



Excellence • Integrity • Success • Welcoming • Community

**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 21, 2026 – 11:30 AM**

**FACILITATED FROM THE NORTH CAMPUS CONFERENCE ROOM B-104/105
11415 PONCE DE LEON BOULEVARD, BROOKSVILLE**

A. GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and Invocation
 - 1.3.1 Vision Statement and Mission Statement
- 1.4 Recognition of President's Guests
 - 1.4.1 Legislative Recognition
 - 1.4.2 Future Business Leaders of America Students and Advisors, Collegiate National Leadership Conference (NLC)
 - 1.4.3 Phi Theta Kappa Students and Advisors, Catalyst
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approvals
 - 1.6.1 Minutes, June 16, 2026
 - 1.6.2 Consent Items
- 1.7 Public Hearing and Adoption of Board Rules/Policies
 - 1.7.1 See Enclosed
- 1.8 President's Report
 - Informational**
 - 1.8.1 RFP 2026-2027 Charter School
- 1.9 Trustee Functions
 - Informational**
 - 1.9.1 Summary Report, District Board of Trustees 2025-2026 Self Evaluation

APPROVAL/RATIFICATION & INFORMATION ITEMS

B. ACADEMIC AFFAIRS

Approvals

- 2.1 Program Revisions
- 2.2 Course Fees Revisions

C. POLICY, BUDGET & ADMINISTRATION

Approvals

- 3.7 Priority Project List
- 3.8 2026-2027 Annual Compensation Plan: Salary Schedule and Employment Procedure
- 3.9 Annual Trane Service Agreement
- 3.10 Budget Amendments, FY 2026-2027
 - 3.10.1 Fund 2 Current Restricted

Informational

- 3.11 Monthly Budget Summary

D. STUDENT SERVICES

Informational

- 4.3 Enrollment Report

E. ADVANCEMENT & FOUNDATION

Approval

- 5.1 2024-2025 Foundation Direct-Support Organizations Audit Review Checklist, 2025 Foundation Audit Report and Foundation 990 Form

F. TRUSTEE REMARKS

G. ADJOURNMENT