



Board of Directors
Wednesday, July 26, 2023, 2:00 p.m.
Conference Center – Building 640
Daytona Beach Campus

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

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

I. Call to Order

Chair Garry Lubi called the meeting to order at 2:00 p.m.

II. Public Participation – None Requested

III. Approval of Minutes – June 28, 2023

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

IV. For Review & Approval


Selection of Architect & Authorization to Negotiate a Final Contract

Tim Norton requested approval of PQH Group Design, Inc. for architectural and design services for Residence Hall II, which is based on the recommendation of staff and the evaluation committee who received, reviewed, and ranked the four (4) firms who submitted in response to the issuance of RFQ#23-028; summary memo/recommendation is attached.

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

V. Adjournment

Erik D'Aquino motioned for adjournment, Garry Lubi seconded, and the motion carried at 2:13 p.m.


Erik D'Aquino, Secretary