



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

June 3, 2025
9:00 A – 12:00 P

Barnett Applied Research Center (BARC) Room 2200 and
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 175 072 80#

BOARD MEMBERS

Beth Kigel, Chair
Dr. Dorian Abbot
Cliff Otto
Dr. Edwar Romero-Ramirez

Jesse Panuccio, Vice Chair
Dr. Sidney Theis
Ilya Shapiro

Patrick Hagen
Lyn Stanfield
Colby Manrodt

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. | Trustee Recognitions | Beth Kigel |
| V. | 2024-2026 Board of Trustees Work Plan | Beth Kigel |
| VI. | Chair's Remarks | Beth Kigel |
| VII. | President's Remarks | Dr. Devin Stephenson
President |
| VIII. | Faculty Senate President's Report | Trustee Edwar Romero |
| IX. | Student Government Association President's Report | Trustee Colby Manrodt |
| X. | Career Services Presentation | Allison Pirpich, Director,
Career Services &
Professional Development |

XI.	Consent Agenda <i>*Action Required*</i>	Beth Kigel
XII.	Committee Reports	
	A. Academic and Student Affairs Committee Report	Dr. Sidney Theis
	B. Finance and Facilities Committee Report	Lyn Stanfield
	1. Facility Naming Opportunity <i>*Action Required*</i>	
	C. Governance, Audit, and Compliance Committee Report	Cliff Otto
XIII.	Legislative Session Report	Lauren Padova
XIV.	2025-2030 Strategic Plan Progress Report	Dr. Tom Dvorske, Vice Provost, Academic Affairs
XV.	Partnership Presentation: Catapult Lakeland	Christin Strawbridge, President, Catapult Lakeland
XVI.	Board of Trustees Meeting Calendar <i>*Action Required*</i>	Beth Kigel
XVII.	Board of Governors Meeting Calendar	Beth Kigel
XVIII.	Closing Remarks & Adjournment	Beth Kigel