

DBOT MEETING SCHEDULE FISCAL YEAR 2023-24

FINANCE & AUDIT COMMITTEE QUARTERLY MEETINGS, WORKSHOPS and REGULAR MEETINGS

DATE/TIME	EVENT	LOCATION
August 2023		
Tuesday, August 8 Noon – 1 p.m. 1 – 2:30 p.m.	August 2023 DBOT Meetings Board Workshop Annual Organizational Meeting and as required by law, the Board will act on matters involving personnel appointments, finance, facilities and finalizing the College President's performance evaluation and contract.	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 403A Board Room 405
September 2023		
Tuesday, September 12 10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m.	September 2023 DBOT Meetings Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 406 Room 403A Board Room 405
October 2023		
Tuesday, October 10 Noon – 2 p.m. Immediately following workshop	October 2023 DBOT Meetings Deep Dive Workshop Campus Tour	FSCJ South Campus – Wilson Center 11901 Beach Blvd., Jacksonville, FL 32246 Lakeside Room Tour: Fire Academy of the South
November 2023		
Tuesday, November 14 10:45 – 11:45 a.m. Noon – 12:40 p.m. 12:40 – 1 p.m. (~20 mins.) 1 – 2:30 p.m. Immediately following regular mtg.	November 2023 DBOT Meetings Finance & Audit Committee Quarterly Mtg. Board Workshop Executive Session <i>Executive Session and Board discussion regarding the Faculty Collective Bargaining Agreement and related labor matters pursuant to Section 447.605, Florida Statutes (2023). Pursuant to Section 447.605, Florida Statutes (2023), the Executive Session is closed to the public and exempt from the provisions of Section 286.011, Florida Statutes (2023). Documents prepared for the Executive Session pertaining to faculty collective bargaining are confidential and exempt from Section 119.07(1), Florida Statutes (2023).</i> Regular Meeting Center Tour	FSCJ Cecil Center – North 13550 FSCJ Cecil Dr., Jacksonville, FL 32221 Room A-101E Room A-109 Room A-109 Room A-109 Tour: North & South Centers

DATE/TIME	EVENT	LOCATION
January 2024		
Friday, January 26 9 a.m. – 3 p.m.	January 2024 DBOT Meeting Deep Dive Workshop – Planning Meeting	Omni Amelia Island Resort 39 Beach Lagoon Rd., Amelia Island, FL 32034 Conference Center – Magnolia Room E & F
February 2024		
Tuesday, February 13 10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m.	February 2024 DBOT Meetings Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 406 Room 403A Board Room 405
April 2024		
Tuesday, April 9 10:45 – 11:45 a.m. Noon – 1 p.m. 1 – 2:30 p.m. Immediately following regular mtg.	April 2024 DBOT Meetings Finance & Audit Committee Quarterly Mtg. Board Workshop Regular Meeting Campus Tour	FSCJ Kent Campus 3939 Roosevelt Blvd., Jacksonville, FL 32205 Room D-111 Room D-120 Room D-120 Campus Tour
May 2024		
Tuesday, May 21 Monday, June 3 Noon – 1 p.m.	May 2024 DBOT Meeting Deep Dive Workshop Rescheduled to June 3, 2024 Deep Dive Workshop – Budget (Review of the FY 2024-25 College Budget)	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Board Room 405
June 2024		
Tuesday, June 11 Noon – 1 p.m. 1 – 2:30 p.m.	June 2024 DBOT Meetings Board Workshop Regular Meeting	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Room 403A Board Room 405
Wednesday, June 19 2 – 2:15 p.m.	DBOT Special Meeting Discussion by Board/Action as Required: 1) Fiscal Year 2024-25 College Budget, and 2) Capital Improvement Plan, Fiscal Years 2025-26 through 2027-28	FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202 Board Room 405
July 2024		
Tuesday, July 9 Noon – 2 p.m. Immediately following workshop	July 2024 DBOT Meetings Deep Dive Workshop Center Tour	FSCJ Nassau Center 76346 William Burgess Blvd., Yulee, FL 32097 Nassau Room T-126 Tour: Outdoor Education Center and Future Site of CVD Skills Pad

DATE/TIME	EVENT	LOCATION
August 2024		
<p>Tuesday, August 13</p> <p>Noon – 1 p.m. 1 – 2:30 p.m.</p>	<p>August 2024 DBOT Meetings</p> <p>Board Workshop Annual Organizational Meeting and as required by law, the Board will act on matters involving personnel appointments, finance, facilities and finalizing the College President’s performance evaluation and contract.</p>	<p>FSCJ Administrative Offices 501 West State St., Jacksonville, FL 32202</p> <p>Room 403A Board Room 405</p>

FY 2023-24 DBOT Meeting Scheduled Approved, 08/08/23. All regular meetings of the Board begin at 1 p.m. unless otherwise noted. The meeting dates/locations are subject to change at the Board's discretion. **For more information, contact:** Kimberli Sodek, Administration Support Manager–Office of College President at Kim.Sodek@fscj.edu.