BOARD OF TRUSTEES MEETING
Public Safety Institute – Building 8
3rd Floor – Board Room 301
Melbourne Campus
April 13, 2026, 10:30a.m.

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance – R. Howse
B. Approval of Agenda – R. Howse

II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING

A. Minutes, Board of Trustees Meeting – February 2, 2026

III. PUBLIC COMMENTS

A. Review of Request for Public Comment Forms Received

IV. CONSENT AGENDA

A. Approval of Summary of Income and Expenditures through March 2026 – J. Richey, L. Maxwell
B. Approval of Academic Calendar 2026-2027 – J. Richey, P. Simpson
C. Approval of DSO Financial Reports for Year Ended June 30, 2025 – J. Richey, L. Maxwell
D. Approval of College Annual Financial Report – J. Richey, L. Maxwell
E. Approval of Gramm-Leach-Bailey Act (GLBA) Report – J. Richey, L. Maxwell
F. Approval of Changes to the Maxwell C. King Center DSO Bylaws – J. Richey, J. Parker
G. Approval of Annual Comprehensive Safety Inspection Report, FY 2025-2026 – J. Richey, L. Maxwell

V. NEW BUSINESS

A. None

VI. PRESENTATIONS

A. Program Updates: HVAC, Composites, and Business – J. Richey, P. Simpson, F. Margiotta

VII. OLD BUSINESS

A. None

VIII. DIRECT SUPPORT ORGANIZATION TRUSTEE REPORTS

A. EFSC Student Housing Corporation – R. Howse
B. EFSC Foundation – E. Figueroa
C. King Center for Performing Arts – R. Howse

IX. TRUSTEE'S CLOSING COMMENTS

X. PRESIDENT'S CLOSING COMMENTS

A. Winston Scott Recognition and Plaque

XI. ADJOURNMENT