

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
September 17, 2020**

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

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 2.03 (Revised): Daytona State College Direct Support Organizations
 - B. Approval of Second Reading – Policy 6.34 (Revised): Criteria for Staff Reduction
- VI. CONSENT AGENDA**
 - A. Approval of 8/20/20 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 – Non-Cash
 - G. Approval of Donations – Surplus
 - H. Approval of Grant Applications
 - I. Approval of Human Resource Recommendations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
- VIII. FACILITIES**
 - A. Approval of Additional Services – Architectural Professional Design Bldg. 200, 210, 340 Project
- IX. FINANCE**
 - A. Executive and Financial Summary Reports as of 8/31/20
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

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. ACADEMIC AFFAIRS

- A. Approval of Textbook and Instructional Materials Affordability Report

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD CHAIR

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

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN