

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
August 20, 2020**

**MEETING LOCATION:
Daytona State College's News-Journal Center
Davidson Theater
221 N. Beach Street, Daytona Beach, FL**

4:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. ELECTION OF OFFICERS**
 - A. Election of Officers
- VI. PUBLIC HEARING – COLLEGE POLICIES**
 - A. Approval of First Reading – Policy 2.03 (Revised): Daytona State College Direct Support Organizations
 - B. Approval of First Reading – Policy 6.34 (Revised): Criteria for Staff Reduction
- VII. CONSENT AGENDA**
 - A. Approval of 6/18/20 Board Meeting Minutes
 - B. Approval of 7/30/20 Special Board Meeting Minutes
 - C. Approval of Agreements
 - D. Approval of Agreements - Affiliation
 - E. Approval of Budget Amendments
 - F. Approval of Deletion of Inventory Items
 - G. Approval of Donations – Non-Cash
 - H. Approval of Donations – Surplus
 - I. Approval of Grant Applications
 - J. Approval of Human Resource Recommendations
- VIII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - Presidential Sterling Award Presentations
 - COVID-19 Update
 - Meetings/Activities/Misc.
 - B. On-Campus Class Preparation and Office Hour Waiver

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at Lynn.Mercer@DaytonaState.edu not later than three days prior to the proceeding.

X. FINANCE

- A. Financial Update
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Daytona State College Foundation and Housing Corporation Use of Space and Personnel Cost
- D. Approval of Budget Transfer Request

XI. ACADEMIC AFFAIRS

- A. NISOD Excellence Award Recognitions
- B. Cost of Textbooks/Instructional Materials – Fall 2020

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

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