

MINUTES: July 30, 2020

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

**PLACE: Virtual Meeting - 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
Dr. Randall Howard, Chair
Mrs. Betty Holness, Vice Chair (telephonically)
Mr. Randy Dye (telephonically)
Mr. Lloyd Freckleton (telephonically)
Mrs. Mary Ann Haas (telephonically)
Mr. Robert Lloyd (telephonically)
Mr. Garry Lubi (telephonically)**

**ABSENT: Mr. Bob Davis
Mrs. Sarah Dougherty**

Note: As a result of COVID-19, the Board Meeting was held telephonically, and the meeting was streamed live over YouTube. Physical quorum requirements were suspended by Governor DeSantis' Executive Order Number 20-69.

Special Board Meeting began 2:04 p.m.

Distributed via email 7/28/20 at 1:57pm: Approval of Contractor Selection/Contract Approval – Flagler/Palm Coast Bldg. 1 Remodel Project agenda item (Pages 40-87). Made an official part of the minutes as Supplemental A: 7/30/20. Distributed via email 7/28/20 at 5:04pm: Revised Educational Broadband Lease Agreement (Pages 4-37). Made an official part of the minutes as Supplemental B: 7/30/20. Distributed via email 7/29/20 at 9:00am: Revised Schedule II of Broadband Service Lease Agreement (Page 29). Made an official part of the minutes as Supplemental C: 7/30/20. Distributed via email 7/30/20 at 10:51am: Revised Dining Services and Food Services Agreement Amendment (Page 39). Made an official part of the minutes as Supplemental D: 7/30/20. Revised Contractor Selection/Contract Approval memo (Page 40). Made an official part of the minutes as Supplemental E: 7/30/20.

I. CALL TO ORDER

Dr. Howard called the meeting to order at 2:04 p.m.

II. PLEDGE OF ALLEGIANCE

Conducted the Pledge of Allegiance.

III. ROLL CALL

Mr. Davis and Mrs. Dougherty were absent. All other trustees were present on the call.

IV. PUBLIC PARTICIPATION

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

V. TIME RESERVED/PRESIDENT

A. Approval of Educational Broadband Service Lease Agreement

Mr. Brian Babb, College Counsel, reviewed the history of the broadband lease agreement and the work that has taken place to date. This a long-term lease with a maximum of 30-years and is subject to the requirements and approval of the Federal Communications Commission. He thanked all those involved in the negotiation process.

MOTION: (Freckleton/Lloyd) That the District Board of Trustees approve the Educational Broadband Service Long-Term *De Facto* Lease Agreement and authorize the College to file and execute any forms, exhibits, schedules, documents, or amendments necessary for the Federal Communications Commission Long-Term Lease Application. Motion carried unanimously.

B. Approval of Dining and Food Services Agreement Amendment

Dr. LoBasso explained the amendment to the plan includes language on meal services and rates provided to student athletes prior to the start of the Fall semester.

MOTION: (Freckleton/Holness) That the District Board of Trustees approve Amendment Two to the Dining and Food Services Agreement with Metz Culinary Management, Inc. Motion carried unanimously.

C. Approval of Contractor Selection/Contract Approval - Flagler/Palm Coast Bldg. 1 Remodel Project

Dr. LoBasso reviewed and presented for approval.

MOTION: (Lubi/Freckleton) That the District Board of Trustees approve the below ranking and the Pre-Construction Services contact with Charles Perry Partners, Inc. for the Flagler/Palm Coast Building 1 Remodel project in the amount of \$35,000, pursuant to the provisions of Florida Statute 287.055. Motion carried unanimously.

<u>Firm</u>	<u>Ranking</u>
Charles Perry Partners, Inc.	1 st
Perry-McCall Construction, Inc.	2 nd
A.M. Weigel Construction, Inc.	3 rd

Dr. Howard thanked trustees for joining the meeting. Mr. Dye congratulated Dr. LoBasso and staff on the broadband lease agreement and what a great deal this is for the College.

Dr. LoBasso shared the staff continue to meet daily regarding the pandemic and evaluate the data relative to the College's service districts and augment the phase-in plan as needed.

VI. ADJOURN

Meeting adjourned at 2:12 p.m.