

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
January 23, 2020**

**WORKSHOP AND MEETING LOCATION:
Daytona State College's Advanced Technology College (ATC) Campus
1770 Technology Blvd., Room 109, Daytona Beach, FL**

1:00 p.m. – BOARD WORKSHOP

- Strategic Plan 2020-2023 Presentation

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. PUBLIC HEARING – COLLEGE POLICIES

- A. Approval of Second Reading – Policy 3.03 (Revised): Campus Free Expression

VI. CONSENT AGENDA

- A. Approval of 11/14/19 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 Donations – Surplus
- G. Approval of Grant Applications
- H. Approval of Human Resource Recommendations
- I. Approval of Out of District Field Trip Requests

VII. TIME RESERVED/PRESIDENT

- A. President's Update
- B. Approval of Strategic Plan 2020-2023
- C. Approval of Amended Naming Rights and Scholarship Agreement

VIII. FACILITIES

- A. Approval of Final Completion and Final Payment - L. Gale Lemerand Student Center B115
- B. Approval of Additional Services – Hurricane Repairs
- C. Approval of General Contractor Selection ITB# 20-002 Daytona Campus – B130 Remodel

IX. FINANCE

- A. Executive and Financial Summary Reports as of 12/31/19
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – November/December

X. ACADEMIC AFFAIRS

- A. Approval of New Courses
- B. Cost of Textbooks and Instructional Materials - Spring 2020

XI. ENROLLMENT MANAGEMENT

- A. Approval of 2020/2021 Academic Calendar

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

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

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN