



BOARD OF TRUSTEES MEETING

Public Safety Institute – Building 8

3rd Floor – Board Room 301

Melbourne Campus

October 12, 2026 at 10:30 A.M.

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 – August 3, 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 August 2026 – J. Richey, L. Maxwell
 - B. Approval of 2026-2027 Carry Forward Spending Plan-Revised – J. Richey, L. Maxwell
 - C. Approval of Artificial Intelligence (AI) Policy – J. Richey, L. Maxwell
 - D. Approval of Maxwell C. King Center Board of Directors – J. Richey, J. Parker
 - E. Approval of the City of Cocoa Beach Fire Apparatus Resolution – J. Richey, J. Parker
 - F. Approval of Revision to the Board Governance Manual – J. Richey, P. Simpson
- V. NEW BUSINESS
 - A. Board of Trustees Accreditation Self-Assessment – J. Richey, P. Simpson
- VI. PRESENTATIONS
 - A. City of Cocoa Beach Fire Apparatus Resolution – J. Richey, J. Parker
 - B. EFSC 2026 STARS Awards – J. Richey, J. Parker, L. Maxwell, P. Simpson
- VII. OLD BUSINESS
 - A. None
- VIII. DIRECT SUPPORT ORGANIZATION TRUSTEE REPORTS
 - A. EFSC Student Housing Corporation – M. DeMorat
 - B. EFSC Foundation – K. Zonka
 - C. King Center for Performing Arts – E. Figueroa
- IX. TRUSTEE'S CLOSING COMMENTS
- X. PRESIDENT'S CLOSING COMMENTS
- XI. ADJOURNMENT