

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
June 18, 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. CONSENT AGENDA**
 - A. Approval of 5/21/20 Board Meeting Minutes
 - B. Approval of Agreements
 - C. Approval of Agreements - Standard
 - D. Approval of Budget Amendments
 - E. Approval of Contractor Pre-Qualification Certification
 - F. Approval of Deletion of Inventory Items
 - G. Approval of Donations – Surplus
 - H. Approval of Grant Applications
 - I. Approval of Human Resource Recommendations
 - J. Approval of State Requirements for Educational Facilities Inspection (SREF) 2019-2020
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - COVID-19 Update
 - Meetings/Activities/Misc.
 - B. Approval of Financial Exigency Plan
 - C. Approval of Salary Administration Plan 2020/2021
 - D. Approval of Annual Equity Report – Student Section
- VII. COLLEGE COUNSEL**
 - A. Approval of News-Journal Center / Real Property License Agreement
 - B. Approval of Petition for Administrative Hearing

VIII. FACILITIES

- A. Approval of Capital Improvement Program (CIP)
2021-2022 through 2025-2026

IX. FINANCE

- A. Executive and Financial Summary Reports as of 5/31/20
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts
- D. Approval of Budget Transfer Request – Flagler/Palm Coast Building 1
Remodel Project
- E. Approval of Budget Transfer Request – Renovations/Remodels, and new
Capital Projects
- F. Approval of Deferred Maintenance/Personnel Funding Proposal
- G. Approval of 2020-2021 Annual Budget

X. ACADEMIC AFFAIRS

- A. Approval of 2020-2021 Lab Fee Recommendations

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