

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 12, 2020**

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

2:00 p.m. – WORKSHOP

- Core Performance Indicators

2:45 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of 9/17/20 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
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Legislative Priorities 2020/2021
 - C. Approval of Naming Building 130
- VII. COLLEGE COUNSEL**
 - A. Approval of Naming Rights and Endowment Agreement

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.

VIII. FACILITIES

- A. Approval of Final Completion/Final Payment – Buildings 210/340 Demolition, and Building 200 Renovation
- B. Approval of Final Completion/Final Payment – Hurricane Repairs
- C. Approval of Daytona Campus, Parking Lots A,B,C Budget
- D. Approval of Guaranteed Maximum Price (GMP) - Palm Coast Building 1 Remodel Project
- E. Construction Management at Risk Additional Services Daytona Campus Residence Hall

IX. FINANCE

- A. Executive and Financial Summary Reports as of 10/31/20
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – September and October
- C. Annual Financial Report Fiscal Year 2019-2020
- D. Approval of Tuition Exemptions, Waivers and Receivables

X. ACADEMIC AFFAIRS

- A. Approval of Major Program Revisions – Digital and Interactive Media Production, A.S.
- B. Approval of New Course
- C. Approval of Program Closure – Simulation and Robotics Technology, A.S.

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