

MINUTES: December 17, 2024

**SPECIAL MEETING: Daytona State College
District Board of Trustees**

**PLACE: Daytona State College's
Daytona Beach Campus
Conference Center (Bldg. 640)
1200 W. International Speedway Blvd.
Daytona Beach, Florida**

**PRESENT: Dr. Thomas LoBasso, Corporate Secretary/President
Dr. Randall Howard, Chair
Bob Lloyd, Vice Chair
Randy Dye
Lloyd Freckleton
Kelly Kwiatek
Garry Lubi**

Special Board Meeting began 6:00 p.m.

I. CALL TO ORDER

Dr. Howard called the meeting to order at 6:00 p.m.

II. ROLL CALL

All trustees were present.

III. PUBLIC PARTICIPATION

Dr. Howard inquired if there were any members from the public that requested time to appear before the Board. No requests received.

IV. COLLEGE COUNSEL

A. Approval of Temporary Reinstatement of Corporation Status

Dr. LoBasso shared the College recently dissolved its incorporation status in July and with the transition have run into an issue with one of the banking partners and asked Mr. Rodnie Marquinez, General Counsel, to share further details. Mr. Marquinez explained Bank of America is requiring certain documentation due to the dissolving and in order to resolve by year-end the College is requesting to temporarily reinstate its corporation status.

Trustees wanted to ensure this would not cause any additional issues or adversely impact the College with other organizations. Discussed when the last time the College went out for bid for banking services and that it might be time to do again.

MOTION: (Lubi/Lloyd) The District Board of Trustees approve the temporary reinstatement of the College's corporate status and to dissolve such status after a reasonable amount of time. Motion carried unanimously.

V. ADJOURN

Meeting adjourned at 6:14 p.m.