

EXHIBIT "I"

OFFICE OF THE PRESIDENT

Item 8.1

PRESENT TO BOARD: MAY 15, 2024

TO: SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES

SUBJECT: SPECIAL NEEDS SHELTER AGREEMENTS WITH DESOTO AND HARDEE COUNTIES

We are recommending that the District Board of Trustees approve the Special Needs Shelter Agreement between South Florida State College and DeSoto County Board of Commissioners Division of Emergency Management for two years allowing them to use Rooms 118, 119 and 110 of our DeSoto Campus in advance of a potential disaster or immediately after a disaster event.

In addition, we are recommending that the District Board of Trustees approve the Special Needs Shelter Agreement between South Florida State College and Hardee County Board of County Commissioners Emergency Management Department for two years allowing them to use Building A, Rooms 100, 102, 103, 104, 110, 111, 118, 119, 206, 217, and 218 and in Building B, Rooms 101 and 104 of our Hardee Campus in advance of a potential disaster or immediately after a disaster event.

SUGGESTED MOTION:

Move to approve the Special Needs Shelter Agreement between South Florida State College and the DeSoto and Hardee Emergency Managements as presented.