

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
February 27, 2020**

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

**1:00 p.m. – BOARD WORKSHOP**

- News-Journal Center Landscape Proposal

**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 First Reading – Policy 8.16 (New): Alcoholic Beverages on College Property

**VI. CONSENT AGENDA**

- A. Approval of 1/23/20 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 Application
- H. Approval of Human Resource Recommendations
- I. Out of Country Travel Request – Rahrooh
- J. Approval of Out of District Field Trip Requests

**VII. TIME RESERVED/PRESIDENT**

- A. President's Update
  - Meetings/Activities/Misc.
  - Performance Measures Update

**VIII. FACILITIES**

- A. Approval of Contingency Fund for Change Orders
- B. Approval of Educational Plant Survey Architect
- C. Approval of Architect Continuing Services Contracts
- D. Approval of High Voltage Upgrade Project

**IX. FINANCE**

- A. Executive and Financial Summary Reports as of 1/31/20
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

**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**