

**Daytona State College
Housing Corporation**

Garry Lubi, Chair
Julie Hewitt, Vice-Chair
Dr. Tom LoBasso, President
Erik D'Aquino, Secretary
Timothy A. Norton,
Treasurer/Executive Director

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Cerese Ramos
Vice President, Student Development

Chris Wainwright,
Associate Vice President,



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Annual Meeting
August 16, 2022
11:00 a.m.**

**Academic Affairs Conference Room 404E
Wetherell Student Services & Administration Building
Daytona Beach Campus**

AGENDA

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|-------|---|----------------------------|
| I. | Call to Order | Garry Lubi |
| II. | Approval of Minutes – May 17, 2022 | |
| III. | Public Participation | |
| IV. | Election & Appointment of Officers | |
| | a. Chair | Dr. Tom LoBasso, Presiding |
| | b. Vice Chair | Elected Chair, Presiding |
| | c. President | Elected Chair, Presiding |
| | d. Appointment of Other Officers | Dr. LoBasso, Presiding |
| V. | College/Residence Hall Update | Dr. LoBasso |
| VI. | Reports | |
| | a. Construction Update | Chris Wainwright |
| | b. Financial Update | Marty Cass |
| | c. Operations/Student Development Update | Cerese Ramos |
| VII. | For Review & Approval | Tim Norton |
| | a. 2023-2024 Residence Hall Fees | |
| | b. Reduction in Retainage for Perry-McCall Construction, Inc. | |
| VIII. | Board Comments | |
| IX. | Adjournment | |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact Tim Norton at (386) 506-3658 or via e-mail at Tim.Norton@daytonastate.edu not later than three days prior to the proceeding.