SPECIAL MEETING MINUTES
DISTRICT BOARD OF TRUSTEES
GULF COAST STATE COLLEGE
September 24, 2026

9 a.m.
North Bay Campus Room #101
Those in attendance and constituting a quorum were:

Members Present	Boyd Bulger, Tricia Berry, Bill Cramer, Jr., Frank Hall, Ted Howell, David Powell, Mark Sheldon, Floyd Skinner
Others	Dr. Cheryl Flax-Hyman, Dr. Holly Kuehner, Adam Crews, Trendon Ellis, Dr. Lori Driscoll, and John Mercer
Absent	Joe Tannehill, Jr.

I. Call to Order

1.1 Mr. Bulger called the meeting to order at 9:00 a.m. and welcomed attendees. Chair Bulger called on Dr. Flax-Hyman, Executive Vice-President to provide an overview of the meeting's purpose.

II. Information Items

2.1 Dr. Flax-Hyman called on Mr. Crews, Information Technology Services Chief Information Officer, to present to the board. Mr. Crews presented an Executive Summary of Proposed Rule 6A-14.0719 – Artificial Intelligence Policies. The proposed rule establishes a statewide framework for AI governance designed to support educational quality, operational efficiency, academic integrity, and legal compliance.

2.2 Dr. Flax-Hyman called on Dr. Driscoll, Executive Director, Online Learning, to present to the board. Dr. Driscoll discussed faculty professional development efforts as they related to AI innovations. Her presentation highlighted a three-year initiative to build faculty AI capacity through credentialed learning and a cohort model.

2.3 Dr. Flax-Hyman called on Mr. Ellis, Instructional Coordinator of Computer Science, to discuss curriculum and course redesign efforts in the Business and Technology Division that will effectively help students leverage AI tools.

III. Discussion of AI Implementation

3.1 Further discussion explored implementation scenarios and potential considerations.

IV. Adjournment

4.1 The Special Workshop adjourned at 9:39 a.m.

Secretary

Chair, District Board of Trustees 10/22/2026