

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 10, 2022**

**WORKSHOP/MEETING LOCATION:
Daytona State College's Daytona Beach Campus
Wetherell Center (Bldg. 100), Board Room (Room 402L)
1200 W. International Speedway Blvd., Daytona Beach, FL**

MISSION STATEMENT:

Daytona State College, a comprehensive public college, provides access to a range of flexible programs from community enrichment to the baccalaureate degree, emphasizing student success, embracing excellence and diversity, as well as fostering innovation to enhance teaching and learning.

1:00 p.m. – BOARD WORKSHOP

Title III Overview

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA

- A. Approval of 9/22/22 Board Meeting Minutes
- B. Approval of Agreements
- C. Approval of Agreements - Affiliation
- D. Approval of Budget Amendments
- E. Approval of Deletion of Inventory Items
- F. Approval of Donation Items – Surplus
- G. Approval of Grant Applications
- H. Approval of Human Resource Recommendations
- I. Approval of Out of Country Field Trip Request

VI. TIME RESERVED/PRESIDENT

- A. President's Update
- B. Approval of Non-Recurring Raise Proposal
- C. Approval of Land Purchase
- D. Approval of Request from American Red Cross for a 6 Month Extension of the Sub-Lease
- E. Approval for Rezoning with the City of Daytona Beach

VII. FACILITIES

- A. Approval of General Contractor Selection, DeLand Campus
Bldg. 6A & 6B Air Handler Unit Replacement
- B. Approval of HEERF HVAC Upgrade Work
- C. Approval of Hurricane Ian Roof and Wall Damage Repairs

VIII. FINANCE

- A. Executive and Financial Summary Report as of 10/31/22
- B. Annual Financial Report FY 2021-2022
- C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- D. Approval of Tuition Exemptions and Waivers

IX. ACADEMIC AFFAIRS

- A. Approval of New Courses
- B. Approval of New Program: Diagnostic Medical Sonography, A.S. Degree
- C. Approval of New Program: FAME Advanced Manufacturing Technician, A.S. Certificate

X. TIME RESERVED/CONSTITUENT HEADS

XI. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update
- B. Board Professional Development Opportunities

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN

Next Regular Board Meeting
Daytona Beach Campus
Thursday, January 19, 2023