



Board of Directors
Thursday, June 22, 2023, 11:00 a.m.
Academic Affairs Conference Room
Daytona Beach Campus

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

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

I. Call to Order

Chair Garry Lubi called the meeting to order at 11:09 a.m.

II. Public Participation – None Requested

III. Approval of Minutes – February 22, 2023

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

IV. Financial Report

Marty Cass reviewed the financial report for the period of ended May 31, 2023 stating a solid position for the Housing Corporation and performing as, or somewhat better than, anticipated by the Proforma.

The Proposed 2023-2024 Budget was presented for review and approval on June 28, 2023 1:30 p.m.

V. Residence Hall Update

Cerese Ramos reported on the residence hall's current statistics and stated that full capacity is for the FY2024 Fall and Spring semesters and that we have 903 applications.

VI. For Review & Approval


a. **2023-2024 Re-Certification Agreement between the College and the Housing Corporation -**

Tim Norton requested approval of the Re-certification as prepared by the Finance Team.

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

VII. Adjournment

Erik D'Aquino motioned for adjournment, Garry Lubi seconded, and the motion carried at 11:52 a.m.


Erik D'Aquino, Secretary