



Board of Directors
Wednesday, December 15, 2021, 5:30 p.m.
Hosseini Center
Daytona Beach Campus

In Attendance: Erik D'Aquino, Julie Hewitt (p), Garry Lubi – Chair

Staff Attendees: Thomas LoBasso, Marty Cass, Roberto Lombardo, Tim Norton, Chris Wainwright (p)

I. Call to Order

Chair Garry Lubi called the meeting to order at 5:32 p.m.

II. Public Participation – None Requested

III. For Review & Approval


- a. **Vendor Contract – Sena-Tech, Horizon Electronic Security, Security 101 for Door Hardware & Access Control**

The Board reviewed the proposed equipment and service contracts for door hardware and access control (attached).

Erik D'Aquino motioned for approval, Julie Hewitt seconded, and the motion carried.

IV. Adjournment

Julie Hewitt motioned for adjournment, Erik D'Aquino seconded, and the motion carried at 5:38 p.m.


Erik D'Aquino, Secretary