



**Board of Directors
Monday, July 31, 2023, 9:00 a.m.
Flagler/Palm Coast Campus
Daytona State College
Palm Coast, Florida**

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

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

I. Call to Order

Chair Garry Lubi called the meeting to order at 9:17 a.m.

II. Public Participation – None Requested

III. Approval of Minutes – July 26, 2023

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

IV. For Review & Approval

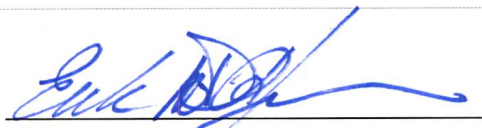
**Authorization to Execute a Negotiated Contract for Architectural/Design Services
for a 2nd Residence Hall on the Daytona Beach Campus**

Tim Norton presented a contract for PQH Group Design, Inc. for architectural/design services for Residence Hall II.

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

V. Adjournment

Julie Hewitt motioned for adjournment, Erik D'Aquino seconded, and the motion carried at 9:22 a.m.


Erik D'Aquino, Secretary