

**HILLSBOROUGH COLLEGE
DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MONDAY, JULY 7, 2025 – 11:00 A.M.
DR. GWENDOLYN W. STEPHENSON DISTRICT ADMINISTRATION CENTER
BOARD ROOM
MINUTES**

1.0 GENERAL FUNCTIONS

1.01 Call to Order

This meeting was also held by Zoom video conferencing. The public was reminded that questions or comments can be submitted to the Trustees' email address at any time.

1.02 Invocation

1.03 Pledge of Allegiance

1.04 Roll Call

The following Trustees were in attendance:

- Greg Celestan
- Chip Diehl
- Brian Lametto (virtually)
- Aakash Patel
- Lauren Gay (virtually)

1.05 Welcome to Guests, Staff and Faculty.

2.0 HEARING OF STUDENTS

3.0 HEARING OF CITIZENS

4.0 HEARING OF FACULTY AND STAFF

5.0 HUMAN RESOURCES

6.0 EDUCATIONAL PROGRAMS AND STUDENT SERVICES

7.0 INSTITUTIONAL SERVICES

8.0 FINANCIAL SERVICES

8.01 The President recommended approval of the Amendment to the Operating Budget for Fiscal Year 2025-2026.

Trustee Patel made a motion to approve, seconded by Trustee Diehl. After due discussion and consideration, approval was given by aye vote of all members present.

9.0 ADMINISTRATIVE REPORT

- 9.01 The President reported that the Student Activities Budget was passed in June. He commended and thanked Dr. Kenneth Ray and the Student leadership for the outstanding job of budget management.

10.0 LEGAL REPORT

11.0 HEARING OF BOARD MEMBERS

- 11.01 Trustee Celestan thanked CFO Greg Rose and his team for their hard work the last few months regarding the state audit and budget preparation.

12.0 ADJOURNMENT

There being no further business the meeting was adjourned at 11:06 a.m.