

MINUTES: June 16, 2011

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

**PLACE: Daytona State College
Daytona Beach Campus
Building 100, Room 402L
1200 W. International Speedway Blvd.
Daytona Beach, Florida**

**PRESENT: Mr. Frank Lombardo, Corporate Secretary/Interim President
Mr. John Tanner, Chair
Dr. Christina Frederick-Recascino, Vice Chair
Mrs. Donna Brosemer
Mr. Bob Davis
Mr. Lloyd Freckleton
Mrs. Mary Ann Haas
Mrs. Betty Holness
Mrs. Forough Hosseini
Mr. Dwight Lewis**

Board Workshop began 2:05 p.m.

Roll Call – Mrs. Holness was absent.

Mr. Lombardo introduced Mr. John Brady, Coordinator of International Programs, who introduced students attending Daytona State as part of the Community College Initiative (CCI) project.

Mr. Lombardo introduced Mr. Nate Adams, attorney with the Holland & Knight law firm, who distributed a chronology of events leading up to the deficit in relation to the American Music Festival. Mr. Adams indicated their investigation is not yet complete and still has additional information forthcoming. He then reviewed and explained the chronology of events with input from Board members. The Board appreciated the chronology and would like to receive copies of all documentation associated with this report.

Mr. Lombardo reassured the Board there are organizational changes that have been implemented to ensure procedures and policies are followed and safeguards have been strengthened.

Mr. Adams concluded there may be a role the Attorney General may play in this process as the Board considers whether to bring forward any action. The Board asked Mr. Adams to bring options to the next Board meeting for consideration.

Board Workshop adjourned 3:01 p.m.

Board Meeting began 3:20 p.m.

Distributed via e-mail 6/13/11 3:35 p.m. Revised agenda (Page 2). Made an official part of the minutes as Supplemental A: 6/16/11. CIP Summary Support Information sheet (Page 571). Made an official part of the minutes as Supplemental B: 6/16/11. UCF Memorandum of Understanding (Pages 611-615). Made an official part of the minutes as Supplemental C: 6/16/11. Distributed via e-mail 6/15/11 11:49 a.m. Revised Transmittal Form and EMSI Contract (Pages 67-68,70). Made an official part of the minutes as Supplemental D: 6/16/11. Revised Transmittal Form Sigmalink Contract (Pages 564). Made an official part of the minutes as Supplemental E: 6/16/11. Revised Auxiliary Funds Transfer Request (Page 564). Made an official part of the minutes as Supplemental F: 6/16/11.

I. CALL TO ORDER

Mr. Tanner called the meeting to order at 3:20 p.m.

II. ROLL CALL

Mrs. Holness was absent during roll call but arrived after the start of the meeting.

III. PUBLIC PARTICIPATION

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

Order of agenda items changed

X. TIME RESERVED/PRESIDENT

A. NEW BUSINESS

6. Television Station Update

Distributed Background Information for WDSC Discussion at the Daytona State College District Board of Trustees Meeting June 16, 2011. Made an official part of the minutes as Supplemental G: 6/16/11.

Mr. Dennis Micare, Chief Financial Officer reviewed the reductions in state and federal funding for the television station, as well reductions in College financial support, which reduced the television station's budget by over \$1.1 million.

Mr. Mike Linn, owner Black Crow Media, and Mr. Paul Stone, consultant with Cox Communications, have assisted the College on possible options the College may have with regards to the television station. Mr. Stone reviewed his background and shared there is a range of possibilities if there is funding. Mr. Lombardo indicated the College would like to keep the television station in some form, funded at the current level, and placing the focus on students. He discussed the value in working with educational institutions, government and others, and how there may be

opportunities for cost sharing. Mrs. Hosseini liked the idea of working with other institutions and would like the new president to have an opportunity to weigh in on this. Mr. Lombardo would like the television station to be part of and support the College and then build on that. Mr. Stone emphasized this was not the time to sell a broadcast asset. Mr. Lombardo suggested a work team be formed and bring suggestions that the College can afford back to the Board to see what direction they would like to move in. Dr. Bob Williams, Senior Vice President of WDSC-TV, reviewed programming done with Volusia County and the City of Daytona Beach and how alternative programming is in place for PBS programs originally offered. The Board would like this explored in more depth and bring forward a plan.

MOTION: (Haas/Brosemer) The District Board of Trustees request an update be presented at the next Board meeting on options for the television station that include specifics with regard to cost versus benefits. Motion carried unanimously.

Agenda returned to order

IV. PUBLIC HEARING – POLICIES

A. Second Reading - Policy 2.06: Telephonic Board Meeting Attendance
The Board discussed clarification on section 3 and determined the last word “members” should be changed to “member.”

MOTION: (Lewis/Hosseini) The District Board of Trustees revise section 3, in Policy 2.06, removing the “s” from the word “members”. Motion carried unanimously.

MOTION: (Lewis/Freckleton) The District Board of Trustees approve revised Policy 2.06: Telephonic Board Meeting Attendance, incorporating the above revision. Motion carried unanimously.

Mr. Brian Babb, College Counsel, explained the policy will be in effect, but will be presented at the next Board meeting for another reading.

B. Second Reading - Policy 5.08: Contracting Authority

Mr. Lombardo explained policy revisions clarify limitations of the president’s signature authority. Mr. Babb reviewed changes and explained the policy was revised by former Board Counsel, Mr. Peter Heebner, at the Board’s request. There was consensus by the Board to have Mr. Jon Kaney, current Board Counsel, to review this policy before presenting to the Board for approval at the next meeting.

C. First Reading - Policy 3.01: Standard of Ethics and Professionalism for Public Officers and Employees of Agencies

Mr. Lombardo explained these revisions were made based on discussions with state auditors and will strengthen the College's policy with regard to fraud issues. Mr. Babb explained the policy was adopted from a Broward College policy.

MOTION: (Hosseini/Haas) The District Board of Trustees approve the first reading of revised College Policy 3.01, as presented, and placed on the next Board meeting agenda for final reading and approval. Motion carried unanimously.

V. CONSENT AGENDA

- A. Minutes of April 21, 2011 Regular Board Meeting
- B. Minutes of April 26, 2011 Board Meeting/Workshop
- C. Minutes of May 12, 2011 Regular Board Meeting
- D. Agreements
- E. Agreements - Affiliation
- F. Agreements - Standard
- G. Budget Amendments
- H. Grants Applications
- I. Human Resources Recommendations
- J. Inventory Deletion Report – Fixed Assets
- K. Out of District Field Trip Requests
- L. Pre-qualification of Contractor of Construction Projects Board Certification
- M. SREF Inspection 2010-2011
- N. Uncollectible Accounts Receivables

Mr. Lombardo asked to pull the Volusia Literacy Council agreement under Item V.D. for a separate vote as Mr. Davis serves on this particular board. Mrs. Hosseini asked to pull Item V.N. Uncollectible Accounts Receivables for further discussion.

MOTION: (Lewis/Holness) The District Board of Trustees approve the Consent Agenda. Motion carried unanimously.

MOTION: (Hosseini/Recascino) The District Board of Trustees approve the Volusia Literacy Council agreement. Motion carried with Mr. Davis recusing himself*.

*Mr. Davis serves on the Volusia Literacy Council board of directors.

Item V.N. Uncollectible Accounts Receivables will be reviewed during the Finance portion of the meeting.

VI. ACADEMICS

A. 2011-2012 Lab Fee Recommendations

Mr. Lombardo explained the lab fee recommendations were reviewed with each trustees individually and Dr. Michael Vitale, Vice President of Academic Affairs, shared approximately 31% of courses have lab fees associated with them and discussed the process used in developing these fees.

MOTION: (Hosseini/Davis) The District Board of Trustees approve the 2011-2012 Lab Fee Recommendations, as presented, effective Fall Semester 2011. Motion carried unanimously.

B. Approval of Program Deletions

Mr. Lombardo presented for review and approval.

MOTION: (Hosseini/Lewis) The District Board of Trustees approve to sunset the following programs, effective Fall 2011. Motion carried unanimously

- Associate of Science in Criminal Justice Bridge for Federal Law Enforcement Officers (Code 2239)
- College Credit Certificate in Office Administration and Management – Legal Option (Code 0918)
- Vocational Credit Certificate in Automotive Service Certificate (Code 1049)

VII. FINANCE / ENROLLMENT / FACILITIES / PURCHASING

A. Finance

1. 2011-2012 Annual Budget

Mr. Dennis Micare, Chief Financial Officers, presented an overview of the 2011-2012 Annual Budget. The Board thanked Mr. Lombardo, Mr. Micare and staff for providing detailed information and reviewing with each individual Board member. Mr. Lombardo shared this information will also be presented to the College community in an open forum the following day.

MOTION: (Hosseini/Recascino) The District Board of Trustees approve the 2011-2012 Annual Budget in the amount of \$93,492,812, and the Capital Outlay Project List. Motion carried unanimously.

2. 2011-2012 Student Fee Schedule

Mr. Micare explained this was the same information reviewed individually with the Board but in a different format.

MOTION: (Hosseini/Holness) The District Board of Trustees approve the student fee rates, effective July 1, 2011, for courses starting after July 1, 2011, in accordance with schedules promulgated by the Department of Education for the Legislative budget recommendations. Motion carried unanimously

3. Auxiliary Funds Transfer Request

Mr. Lombardo explained in discussions with State auditors there were fund transfers made over the last three to four years that were not properly completed and presented to the Board for approval. He stated these transfers are now being brought to the Board for resolution so the books can be balanced correctly. Mr. Micare reviewed the fund transfers and the Board expressed concern that procedures were not followed and that this will not happen again. Mr. Micare explained the Board will be presented all budget amendments, not just Fund 1. Mr. Lombardo explained a line item budget is in place for this fiscal year and any changes to the budget will come before the Board. He also explained another change implemented was to have new positions brought forward to the Board for approval.

Mr. Micare reviewed the uncollectable accounts receivables consent agenda item and discussed the bridge loan process and how this provided funding for students until their financial aid arrived. He explained the College has the ability, through state statute, to provide financial aid deferments and will have funding available to assist only 200 students that are special cases. He also stated over the next three years funds that have not been collected will have to be written off. Mr. Lombardo explained on average 89% of the students paid off the bridge loans and students who do not complete their financial aid paperwork will only be able to start classes once their funding is in place. He also explained the College will be more proactive in contacting students about financial aid paperwork that is still needed.

MOTION: (Hosseini/Recascino) The District Board of Trustees approve the restructuring of the Auxiliary Fund during 2010-11 fiscal year to re-establish account balances consistent with the State Accounting Manual for State Colleges and to authorize the transfer of funds listed below in accordance with SBE Rule 6A14.077 Auxiliary Services and Enterprises and Undesignated Gifts; to properly account for previous actions. Motion carried unanimously.

Prior Year Transfers:

- \$787,715 to Restricted Fund 20 to support the Bachelor Programs.
- \$2,095,463 to Loan Fund 40 to support Student Loan Funds.
- \$395,472 to Scholarship Fund 50 to support Athletic and Music Scholarships.
- \$55,324 to Agency Fund 60 to support a renovation projects at the ATC.
- \$2,301,720 to the Unexpended Plant Fund 70 to be used for Local Projects.
- \$246,280 to the Debt Services Fund 80 to support loan repayments.

Current Year Transfers:

- \$751,000 to Loan Fund 40 to support Student Loan Funds.

Next Year Transfers:

- \$307,000 to Loan Fund 40 to support Student Loan Funds.

V. CONSENT AGENDA

N. Uncollectible Accounts Receivables

MOTION: (Recascino/Hosseini) The District Board of Trustees approve write-offs in the amount of \$611,621.85. Motion carried unanimously.

VII. FINANCE / ENROLLMENT / FACILITIES / PURCHASING (CONT.)

A. Finance

4. Checks Issued Greater Than/Equal to \$50,000

Mr. Lombardo presented for review.

MOTION: (Hosseini/Davis) The District Board of Trustees approve checks issued greater than/equal to \$50,000. Motion carried unanimously.

B. Enrollment

1. Application for Graduation Fee Process Revision

Mr. Lombardo presented for approval.

MOTION: (Hosseini/Brosemer) The District Board of Trustees approve the recommendation to allow students who receive multiple degrees at the same level only pay the Application for Graduation fee once per application per level, effective Fall Semester 2011. Motion carried unanimously.

2. Assessment Services Test Fees Fee Increase

Mr. Lombardo presented for approval.

MOTION: (Hosseini/Haas) The District Board of Trustees approve the recommendation to allow students who receive multiple degrees at the same level only pay the Application for Graduation fee once per application per level, effective Fall Semester 2011. Motion carried unanimously.

3. Enrollment

Dr. Tom LoBasso, Senior Vice President for Enrollment and Student Development, reviewed decreases in enrollment, changes in specific categories, and changes by campus. Mrs. Hosseini inquired about the double digit decrease at the New Smyrna Campus. Dr. LoBasso indicated this change could be due to schedule changes. Mr. Lombardo explained staff is meeting on how to bring fall enrollment up and to find out reasons for the decreases. Mrs. Hosseini asked for a report to be presented at the next Board meeting on the enrollment decreases at the New Smyrna Campus and the ATC. Mr. Lewis would also like to know how other institutions are doing in the state. Dr. LoBasso explained other possible factors affecting enrollment are changes in the financial aid regulations, smaller high school graduating classes, Volusia County's population is declining, and the largest graduating class in the College's history. He reviewed changes to financial aid and how there were over 11,000 students in FY 2010/11 who are Pell grant recipients. Mr. Lombardo reviewed increased costs occurring in the Adult Basic Education area and how this is something that will also have to be looked at. Mrs. Haas asked for a fall enrollment update be sent out via e-mail as the Board will not meet again until after the Fall semester has begun.

Mr. Tanner asked Dr. Recascino to preside over the meeting at this point as he temporarily stepped out of the meeting.

C. Facilities

1. Capital Improvement Program (CIP) 2012-2013 through 2016-2017 Revision

Mr. Steve Eckman, Director of Facilities Planning, explained this request is almost the same as last years but with minor adjustments to funding amounts.

MOTION: (Hosseini/Freckleton) The District Board of Trustees approve the Capital Improvement Program for 2012-2013 through 2016-2017 for submittal to the Division of Florida Colleges on August 1, 2011. Motion carried unanimously.

2. Thermal Energy Facility

Mr. Eckman explained approval is being requested to utilize up to \$3 million in capital outlay funds for a thermal storage tank that would enable the College to make chilled water in the evening when systems run more efficiently and electric rates are much less. He stated the College would also receive a \$1.1 million rebate from FP&L and how an engineering study indicates the College would save around \$200,000 a year on its utility bill.

Dr. Recascino returned the meeting to Mr. Tanner.

Mrs. Hosseini expressed concerns about using this funding for a project that would take close to six years to pay for itself. She felt the College may want to use these funds for purchasing the ATC property or expanding the Flagler Campus and did not feel a thermal storage tank was a priority at this time. Mrs. Brosemer concurred and felt this may be something to do in another budget year. Mr. Freckleton asked what the loss or gain would be doing it this year or two years from now. Mr. Eckman explained the College is approaching capacity with the current chillers and this would provide a means for backing up the current chillers which are less than 10 years old. He also stated the College would lose the monthly savings each month. Mr. Lewis believed it was a good project and was not sure the rebates would be available in the future. Mr. Mal Locke, FPL representative, shared the rebates would continue but the amounts may change slightly.

MOTION: (Lewis/Brosemer) The District Board of Trustees approve funding in an amount up to \$3,000,000 for this project from Fund 7 capital reserves and authorize the College to proceed with the planning and construction process for a thermal energy storage facility. Motion failed by the following vote:

Brosemer - No	Holness - Yes
Davis - No	Hosseini - No
Freckleton - No	Lewis - Yes
Haas - Yes	Recascino - No

Mr. Tanner explained the Board thought it was a good idea and appreciated the Board's fiscal conservatism. Mr. Lombardo and Mr. Eckman suggested placing this on the CIP list for next year.

MOTION: (Hosseini/Holness) The District Board of Trustees modify the Capital Improvement Program for 2012-2013 through 2016-2017 to include Thermal Energy project. Motion carried unanimously.

D. Purchasing

1. Report of Purchasing Items

Mr. Lombardo presented for review as an information item.

2. Minor Equipment Computers and Accessories

Mr. Lombardo explained minor equipment under \$1,000 does not have to be brought to the Board for approval. He explained how this type of equipment will be donated first to non-profit entities within the district, then sold at auction, or then given to The ARC for recycling.

VIII. MONTHLY STATUS REPORTS

A. Internal Auditor

Ms. Isalene Montgomery, Internal Auditor, explained there are guidelines in place where surplus property will not be sent out of the country and has prepared a draft report that is ready for submission to the Board Chair and how she is also currently reviewing cash management. She has joined the Association of College and University Auditors and The Institute of Internal Auditor. She reviewed her goals and objectives which included meetings with the Board, president and management; development of a mission statement, audit guidelines and procedure manual, audit plan, and an audit schedule; becoming familiar with standards, guidelines and requirements governing internal audit functions; attend ongoing professional development training; and continues to accept special assignments from the Board and the president.

B. Foundation

Mrs. Donna Sue Sanders, Vice President Institutional Advancement/ Foundation Executive Director, explained the Foundation is currently working on the Championship Gala honoring Mr. Bert Reames which will be held September 22nd in the Lemerand Center. She shared they are also working on a planned giving initiative to develop more legacy gifts. A subcommittee, chaired by former College trustee, Mrs. Sally Gillespy, has been established and is working on new funding ideas for the television station. The WISE program has developed a yearlong schedule and stated these events are good opportunities for the development of legacy gifts. She stated the Foundation received from a donor one of the first recording machines from 1888 and is on display in the News-Journal Center along with other recording equipment. The Foundation has given almost \$1 million in student scholarships and hopes to do the same next year. The Foundation is working with Adult Education to try and assist students that will be affected by funding cuts.

C. Presidential Search Update

Mr. Lombardo explained there are four candidates that will arrive on campus June 21st for meetings with the community, faculty, student and administrators. The Board will interview the candidates on June 22nd and

the candidates will also have an opportunity to meet him and the executive staff. He shared that Mr. Tanner will meet with the executive staff and constituent heads so they may share their reflections of the day from their meetings with the candidates. The Board will then begin deliberations at 3:00 p.m. to select a president. Mr. Tanner reviewed the procedure on the selection of a president and shared Dr. Robert Parilla, Academic Search consultant, will speak with the Board prior to the start of the interviews and will bring a series of questions for the Board to ask the candidates in addition to their own individual questions. Mrs. Holness inquired about sessions with the community so the Board could see how candidates interact and the Board were invited to attend the community sessions on June 21st.

D. SACS Update

Dr. Nancy Morgan, Associate Vice President, Accreditation, Compliance and Contracts, explained the College's response to the SACS Visiting Committee's report was submitted on time. She stated there were two work teams formed and thanked Mrs. Haas and Mr. Lewis for their work on these teams. She shared the report will be reviewed by the SACS Committee of Compliance and Reports and they in turn will make a recommendation to the executive council of SACS, who will review and contact the College with their recommendation. Mrs. Haas appreciated all the work that went into that document and how it was professional and focused on the issues. Dr. Morgan reviewed the various recommendations SACS could implement. Mr. Lewis concurred with Mrs. Haas and shared the staff did a great job in preparing this report.

IX. TIME RESERVED/BOARD CHAIR

A. Presidential Selection Voting Process

This item was reviewed under Item VIII.C.

Order of agenda items changed.

D. Community Cultural Foundation

This item was reviewed during the workshop.

B. Presidential Compensation

Mr. Tanner explained the Board had authorized him to negotiate with Mr. Lombardo his compensation and explained this had not been done. Mr. Lombardo was asked to excuse himself from the meeting, which he did. Mr. Tanner shared Mr. Lombardo did not want to negotiate his compensation because he did not want a raise and explained he did not do this for the money. Mr. Tanner explained the raise that was initially given to Mr. Lombardo is about 25% below what is standard. He would like to adjust Mr. Lombardo's compensation, retroactive to January, to a standard that is more befitting of this College and his service. Mr. Babb consulted with Dr. Robert Parilla, who indicated it is common to pay the

interim what the former president was paid, which is the industry standard. This was also confirmed with the Department of Education. *Distributed presidential compensation data sheet. Made an official part of the minutes as Supplemental H: 6/16/11.*

Mr. Babb explained the previous president's total compensation was approximately \$395,000, and the base salary was \$290,700. Dr. Recascino would like Mr. Babb to work with Mr. Lombardo to determine where the increase would best be placed for tax purposes. Mr. Babb explained the difference in the base salary is about \$60,000 and the difference in the total compensation is about \$180,000. Mrs. Brosemer felt the former president was overpaid and pointed out Hillsborough, who is similar in size, and their total compensation package is significantly less and felt uncomfortable because the Board has been discussing how tight money is and having to raise tuition. Mrs. Hosseini concurred with Mrs. Brosemer and would like to give an increase but would like to be prudent and keep in mind the economic condition of the College and how employees have not been given a raise in two years. Mr. Freckleton believed Mr. Lombardo earned what the previous president's base salary was because he was doing the job of the president. Mrs. Holness supports Mr. Lombardo being paid the base salary of \$290,700.

MOTION: (Hosseini/Haas) That the District Board of Trustees increase Mr. Frank Lombardo's compensation to \$290,700 annually, retroactive to January 1, 2011, placing these funds in a designated category at the direction of Mr. Lombardo. Motion carried unanimously.

AMENDED MOTION: (Hosseini/Haas) That the District Board of Trustees increase Mr. Frank Lombardo's compensation to \$290,700 annually, retroactive to January 1, 2011, placing these funds in a designated category at the direction of Mr. Lombardo and authorize the Board Chairperson, to execute the amended contract once finalized. Motion carried unanimously.

Mr. Davis would like to consider keeping Mr. Lombardo on during the transition period and the Board would like to be apprised of a going away party and offered to assist in the plans.

C. Negotiation Authorization

Mr. Tanner explained Mr. Brian Babb, College Counsel and Mr. Frank Lombardo, Interim President, will negotiate the contract with the new president and the Board will need to begin thinking about the salary for the new president. Mr. Davis mentioned the statute on salary limitations that becomes effective July 1. Mrs. Hosseini would like Mr. Tanner to be a

part of the negotiation team and Mr. Tanner agreed. Mrs. Haas believed it would be appropriate if the salary was in line with the size of the institution and Mr. Davis shared candidates are probably aware of the former president's salary.

Distributed presidential search schedule for community sessions June 21, 2011. Made an official part of the minutes as Supplemental I: 6/16/11.

Mr. Lombardo rejoined the meeting and received a standing ovation.

X. TIME RESERVED/PRESIDENT

A. NEW BUSINESS

1. 2011-2012 Salary Administration Plan

Mr. Lombardo presented for approval.

MOTION: (Hosseini/Recascino) That the District Board of Trustees approve the 2011-2012 Salary Administration Plan, as presented, effective July 1, 2011. Motion carried unanimously.

2. 2011-2012 Annual Institutional Plan

Mr. Lombardo presented for approval.

MOTION: (Recascino/Hosseini) That the District Board of Trustees approve the 2011-2012 Annual Institutional Plan, as presented. Motion carried unanimously.

3. Upcoming Board Training Opportunities

Mr. Lombardo explained there are upcoming opportunities for Board members to attend training programs with ACCT, AFC, SACS and AGB and to let the President's Office know if they are interested in attending.

4. UCF Memorandum of Understanding

Mr. Lombardo explained he wanted to get this done before he left and how helpful UCF was in getting it signed quickly even though the president of UCF was out of town. Mr. Lombardo explained what is needed in this community is the ability to go from an R.N. to an M.S.N. and this gives Daytona State students the ability to do this with UCF.

MOTION: (Freckleton/Holness) That the District Board of Trustees approve the Memorandum of Understanding between the University of Central Florida and Daytona State College for the R.N. to M.S.N. program. Motion carried unanimously.

5. 2011 Legislative Session Overview

Mrs. Sharon Crow, Senior Vice President, Governmental Relations, reviewed highlights of the legislative session.

Mr. Lombardo explained Daytona State achieve the following rankings in the “Community College Week” national rankings of two-year and certificate programs.

- Overall Associate Degree (All Disciplines) – 37th
- All Associate Degree Disciplines (Non-Minority) – 23rd
- All Associate Degree Disciplines (African American) – 64th
- Associate Degrees in Communication Technologies/Technicians and Support Services – 10th
- Associate Degrees in Liberal Arts and Sciences/General Studies and Humanities – 21st
- Associate Degree Nursing – 47th
- One-Year Certificates (All Disciplines) – 72nd
- One-Year Certificates (Non-Minority) – 43rd

He shared no matter what is said, the staff know they have one of the very best colleges in the nation. Mr. Lombardo explained this was his last Board meeting and how he will work with the new president to introduce them to everyone. He thanked each Board member and shared the qualities they each held and how much he appreciated all of their help. He spoke of the staff and students, and the wonderful friendships he has made over the years, and how very fortunate and blessed he has been.

X. TIME RESERVED/CONSTITUENT HEADS

Dr. Richard Grego, Faculty Senate President, spoke on behalf of all the constituency members thanking the Board, Mr. Lombardo and colleagues for guiding the College through a difficult year and doing so in a way that preserved the integrity the institution, making the College a better place.

XI. TIME RESERVED/BOARD MEMBERS

Mrs. Hosseini thanked Mr. Lombardo for the new Daytona State College/University of Central Florida sign on White Street and how in such a short time was able to make that happen for the students.

Mrs. Holness also mentioned the new sign and how that alone speaks of the cooperation with the two institutions and shows the community of this collaboration. She thanked Mr. Lombardo for his leadership.

Mrs. Haas thanked Mr. Lombardo for teaching what transparency really means and giving the word back its meaning.

Mr. Freckleton shared it was an honor and a privilege to serve on the Board and serve the community. He appreciated Mr. Lombardo making him feel welcome and will miss him.

Dr. Recascino shared it has been one year since she began on the Board and what a year it has been, but was glad to be part of it because of Mr. Lombardo. She recognized the faculty and staff at the College and how amazing they have been throughout the year and how they have acted with professionalism.

Mr. Lewis explained how people in the community describe Mr. Lombardo as a man of character and how that speaks a lot of someone. He shared Mr. Lombardo has mended wounds and felt sorry for the staff that worked through the difficult times.

Mr. Tanner shared he had no doubt no one could have brought the College to where it is today in such a short amount of time and how Mr. Lombardo has restored the trust between the faculty, staff and Board. He thanked everyone who helped in getting this done and stated Mr. Lombardo was the catalyst that drew everyone together.

Mr. Lombardo appreciated the kinds words.

IX. ADJOURN

Mr. Tanner adjourned the meeting at 7:07 p.m.

Date of next regular meeting: August 25, 2011.