



Board of Directors
September 21, 2023, 3:00 p.m.
Daytona State College Foundation Conference Room

In Attendance: Erik D'Aquino, Garry Lubi

Absent: Julie Hewitt (excused)

Staff Attendees: Marty Cass, Tim Norton, Cerese Ramos, Steve Selig

I. Call to Order

Chair Garry Lubi called the meeting to order at 3:33 p.m.

II. Public Participation – None Requested

III. Approval of Minutes – August 28, 2023

Erik D'Aquino motioned approval, Garry Lubi seconded, and the motion carried.

IV. FY 2023 Audit Review

Marty Cass presented the audit report as presented at an Audit Exit Conference by James Halleran of James Moore Co. that included Chair Lubi, District Board of Trustees Chair Randy Howard, President Tom LoBasso on September 11, 2023, and requested the Board to accept the audit as presented. The unmodified, clean opinion demonstrates the strongest opinion from an audit firm.

Erik D'Aquino motioned approval, Garry Lubi seconded, and the motion carried.

V. For Review & Approval

Authorization to Approve the Construction Management at Risk Services for Initial Development of Residence Hall II and allow staff to negotiation a fee and contract for review and approval at a subsequent meeting (attached).

Tim Norton presented the memorandum prepared by the College's design and construction team and Steve Selig reviewed the process for selecting Perry-McCall Construction, the top-ranked firm. Garry Lubi motioned approval, Erik D'Aquino seconded, and the motion carried.

VI. Board Comments

None

VII. Adjournment

Erik D'Aquino motioned adjournment, Garry Lubi seconded, and the motion carried at 4:11 p.m.


Erik D'Aquino, Secretary