

MINUTES: July 30, 2026

**SPECIAL 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
Bob Lloyd, Vice Chair
Robbie Coleman
Randy Dye
Kelly Kwiatek
Garry Lubi
Nellie Lupoli**

ABSENT: Dr. Randall Howard, Chair

Special Board Meeting began at 2:01 p.m.

*Distributed via email 7/24/26 @ 9:56am. Revised Agreements memorandum (page 3).
Made an official part of the minutes as Supplemental A: 7/30/26.*

I. CALL TO ORDER

Trustee Lloyd called the meeting to order at 2:01 p.m.

II. PLEDGE OF ALLEGIANCE

Conducted the Pledge of Allegiance.

III. ROLL CALL

Dr. Howard was absent. All other trustees were present.

IV. PUBLIC PARTICIPATION

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

Dr. LoBasso thanked the Board members for coming together for the special meeting and shared they are excited about the agenda item for the partnership with Volusia County to build the airframe and power plant facility. He felt by having a program that is in high demand and offers high wages would be a win-win for the area and would help in attracting companies who may want to relocate to the area.

V. COLLEGE COUNSEL

Mr. Rodnie Marquez, College Counsel, reviewed each of the agreements below.

A. Approval of Agreements

1. CDW Logistics Inc. (Microsoft Volume Licenses)

Mr. Marquez explained the agreement with CDW Logistics is essentially the Microsoft Enterprise licensing for the College. The renewal for this year is \$202,374.13

MOTION: (Dye/Kwiatek) The District Board of Trustees approve the agreement with CDW Logistics for \$202,374.13. Motion carried unanimously.

2. County of Volusia (Land Lease with Daytona Beach International Airport)

Mr. Marquez explained the land lease is between the College, County of Volusia and the Daytona Beach International Airport. The land will be used to build the airframe power mechanics program facility. The lease is for 40-years with a one-time extension of ten (10) years. The annual rent is \$17,500 and beginning in year six, the rent would increase 1% each year for the remainder of the term.

MOTION: (Lubi/Lupoli) The District Board of Trustees approve the land lease agreement with the County of Volusia. Motion carried unanimously.

3. Verizon Wireless (Tower Lease Amendment)

Mr. Marquez explained the amendment to the cell tower lease between the College and Cellco Partnership (d/b/a Verizon Wireless) would extend the term of the cell tower lease for an additional 30 years. The annual rent will be \$52,288.56 and beginning in the second year, that rent increases 2% every year for the remainder of the term.

MOTION: (Lubi/Lupoli) The District Board of Trustees approve the tower lease amendment with Cellco Partnership. Motion carried unanimously.

VI. FINANCE/FACILITIES

A. Approval of Deferred Maintenance/Personnel Proposal

Mr. Marty Cass, Vice President of Finance, explained the annual deferred maintenance and personnel funding proposal is normally presented in June but was missed. The funding proposal comes out of Fund 7 reserves and funds renovation/remodel projects, general maintenance and repairs and Facilities Planning personnel. The request is outlined below:

Renovation and Remodeling	\$2,225,000
Maintenance and Repairs	\$2,500,000
Facilities Planning Personnel	<u>\$644,768</u>
	\$5,369,768

MOTION: (Dye/Kwiatek) The District Board of Trustees authorize the College to allocate \$5,369,768 (\$2,225,000 for renovation and remodeling, \$2,500,000 maintenance and repair, and \$644,768 for salary/benefits) for ongoing deferred maintenance projects and Facilities Planning salaries and related benefits, of which \$4,725,000 (deferred maintenance) will be funded from Capital Improvement Fees and \$644,768 (salaries/benefits) from the Board Designated Reserves in Fund 7 for FY 2026-27. Motion carried unanimously.

B. Approval of Final Completion and Final Payment Daytona Campus News-Journal Center Building Envelope Repairs

Mr. Allen Masters, Associate Vice President of Facilities Planning, presented for approval.

MOTION: (Lupoli/Dye) The District Board of Trustees approve the final payment for the Daytona Campus News-Journal Center Building envelope repairs in the amount of \$50,161.60 to be made to Western Specialty Contractors. Motion carried unanimously.

VIII. ADJOURN

Meeting adjourned at 2:14.