

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
May 21, 2020**

**VIRTUAL MEETING:  
Please see Meeting Notice at  
[http://www.daytonastate.edu/board\\_trustees/meetings.html](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 4/16/20 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
- VI. TIME RESERVED/PRESIDENT**
  - A. President's Update
    - COVID-19 Update
    - Meetings/Activities/Misc.
  - B. Approval of CARES Act Funding – Part II
  - C. Approval of CARES Act Funding – Title III
  - D. Approval of Financial Exigency Plan Development
  - E. Residential Housing Project Update
- VII. COLLEGE COUNSEL**
  - A. Approval of Wireless EDGE Agreement
  - B. Approval of News-Journal Center Easement Agreement
- VIII. FACILITIES**
  - A. Approval of Additional Services – Daytona Campus Lenholt Center (Bldg. 130) Remodel Project
  - B. Approval of Architectural Design Services – Palm Coast Campus Building 1 Remodel Project

**IX. FINANCE**

- A. Executive and Financial Summary Reports as of 4/30/20
- B. Approval of Budget Transfer Request
- C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- D. Daytona State College Foundation Audit for Year Ended December 31, 2019 and 2018

**X. ACADEMIC AFFAIRS**

- A. Approval of Course Deletions
- B. Approval of Major Program/Course Revisions - Broadcast TV Production, A.S.
- C. Approval of Major Program/Course Revisions - Environmental Science Technology, A.S.
- D. Approval of Major Program/Course Revisions - State Mandated Program Length Requirements
- E. Approval of Major Program/Course Revisions - Supervision and Management, B.A.S.
- F. Approval of New Program – Advanced Machining Technologies, Vocational Certificate
- G. Cost of Textbook and Instructional Materials – Summer 2020

**XI. TIME RESERVED/CONSTITUENT HEADS**

**XII. TIME RESERVED/BOARD CHAIR**

- A. Board Chair's Update
- B. Approval of Daytona State College 2020/2021 District Board of Trustees Meeting Schedule
- C. Approval of President's Annual Employment Contract
- D. Board Professional Development Opportunities

**XIII. TIME RESERVED/BOARD MEMBERS**

**XIV. ADJOURN**