

MINUTES: July 26, 2023

**SPECIAL MEETING: Daytona State College
District Board of Trustees**

**PLACE: Daytona State College's
Daytona Beach Campus
Conference Center (Bldg. 640)
1200 W. International Speedway Blvd.
Daytona Beach, Florida**

**PRESENT: Dr. Thomas LoBasso, Corporate Secretary/President
Dr. Randall Howard, Chair
Bob Lloyd, Vice Chair
Randy Dye
Lloyd Freckleton
Garry Lubi**

ABSENT: Kelly Kwiatek

Special Board Meeting began 1:00 p.m.

I. CALL TO ORDER

Dr. Howard called the meeting to order at 1:00 p.m.

II. ROLL CALL

Trustee Kwiatek was absent. All other trustees were present.

III. PUBLIC PARTICIPATION

Dr. Howard inquired if there were any members from the public that requested time to appear before the Board. No requests received.

IV. FACILITIES

A. Approval of Amended Capital Improvement Program (CIP) 2024-2025 through 2026-2027

Dr. LoBasso explained due to escalating costs for the project the College is requesting from the state an additional \$3,674,385 and the College will provide \$2 million in local funds to meet the budget shortfall.

Priority/Project	2024-25	2025-26	2026-27
N/A - Maintenance & Repairs	\$1,100,000	\$1,100,000	\$1,100,000
1 – Emergency Services Training Ctr - DeLand Campus	\$11,435,059		
2 – Welding Technology and Aircraft Airframe/Power Plant Mechanics – NSB/Edgewater Campus	\$13,438,836		
3 - ATC Diesel Engine Mechanics	\$7,320,000		
4 – DeLand Campus Law Enforcement Firearms Training Center	\$3,674,385		

MOTION: (Freckleton/Lloyd) The District Board of Trustees approve the additional State funding request and Capital Improvement Plan for the DeLand Campus Law Enforcement Firearms Training Center for 2024-2025 through 2026-2027 for submittal to the Division of Florida Colleges. Motion carried unanimously.

B. Student Housing - Architectural/Design Services Selection for Residence Hall II Project

Dr. LoBasso shared this is an information only item. The College has received four proposals for Architectural/Design services for Residence Hall Phase II project and the selection committee has ranked them as follows:

<u>FIRM</u>	<u>Ranking</u>
PQH Group Design, Inc.	1
Harvard Jolly/PBK	2
Baker Barrios Architects, Inc.	3
Zyscovich, Inc.	4

V. ADJOURN - Meeting adjourned at 1:12 p.m.