



Board of Directors
Thursday, June 28, 2023, 1:30 p.m.
Academic Affairs Conference Room
Daytona Beach Campus

MEETING MINUTES

In Attendance: Erik D'Aquino, Julie Hewitt Absent: Garry Lubi – Excused

Staff Attendees: Marty Cass, Tom LoBasso, Tim Norton, Cerese Ramos

I. Call to Order

Vice Chair Julie Hewitt called the meeting to order at 1:35 p.m.

II. Public Participation – None Requested

III. Approval of Minutes – June 22, 2023

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

IV. For Review & Approval

Proposed 2023-2024 Budget

Tim Norton presented, and Marty Cass reviewed details, in the Proposed 2023-2024 Budget.

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

V. Adjournment

Vice Chair Julie adjourned the meeting at 1:46 p.m.



Erik D'Aquino, Secretary