

MINUTES: January 21, 2026

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

**PLACE: Daytona State College's
Daytona Beach Campus
Wetherell Center (Bldg. 100), Room 402L
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
Kelly Kwiatek
Garry Lubi
Nellie Lupoli**

Board Workshop began at 12:00 p.m.

Dr. LoBasso explained every 5 years the Florida College System has an Economic Impact Study done that analyzes the economic impact of each of the institutions as it relates to their service regions and looks at the return on investment of education. The last impact study done was in 2018 and covered the 2016-2017 fiscal year. The recent economic impact study was completed in late 2025 for the 2023-2024 fiscal year. An interesting statistic that came out of the study Florida College System wide is that the FCS generates an additional \$56.7 billion in added income or 640,484 jobs supported system-wide.

The Florida College System engaged the firm Lightcast, a leading provider of economic impact studies and labor data for educational institutions to prepare the studies for each of the Florida Colleges. Dr. LoBasso introduced lead economic analyst with Lightcast, Jake Henne, as well as his colleague, Hannah Ruffridge. They provided a high-level review of Daytona State's economic impact study results and highlights for the 2023-2024 fiscal year.

Board Meeting began at 1:00 p.m.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Conducted the Pledge of Allegiance.

III. ROLL CALL

All trustees were present.

IV. PUBLIC PARTICIPATION

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

V. CONSENT AGENDA

- A. Approval of 11/19/25 Board Meeting Minutes
- B. Approval of Agreements - Affiliation
- C. Approval of Budget Amendments
- D. Approval of Deletion of Inventory Items
- E. Approval of Grant Application
- F. Approval of Human Resource Recommendations
- G. Approval of Out of Country Travel - Jamaica

MOTION: The District Board of Trustees approves the Consent Agenda.
Motion carried unanimously.

VI. INFORMATION ONLY

A. Agreements

The above item does not require Board approval because these specific agreements fall below the Category IV threshold (\$195,000). Presented as information only.

B. Surplus Donations

The above item is reported to the Board as information only.

VII. TIME RESERVED/PRESIDENT

A. President's Update

Dr. LoBasso wished everyone a Happy New Year. He shared the College hosted a re-accreditation site visit for the Medical Assistant Program and how a lot of work goes into these reviews. He attended the Holidazzle event at the News-Journal Center which is a dinner theater show and how this is a great way to kick off the holiday season. The Spring Term began and enrollment is 3.5 percent ahead of last year.

Dr. LoBasso introduced the Women's Soccer and Men & Women's Cross Country coaches and athletes and shared of their accomplishments for the past season. Coach Hope Clark and Coach Judy Wilson spoke about their athletes and had each in attendance introduce themselves.

VIII. FINANCE

A. Executive and Financial Summary Report as of 12/31/25

Mr. Marty Cass, Vice President of Finance, presented the financial report as of December 31, 2025. Information reviewed included Fund 1 Operating Revenue and Expenses, Carry Forward Funds, Comparison of Actual Revenue Received to Budgeted, Three-Year Analysis of Tuition and Fees, Comparison of Actual Expenses to Budgeted Costs, and Major

Capital Projects Funding. He provided a recap of Major Project Funding which includes 18 major projects with an estimated cost of \$68.5 million.

- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000**
Mr. Cass presented as information.

IX. FACILITIES

- A. Approval of Final Completion and Final Payment - Daytona Campus Mechanical Upgrades**

Mr. Allen Masters, Associate Vice President of Facilities Planning, explained this is for the final payment for the Daytona Campus Chiller Plant Upgrades with Johnson Controls, Inc. in the amount of \$170,075.70.

MOTION: See motion under IX. B for approval.

- B. Approval of Final Completion and Final Payment – DeLand Campus Mechanical Upgrades**

Mr. Masters explained this is for the final payment for the DeLand Campus Chiller Plant Upgrades with Johnson Controls, Inc. in the amount of \$162,525.30.

MOTION: (Dye/Kwiatek) The District Board of Trustees approve Items IX. A-B, as presented. Motion carried unanimously.

X. TIME RESERVED/CONSTITUENT HEADS

Reports were presented by Antonio Valley, SGA President; Rachael Dougherty, Administrators Council President; Jon Pinney, Co-Chair for Career and Professional Employee (CAPE) Council; and Dr. LoBasso reported on behalf of Dr. Karen Braley, Faculty Senate President.

XI. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update**

Dr. Howard commented on the College's mission statement and how educational programs can transform a student's life. When hearing the athletes talk and some of the stories from the coaches, he shared they are students and not just athletes. He stated how impactful it was to the students getting an education and winning national championships. He closed with "What a great day to be a Falcon!"

- B. Board Professional Development Opportunities**

Developmental opportunities were provided in the agenda as information.

XII. TIME RESERVED/BOARD MEMBERS

Comments were shared by each of the trustees.

XIII. ADJOURN

Meeting adjourned at 1:56 p.m.