

AGENDA

- I. CALL TO ORDER
 - A. Pledge of Allegiance – R. Howse
 - B. Approval of Agenda – R. Howse

- II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING
 - A. Minutes, Board of Trustees Meeting – April 13, 2026

- III. PUBLIC COMMENTS
 - A. Review of Request for Public Comment Forms Received

- IV. CONSENT AGENDA
 - A. Approval of Summary of Income and Expenditures through April 2026 – J. Richey, L. Maxwell
 - B. Approval of 2026-27 College Fees Schedule – J. Richey, P. Simpson
 - C. Approval of General Education Review Packet – J. Richey, P. Simpson
 - D. Approval of FY 25-26 Write-Off of Uncollectible Accounts – J. Richey, L. Maxwell
 - E. Approval of Capital Improvement Plan (CIP) 2027-2030 – J. Richey, L. Maxwell
 - F. Approval of Five-Year Educational Plant Survey – J. Richey, L. Maxwell
 - G. Approval of FY 25-26 Capital Asset Disposal of College Property – J. Richey, L. Maxwell
 - H. Approval of MOU between EFSC and EFSC Student Housing Corporation for College Property, Facilities, and Personal Services FY 2026-27 – J. Richey, L. Maxwell
 - I. Approval of MOU between EFSC and Maxwell C. King Center for the Performing Arts for College Property, Facilities, and Personal Services FY 2026-27 – J. Richey, L. Maxwell
 - J. Approval of MOU between EFSC and EFSC Foundation for College Property, Facilities, and Personal Services FY 2026-27 – J. Richey, J. Parker

- V. NEW BUSINESS
 - A. Approval of College Annual Operating and Capital Outlay Budgets, FY 2026-27 – J. Richey, L. Maxwell
 - B. Approval of Annual Operating Budget, EFSC Student Housing Corp., FY 2026-27 – J. Richey, L. Maxwell
 - C. Approval of Annual Operating Budget, Maxwell C. King Center FY 2026-27 – J. Richey, L. Maxwell
 - D. Approval of Annual Operating Budget, EFSC Foundation, FY 2026-27 – J. Richey, V. Jones
 - E. Approval of Brevard Police Testing Center Operating Budget, FY 2026-27 – J. Richey, J. Gibbens
 - F. Approval of Schedule of Meetings of Board of Trustees, FY 2026-27 – J. Richey

- VI. PRESENTATIONS
 - A. None

- VII. OLD BUSINESS
 - A. None

VIII. DIRECT SUPPORT ORGANIZATION TRUSTEE REPORTS

- A. EFSC Student Housing Corporation – R. Howse
- B. EFSC Foundation – E. Figueroa
- C. King Center for Performing Arts – R. Howse

IX. TRUSTEE'S CLOSING COMMENTS

X. PRESIDENT'S CLOSING COMMENTS

XI. ADJOURNMENT