



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

February 18, 2025
2:00 P – 2:45 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 709 870 234#

BOARD MEMBERS

Beth Kigel, Chair
Dr. Dorian Abbot
Cliff Otto
Dr. Brad Towle

Jesse Panuccio, Vice Chair
Dr. Sidney Theis
Ilya Shapiro

Patrick Hagen
Lyn Stanfield
Christos Tsetsekas

MEETING AGENDA

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| I. | Call to Order | Beth Kigel, Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Beth Kigel |
| IV. | RFQu 25-013 Student Achievement Center Design Services:
Recommended Architect-Engineer Team
Action Required | Dr. Allen Bottorff,
Vice President and
CFO |
| V. | Student Achievement Center Project – Design Phase
Action Required | Dr. Allen Bottorff |
| VI. | Main Campus - Parking Lot 6 Expansion Project
Action Required | Dr. Allen Bottorff |
| VII. | Closing Remarks & Adjournment | Beth Kigel |