

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 16, 2020**

VIRTUAL MEETING:
Please see Meeting Notice at
http://www.daytonastate.edu/board_trustees/meetings.html
for link to the live broadcast

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 8.16 (New): Alcoholic Beverages on College Property
- VI. CONSENT AGENDA**
 - A. Approval of 2/27/20 Board Meeting Minutes
 - B. Approval of Agreements
 - C. Approval of Agreements - Affiliation
 - D. Approval of Authorization Request for Expenditures
 - E. Approval of Budget Amendments
 - F. Approval of Deletion of Inventory Items
 - G. Approval of Donations – Non-Cash Donation
 - H. Approval of Donations – Surplus
 - I. Approval of Grant Applications
 - J. Approval of Human Resource Recommendations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - COVID-19 Update
 - Meetings/Activities/Misc.
 - B. Approval of Final Completion and Final Payment - News-Journal Center Roof Repair Project
 - C. Approval of Annual Equity Report – Part III
- VIII. COLLEGE COUNSEL**
 - A. Approval of Resolution – Residential Housing Project

IX. FINANCE

- A. Executive and Financial Summary Reports as of 3/31/20
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – February and March 2020

X. ACADEMIC AFFAIRS

- A. Approval of New Courses
- B. Approval of General Education Core Curriculum

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD CHAIR

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

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN