North Bay Campus; the large pylon sign at the Gulf/Franklin Campus; and numerous wayfinding signs at all campuses.

These signs could be purchased through Belfor, but the college has coordinated with the insurance carrier to proceed to expedite the process and receive reimbursement directly from the insurer. If approved, the college will issue the purchase order to Advanced Sign Solutions of Panama City.

The second is to purchase modular walls for the new Testing Center located on the first floor of the Student Union West. The area is currently a large open room that will be divided to accommodate multiple testing groups and individual testing rooms. If approved, the purchase order will be issued to KI (Krueger International) in the amount of \$135,055.73.

4.5.2 The Expenditure Report for fiscal year 2018-19 of October 1 through December 31, 2018, was provided for review. This item is for informational purposes only.

**Approval of the
2018-19
Restricted
Current Fund
(Fund 2) Budget**

4.6 Recommendation to approve budget amendments to the Restricted Current Fund (Fund 2) for 2018-19:

- Budget Amendment #J1900338, 21st Century Community Learning Grant
- Budget Amendment #J1900386/522, Student Government Association Clubs

Mr. Roberson moved to accept the consent agenda items as presented. Ms. Kirvin seconded, and the vote was recorded as follows: Kirvin, aye; Millaway, aye; Powell, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

Mr. Warriner requested at future meetings, if there are any purchase orders over the \$100,000 threshold, the Purchase Order Activity report be included in the Action Items.

**5. Action Items
Recommendation
of Approval of
Change Order #1
to the C.W.
Roberts Phase 3
Campus
Improvements
(Parking and
Roadways)
Project**

5.1 Dr. Holdnak stated that during the construction of the parking lot it was determined that the existing water mains were previously installed with 18 inches of cover, which is below the current minimum standards of 36 inches. In order to construct the new asphalt parking lot and be able to obtain the required compaction/density on the subbase and base materials, the water mains had to be lowered in the areas under the new asphalt.

Dr. Holdnak recommended approval of Change Order #1, an additive change order, in the amount of \$31,683.80, to the C.W. Roberts Phase 3 Campus Improvements (Parking and Roadways) Project. If approved, the new contract amount after Change Order #1 would be \$1,917,434.90.

Mr. Warriner moved to accept the recommendation of approval of Change Order #1, an additive change order, in the amount of \$31,683.80, to the C.W. Roberts Phase 3 Campus Improvements (Parking and Roadways) Project as presented. Mr. Millaway seconded, and the vote was recorded as follows: Kirvin, aye; Millaway, aye; Powell, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

Discussion and Recommendation of Invitation to Bid #3-2018/2019, Remodel and Constructions Services of the Military & Veterans Resource Center Project

5.2 Dr. Holdnak stated due to the impact of Hurricane Michael and the resulting change in scope to repair and renovate the former WKGC building, he is recommending the college reject the bid received in response to Invitation to Bid #3-2018/2019, Remodel and Construction Services of the Military and Veteran Resource Center. Repairs to the building covered by insurance have addressed some of the items identified in the renovation plans, and in other areas, insurance will cover replacement, and the college would only be responsible for the delta between replacement of the existing and any upgrade. An example would be choosing to install a standing seam metal roof versus replacing with a flat membrane roof as on the building when impacted by the storm.

Due to the complexity of coordination of the project with insurance and our restoration personnel, and to provide sufficient time to evaluate options to upgrade from insurance replacement to meet the expectations of our military and veteran students, Dr. Holdnak recommended this action to ensure that the college receive the greatest benefit from all available options.

Mr. Powell moved to accept the recommendation to reject the bid received in response to Invitation to Bid #3-2018/2019, Remodel and Construction Services of the Military and Veteran Resource Center as presented. Mr. Warriner seconded, and the vote was recorded as follows: Kirvin, aye; Millaway, aye; Powell, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

Discussion and Recommendation of the FDOT owned Hathaway Inn

5.3 Dr. Holdnak gave a review of the parcels given to the college by the Florida Department of Transportation (FDOT) as part of the payment for college property due to the flyover project. One of those parcels is the Hathaway Inn, leased by the FDOT to Mr. Anil Patel until November 2019. The building suffered significant damage as result of Hurricane Michael and Mr. Patel is interested in continuing to lease the property for an extended period of time but is reluctant to invest too much in repairs if his lease will not be renewed. Although this property has not yet been turned over to the college, the FDOT has indicated that this could occur earlier than planned should the college prefer so negotiations can be made with Mr. Patel. Dr. Holdnak recommended the board accept the Hathaway Inn from the Florida Department of Transportation prior to the completion of the 23rd Street Flyover Project and begin discussion with Mr. Patel to determine if a mutually beneficial partnership is possible.

As part of the sale of college property, the FDOT was to take all parcels given to the college down to grade, including the Hathaway Inn, if the college decided not to use it for training purposes. Discussion ensued regarding the parcels obtained by the FDOT; the current state of the

property; and the pros and cons of continuing to lease the property to Mr. Patel. Mr. Tannehill stated the college needs to make sure there are no hazardous materials left on any of the parcels before taking possession of them from the FDOT.

Mr. Fuentes asked if the property could be used as dormitories for students. Dr. Holdnak stated that the Florida State Statutes prohibits colleges from owning and operating dormitories, and that Florida State University-PC has looked into housing at this location and declined. Dr. Holdnak offered to meet with Mr. Fuentes to talk about the FSU Housing Project and their future plans for student housing.

Mr. Tannehill made a motion to approve the recommendation that the board accept the Hathaway Inn from the Florida Department of Transportation prior to the completion of the 23rd Street Flyover Project. Mr. Warriner seconded the motion, and the vote was recorded as follows: Kirvin, aye; Millaway, aye; Powell, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and McKnight, aye.

**Request for
Presidential
Authority during
Hurricane
Michael
Emergency**

- 5.4** Dr. Holdnak requested approval of presidential authority during the Hurricane Michael emergency, specifically to immediately suspend portions of affected college policies and their related internal management memoranda, and authorize the President to make any adjustments in timelines and requirements necessary to accommodate the change in schedule caused by the landfall of Hurricane Michael.

Policies affected this month include: MOP 6.014, Tenure (Continuing Contract) and Academic Rank

Ms. Kirvin moved and Mr. Millaway seconded the motion as presented. The vote was recorded as follows: Kirvin, aye; Millaway, aye; Powell, 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 November 30, 2018.

**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 November 30, 2018.

**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 are underway and approximately one fourth of the project is complete. Paving, sidewalks, and landscaping from the HVAC Plant west to the Enrollment Services building and from Student Union West and Visual & Performing Arts are complete.

The contractor has completed demolition on the north side parking area between the Visual & Performing Arts and Enrollments Services buildings. The project is a bit behind schedule due to 26” of rain that has fallen since the beginning of the project; but the work completed looks good.

C.W. Roberts, the contractor on the project, continues to make efforts to minimize the impact to students, faculty, and staff during construction but will be requesting an extension on the contract due to Hurricane Michael.

**Lodging of the
GCSC
Operational
Audit for 2017**

6.3 Dr. Holdnak lodged the Gulf Coast State College Operational Audit for 2017 with the board, indicating there was only one finding over a three-year period. Dr. Holdnak gave credit to all employees for following the policies of the college.

**President’s
Report**

6.4 Dr. Holdnak thanked Ms. Patronis for her leadership and continued advocacy of Gulf Coast State College.

He reported students on the GCSC Cybersecurity team, Corps Tigres, recently took third place at the ITEN Wired Conference held in Pensacola Beach and the college was voted one of 50 BEST COLLEGES FOR VETERANS, as published in the Military Times, 2019.

Dr. Holdnak shared the following Hurricane Michael data:

- 4th strongest winds recorded,
- the storm made landfall 10 miles of the 72 hour prediction,
- it was 73 hours from the time the storm was named until it made landfall and was still a hurricane in Macon, GA,
- to date, 2.3 million cubic yards of waste have been picked up in Panama City, 3 million cubic yards in Bay County. This is more than what was collected from all 45 counties after Hurricane Irma,
- 3 million acres of Pine tree crops have been lost, along with cotton and oyster crops,
- 30% of homes in Bay county deemed unlivable,
- 70% of Bay county resident rent,
- projected insured losses, to date, for the 16 counties is \$4.9 billion as compared with the \$10 billion loss for the 45 counties affected by Hurricane Irma,

- there have been 36 official deaths (1 full time and 1 part time employees of GCSC),
- GCSC Foundation pledged \$1.5 million in support of students and employees,
- Michaels Pantry is still operating to assist students and employees with food, hygiene products, cleaning supplies, and paper products, and
- As of the Christmas Break at Gulf Coast State College:
 - 28 buildings were damaged,
 - 156,000 ceiling tiles have been replaced,
 - 17,000 sheets of drywall have been used,
 - 100% employees were paid.

7. Good of the Order

- 7.1** Trustees were reminded of the following College events:
- “After Action Review,” a group exhibition of artists who are veterans of the U.S. Armed Forces. The exhibit runs January 22 through February 15, with the closing reception, February 15, 5-7 p.m. in the Amelia Center Gallery.
 - “*An Evening of Showtunes*,” January 25, 7:30 p.m., Amelia Center Theatre
 - USAF Band of the West, Dimensions in Blue Jazz Ensemble, January 26, 7:30 p.m. in the Amelia Center Theatre
 - Home Basketball Games, 5:30 and 7:30 p.m., January 23, January 30, and February 13.

8. Adjournment

- 8.1** The regular meeting was adjourned at 12:18 p.m.

Secretary

Chair, District Board of Trustees