

**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

**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**