

**MINUTES: July 23, 2024**

**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  
Randy Dye  
Lloyd Freckleton  
Kelly Kwiatek  
Garry Lubi**

**ABSENT: Dr. Randall Howard, Chair**

**Special Board Meeting began 12:01 p.m.**

**I. CALL TO ORDER**

Mr. Lloyd called the meeting to order at 12:01 p.m.

**PLEDGE OF ALLEGIANCE**

Conducted the Pledge of Allegiance.

**II. ROLL CALL**

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

**III. PUBLIC PARTICIPATION**

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

**IV. COLLEGE COUNSEL**

**A. Approval of Dissolution of Articles of Incorporation**

Mr. Rodnie Marquinez, General Counsel, shared background of the College and explained in 2004 the College was incorporated through the Florida Division of Incorporations. However, the incorporation status is creating some issues and delays in business transactions and recommended that the College no longer operate as a corporate entity.

**MOTION:** (Kwiatek/Lubi) The District Board of Trustees approve the dissolution of the College's corporate status and all actions necessary in dissolving the corporation included, but not limited to, the transfer of assets (real property and bank accounts) from the corporation to the College. Motion carried unanimously.

**V. FACILITIES**

**A. Approval of Multi-Campus Parking Lot Repair Project**

Mr. Marty Cass, Vice President of Finance, explained summer is the best time to work on parking lot projects since there are less people on campus. He shared information on the proposed projects for the Daytona Campus and ATC.

**MOTION:** (Lubi/Freckleton) The District Board of Trustees approve the proposed amount not to exceed \$420,579.33 for the Multi-Campus Parking Lot Repair project and issue a Purchase Order to Johnson Laux Construction, LLC. to ensure the College encumbers the funds before the deadline. Motion carried unanimously.

Dr. LoBasso shared there will be a luncheon event honoring Bob Davis, August 16<sup>th</sup> and invited the trustees to attend.

**XI. ADJOURN**

Meeting adjourned at 12:10 p.m.