

**Daytona State College
Housing Corporation**

Garry Lubi, Chair
Erik D'Aquino, Secretary
Julie Hewitt, Treasurer

Dr. Tom LoBasso,
President

Tim Norton,
Vice President Advancement &
Executive Director, Foundation

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Cerese Ramos
Dean, Student Development

Chris Wainwright, Associate Vice
President, Facilities Planning and
Operations



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Meeting
September 23, 2021
11:00 a.m.**

**President's Board Room, 4th Floor
Wetherell Student Services & Administration Building
Daytona Beach Campus**

AGENDA

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|------|--|------------------------|
| I. | Call to Order | Garry Lubi, Chair |
| II. | Approval of Minutes – July 23, 2021 | |
| III. | Public Participation | |
| IV. | Reports | |
| | Student Recruitment & Process Update | Cerese Ramos |
| | Construction Update | Christopher Wainwright |
| V. | For Review & Approval | Tim Norton |
| | a. Annual Re-Certification Agreement DSCHC and College | |
| | b. FY2021 Audit | |
| | c. Financial Statement & FY2022 Budget | |
| VI. | Board Comments | |
| VII. | Adjournment | |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Vice President's Office at (386) 506-3658 or via e-mail at Tim.Norton@daytonastate.edu not later than three days prior to the proceeding.